



## San Diego County School Personnel Commissioners Association Membership Meeting

### Meeting Minutes

11:30 a.m. on Thursday, September 15, 2016  
Held at San Diego County Office of Education

#### Call to Order

The meeting was called to order by President Minoux at 11:45 a.m.

**Introductions of Members in Attendance:** Teri Minoux, George Cole, Pat Ridenour, Corrie Amador, Victor Garcia, Susan Dixon, John Baird, Michele Fort-Merrill, Alaina Jankly, Bill Meni and Xavier Thomas were present.

#### Presentation of Minutes

The minutes of the June 16, 2016 meeting was presented to the members. Upon motion by Victor Garcia and second by Pat Ridenour, the vote was 9-0 in approval and accepted as presented.

#### Treasurer's Report

The Regional Treasurer's Report was presented by Treasurer Garcia. Deposits from dues of \$200, no disbursements reflecting a checking account balance of \$9,921.56, savings account balance of \$1,007.61, with a total net balance of \$10,929.17. Treasurer Garcia has issued 2016/17 membership invoices. The dues are \$50/district and must be submitted by October.

#### SDCSPCA Update

President Minoux spoke to the following topics and opened items for discussion.

- Report on Conference Location (Susan Dixon and John Baird)  
A spreadsheet was provided to the members outlining the list of union represented hotels in the San Diego area. Those highlighted in yellow were recommended to the members for consideration and included Wyndham Bayside and Hilton San Diego Resort and Spa. The rates quoted were for January 31 through February 4, 2018.

Questions:

- Will they allow us to use our own audio/AV equipment?
- Can the bayside rooms at the Wyndham be included in the reserved rooms and at a premium rate?
- Can we negotiate a discount for having the meeting at the Wyndham, since it is in the same hotel family where the annual conference is being held in 2017?

George Cole stated that CSPCA will be responsible for negotiating and signing the final contract with the venue. The venue selected must be submitted to the CSPCA Board for approval at their meeting in October.

After discussion, the members selected the Wyndham Bayside for recommendation to CSPCA.

Annual Conference Next Steps:  
Determine the theme

- Discussion on San Diego Membership Director position  
The CSPCA Board includes two director positions for membership, one north and one south. It is difficult for the Southern director to meet with the San Diego chapter due to the distance. Pat Ridenour recommends we petition CSPCA to consider adding a San Diego member as a Membership Director to the State Board in order to address issues ranging between potential decertification to becoming a merit district in Imperial, San Diego and Riverside counties. Commissioner John Baird volunteered for the role and was supported by Teri Minoux for consideration. Pat stated this item would need to be submitted to the full association for a vote in order to revise the bylaws. Any bylaw changes are voted on at the meeting of the membership during the annual conference. Several directors requested the opportunity to participate with Commissioner Baird when meeting with districts in order to learn more about the process.

### **CSPCA Update**

The next meeting is scheduled for October 8 in Ontario. The focus of the meeting will be items for discussion pertaining to the Annual Conference January 2017. Joyner-Snipes award and honorary life members will be considered for the January election. CSPCA is working to distribute communication regarding their scholarship program for a graduating senior of a classified employee in a merit district.

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

The next Merit Academy will be held at the Anaheim Union High School District and will be held on February 11, March 11, April 22, May 20 and June 10.

President Minoux welcomed new director, Mr. Xavier Thomas.

Appreciation was expressed by several members for assistance given to each other for sitting on interview panels.

Members discussed nuances of classification and compensation studies. Several districts are involved in reviewing their classifications or will begin the process soon.

### **Meeting Schedule**

*February 16, 2017* hosted by 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 1:12 p.m.