



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

**Casa Machado Restaurant  
3750 John J. Montgomery Dr.  
San Diego, CA 92123**

**6:00 p.m. on Wednesday, September 18, 2013**

**Meeting Minutes**

<p>Welcome</p> <p>The meeting was called to order at 6:40 p.m.</p>	<p align="center">Charles</p>	<p align="center">Action</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 8/6/2013 was \$4619.73 and that the total savings account balance on the same date was \$998.76. No deposits or disbursements were made during that time period, resulting in a net worth of \$5618.49 as of 9/17/2013 for the San Diego Regional Association. Milt Loy made a motion to approve the report and Dave Holmerud seconded the motion; the motion was approved by a unanimous vote.</p>	<p align="center">Garcia</p>	<p align="center">Action</p>
<p>SDCSPCA Update</p> <p>A CSPCA State Board Meeting was held on August 7, during which the dates of January 22-25, 2015 were approved for the next CSPCA state conference to be held in the San Diego Region. Glen Hampton had volunteered to organize the site selection for the event.</p>	<p align="center">Charles</p>	<p align="center">Information</p>
<p>CSPCA Update</p> <p>The 2014 CSPCA Conference will be held at the DoubleTree Hotel in San Jose on February 6-9, 2014.</p> <p>CSPCA has moved its fiscal year to align with that of public school districts in California to enhance the ease with which membership dues are to be paid.</p> <p>CSPCA has agreed to assist San Bernardino CUSD with the filling of 70-80 positions. As an additional impact of recent changes and tensions relating to Personnel Commission</p>	<p align="center">Soper</p>	<p align="center">Information</p>

activities within the district, the Hood Decision is now under review by court of law.		
<p>Review &amp; Approval of Minutes</p> <p>The minutes from the June 5<sup>th</sup>, 2013 membership meeting were distributed. Glen Hampton made a motion to accept the minutes, Milt Loy seconded the motion and the motion was approved by a unanimous vote.</p>	Lawton	Action
<p>Epele Award</p> <p>Everyone was encouraged to begin thinking about potential nominees for next year's San Diego Regional Epele Award, as well as the state association's Joyner-Snipes Award.</p>	Charles (Loy)	Information
<p>Merit Academy 2013-14</p> <p>The 2014 CSPCA Merit Academy will begin in February. The classes have been moved from Fall to Spring, to provide more immediate accessibility to new commissioners. Video conferencing equipment has been purchased to accommodate remote locations.</p>	Charles et al.	Information
<p>Presentation</p> <p>John Jarboe provided a presentation on the requirements, processes, and rules pertaining to Personnel Commission Hearings and Appeals, with a focus on relevant CA Education Code sections.</p>	John Jarboe, Esq.	Information
<p>Good of the Order / Items From the Floor</p> <p>Members were encouraged to begin spreading news of a San Diego CSPCA funded Merit Academy Scholarship.</p>	Group	Information
<p>Next meeting</p> <p>The next Membership Meeting was scheduled to take place at the San Diego County Office of Education on December 4, beginning at 11:00 a.m.</p>	Charles	Information
<p>Adjournment</p> <p>The meeting was adjourned at 8:08 p.m.</p>	Charles	Action