



**San Diego County School Personnel Commissioners Association
Membership Meeting**

**San Diego County Office of Education, Rm. 305
11:00 a.m. to 1:00 p.m., Wednesday, June 5th, 2013**

Membership Meeting Minutes

<p>Welcome</p> <p>The meeting was called to order at 11:24 a.m.</p>	<p>Charles</p>	<p>Action</p>
<p>Approval of Agenda</p> <p>Chuck Soper made a motion to approve the agenda, with a second from Jerry Werby; the motion was approved by a unanimous vote.</p>	<p>Charles</p>	<p>Action</p>
<p>Review & Approval of Minutes</p> <p>The meeting minutes from the March 7th, 2013 dinner meeting were distributed. Pat Ridenour made a motion to accept the minutes, Treasurer Garcia seconded the motion and the motion was approved by a unanimous vote.</p>	<p>Lawton</p>	<p>Action</p>
<p>SDCSPCA Election of Officers</p> <p>Pat Ridenour made a motion to open the floor to nominations; Glenn Hampton seconded the motion and the motion was approved by a unanimous vote.</p> <p>Pat Ridenour nominated all current officers to continue in their current offices:</p> <ul style="list-style-type: none"> ○ Jeff Charles as President ○ David Holmerud as Vice President ○ Amy Lawton as Secretary ○ Vic Garcia as Treasurer <p>When no additional nominations were made, Glen Hampton made a motion to close nominations. Eric Hall seconded the motion and the motion was approved by a unanimous vote.</p> <p>Chuck Soper made a motion to elect officers from the nominations as presented. Don LeMay seconded the motion and the motion was approved by a unanimous vote.</p> <p>Pat Ridenour announced that there would be a need for new nominees at the next election in two years.</p>	<p>Charles et al.</p>	<p>Action</p>

<p>Eric Hall gave a presentation on the California state budget and its impact on school districts, highlighting the governor's new LCFF proposal. This presentation was an update to Mr. Hall's previous presentation, provided to CSPCA at the December 5, 2012 meeting.</p>	<p>Hall</p>	<p>Information</p>
<p>Treasurer's Report</p> <p>The Treasurer's Report was presented by Vic Garcia. It was reported that the total checking account balance as of 4/30/2013 was \$4619.73 and that the total savings account balance on the same date was \$998.52. No deposits or disbursements were made during that time period, resulting in a net worth of \$5618.25 as of 6/4/2013 for the San Diego Regional Association. Pat Ridenour made a motion to approve the report and Glenn Hampton seconded the motion; the motion was approved by a unanimous vote.</p>	<p>Garcia</p>	<p>Information</p>
<p>SDCSPCA Update</p> <p>Pat Ridenour announced to the group that TR Lin had been the recipient of the Epple Award at the March 7, 2013 SDCSPCA Meeting.</p> <p>It was announced that January 22 – 25, 2015 had been proposed as tentative dates for the 2015 CSPCA Conference. The Conference is set to take place amid a year-long celebration in Balboa Park, but the ramifications of the scheduling overlap are unknown.</p> <p>It was conveyed that tensions were being felt by some merit systems due to conflict with administration/board members and/or union leaders.</p>	<p>Charles et al.</p>	<p>Information</p>
<p>CSPCA Update</p> <p>Chuck Soper announced he was in the process of compiling a list of potential State Board nominees to be initially presented in October and then voted on at the 2014 CSPCA Conference.</p> <p>The 2014 CSPCA Conference was planned to be held at the DoubleTree Hotel in San Jose. The hotel price was being advertised at \$119/night, with a \$5/day charge for parking.</p>	<p>Various</p>	<p>Information</p>
<p>Additional Outreach and Training</p> <p>Various options for planning training events in the San Diego</p>	<p>Group</p>	<p>Information</p>

<p>region were briefly discussed. It was recommended that any such events be scheduled so as not to conflict with CSPCA-Southern California Regional events.</p>		
<p>Good of the Order / Items From the Floor</p>	<p>Group</p>	<p>Information</p>
<p>Next meetings</p> <p>The next Membership Meeting was initially being planned to take place on the evening of September 25, 2013. John Jarboe was going to be contacted as a potential presenter. The location had yet to be determined.</p>	<p>Group</p>	<p>Information</p>
<p>Adjournment</p> <p>The meeting was adjourned at 1:10 p.m.</p>	<p>Charles</p>	<p>Action</p>