



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

**Escondido Union School District  
Palm Room**

**11:00 a.m. on Wednesday, October 8, 2014**

### **Meeting Minutes**

#### **Call to Order**

The meeting was called to order at 11:10 a.m.

The following members were present: Dave Holmerud, TR Lin, Vic Garcia, Amy Lawton, Corrie Amador, Don LeMay, Sherry Rogers, Angela Bishop, Glen Hampton and Jean Welser.

#### **Approval of Agenda**

Don LeMay motioned to approve the agenda and Vic Garcia seconded the motion; the agenda was approved with a membership vote.

#### **Approval of Minutes**

The minutes of the June 11, 2014 meeting were distributed by Secretary Lawton. Dave Holmerud made a motion to approve the minutes and Vic Garcia seconded the motion; the motion was approved by a unanimous vote.

#### **Treasurer's Report**

The Treasurer's Report was presented by Vic Garcia. Glen Hampton made a motion to approve the report and T.R. Lin seconded the motion; the motion was approved by a unanimous vote.

#### **SDCSPCA Update**

TR reminded the group that the regional Vice President seat was open and suggested we check into whether the role is open to Commissioners only, or whether a director may be nominated.

#### **CSPCA Update**

Merit Academy – TR Lin announced the proposed dates for the 2015 merit academy as follows: February 21, March 21, April 18, May 30 and June 20. The sessions were planned

to be held in Huntington Beach, with a video feed to the San Jose County Office of Education. He informed the group that presenters were still being confirmed. He asked whether the group planned to award a scholarship on behalf of the regional association once again, and it was determined that we would.

State Board - Dave announced that some bylaw changes were being discussed for revision at the state level, including the adding of honorary life members to the board and the revision of the ratio for board members from the northern and southern regions. In addition, it was determined that a budget director was no longer needed since those duties are performed by the Treasurer and that the Marketing Director role was no longer needed since those duties could be performed by the Communications Director; it was also recommended that the Treasurer role become a two-year term to allow for greater continuity in the seat. Finally, a board spot for the role of 'retired director' was being considered.

2015 Conference – TR announced that thus far five vendors had confirmed attendance at the upcoming conference. Regarding attendance, the coordinators had planned for a minimum of 150 and were hoping for more. Vic pointed out that although we don't want to lose money, our first priority is to put on a great conference. He also reminded the group that the line of credit extended to the association by the hotel would hold us over until registration fees started coming in; along these lines, it was important for us to keep track of any direct billing to the state association so those charges could be tracked as conference fees by the San Diego Regional Association. Amy Lawton provided a brief overview of anticipated presenters and their intended topics and added that the meals for each day had been selected and were being confirmed with the hotel. TR informed the group that one of his Commissioners had expressed a desire for more Commissioner tracks than those that had been available in the past.

### **Good of the Order / Items From the Floor**

Members were encouraged to continue spreading news of the upcoming conference.

It was announced that Chuck Acrie was not being reappointed as Commissioner at Oceanside USD, and that he was being replaced by a previous job steward. Don commented on the importance of ensuring classified employees understand that the Personnel Commission role is not intended as a way for unions to get around their school board.

### **Next meeting**

The next Membership Meeting was scheduled to take place in the beginning of January at Escondido Union School District.

### **Adjournment**

The meeting was adjourned at 12:38 p.m.