



San Diego County School Personnel Commissioners Association Membership Meeting

Meeting Minutes

6:00 p.m. on Thursday, June 16, 2016

Held at 11555 Carmel Mountain Rd., San Diego, CA 92128

Call to Order

The meeting was called to order by President Minoux at 6:31 p.m.

Introductions of Members in Attendance: Teri Minoux, Pat Ridenour, Milt Loy, Jean Welser, Corrie Amador, Victor Garcia, Susan Dixon, John Baird, and Adam Nieves were present.

Treasurer's Report

The Regional Treasurer's Report was presented by Treasurer Garcia. Two reports were presented: July 7, 2015 to May 2, 2016 with an ending balance of \$10,729.07 and May 3, 2016 to June 15, 2016, reflecting the total checking account balance as \$9,721.56, savings account balance of \$1,007.51, with a total net balance of \$10,729.07. Treasurer Garcia will be issuing 2016/17 membership invoices. The dues are \$50/district and must be submitted by October.

Nominations for Chapter Vice President

Mr. John Baird, Commissioner for San Dieguito Union High School District was nominated and accepted the position of Chapter Vice President.

SDCSPCA Update

President Minoux provided an update from SDCSPCA.

The San Diego Regional CSPA will be hosting the 2018 Annual Conference. CSPA will set the date for the conference. Director Susan Dixon and Commissioner Baird volunteered to gather information regarding possible conference venues and pricing. President Minoux will be requesting support from CSPA for planning the conference. A budget will need to be developed. CSPA will provide \$6,000 to assist with preliminary costs. President Minoux suggested the group contact the Visitors Bureau as a resource to cover incidental costs.

President Minoux requested suggestions from the members to assist in generating funds in addition to dues and conference revenue. She recommended hosting a one-day conference.

Nominations for the Duane Epple Award will be solicited this fall with the submissions due by January 20, 2017. A committee will review the nominations to select the winner.

CSPCA Update

Commissioner Ridenour provided an update from CSPCA.

Former Director, John Caldecott was selected to replace retired Director, T.R. Lin as the coordinator for the Merit Academy.

A quarterly newsletter will be issued by CSPCA.

Members were reminded that CSPCA has a scholarship program and any classified employee in a merit district is eligible to apply on behalf of their child. The notice for the scholarship program will be distributed in February.

The 2017 Annual Conference is being hosted by Northern California.

The state-side CSPCA meetings will be held in July and October.

Good of the Order / Items from the Floor

Xavier Thomas from Alameda County Office of Education was recently selected as the new Director for La Mesa Spring Valley School District. He began on June 1, 2016.

Director Amador will be confirming contact information from member districts and will begin working to update the SDCSPCA website.

Meeting Schedule

September 15, 2016 at San Diego County Office of Education 11:30 a.m. to 1:00 p.m.

February 16, 2017 at San Dieguito Union High School District 6:00 p.m. to 7:30 p.m.

June 15, 2017 at Poway Unified School District 11:30 a.m. to 1:00 p.m.

Adjournment

The meeting was adjourned at 7:54 p.m.