



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

**Meeting Minutes**

6:00 PM Wednesday, June 27, 2018

Held at Olive Garden Restaurant, Carmel Mountain

1.	<p><b>Call to Order and Welcome</b> The meeting was called to order by President Minoux at 6:10 p.m.</p>
2.	<p><b>Introductions of the Members Present</b> Teri Minoux, Corrie Amador, Debbie Batchie, Susan Dixon, Vic Garcia, TR Lin, Sherry Rogers, Bill Meni, Pat Ridenour</p>
3.	<p><b>Presentation of Minutes June 15, 2017</b> The minutes of the June 15, 2017 meeting was presented to the members. Upon a motion by Sherry Rogers and second by Vic Garcia, the vote was 9-0 in approval and accepted as presented.</p>
4.	<p><b>2018 CSPCA Conference in San Diego</b> President Minoux congratulated the Directors on the outstanding annual conference. Attendees enjoyed the president’s reception that included the vendor hall as well as the conference speakers.</p>
5.	<p><b>Treasurer’s Report (Final Conference Report)</b> The revenue generated from the annual conference is \$12,251.58. After returning the seed money to CSPCA, the final revenue for the SDCSPCA chapter is \$1,500. The chapter discussed the audio-visual expense incurred at the annual conference. President Minoux to speak to George Cole and the State Board about reimbursing the chapter \$5,300 for the audio-visual equipment expense incurred at the conference, that was not provided by the Executive Director as planned. President Minoux will determine whether seed money is returned to CSPCA or if it is kept and applied to the audio-visual expense. TR Lin recommended that President Minoux send a communication to George Cole and the State Board on the matter.</p>
6.	<p><b>Discussion of future CSPCA conferences in San Diego</b> President Minoux shared concerns regarding the lack of support from the State leadership as well as the low return in profit compared to the time and effort to put on the annual conference. President Minoux proposed a conference committee with members across the State with the conference held each year in Anaheim. This</p>

	<p>would create efficiency, sharing of best practices, and decrease expenses by locking in a rate with the hotel.</p> <p>TR Lin stated that this Chapter is the only region that does not host a separate conference. Other organizations have conference committees similar to what was described by President Minoux, and that further discussion needs to be held at the State level.</p> <p>Susan Dixon asked that if the committee idea is considered, that the number of representatives from each region be proportional to the number of merit districts in the region.</p> <p>President Minoux proposed the members considered hosting a separate regional conference using the revenue from the State conference.</p>
7.	<p><b>Nominations for 2018-19 SDCSPCA Board positions:</b></p> <p>Secretary – On a motion by Sherry Rogers, second by Vic Garcia, it was approved to accept Barbara Bass as the SDCSPCA Secretary position for the 2018-2020 term by a vote of 9-0.</p>
8.	<p><b>Appointment of Representative to CSPCA Board 2018-19</b></p> <p>Teri Minoux can no longer serve as the CSPCA State Representative for the SDCSPCA Chapter while she serves as the State President Elect. President Minoux asked the members present to consider representing the chapter.</p>
9.	<p><b>History of CSPCA</b></p> <p>The association was established in order to have a voice in education and be informed about their role in the merit system. Members met to develop the bylaws and establish the state organization. Last year was the 46<sup>th</sup> year of the Association. President Minoux requested the information be added to the Chapter website. Vic Garcia recommended that Teri contact Milt Loy and John Jarboe for additional information.</p>
10.	<p><b>Northern California Conference: October 7-9, Reno, NV.</b></p> <p>President Minoux informed the members of the mini conference being hosted by Northern California in Reno, NV. The Conference information is posted on the CSPCA website.</p>
11.	<p><b>2019 CSPCA Annual Conference: Anaheim, CA Paradise Pier Hotel</b></p> <p>President Minoux shared the contact for the conference is Nora Roque, Director at Inglewood School District. The Save the Date flyer is also posted on the CSPCA website.</p>
12.	<p><b>Merit Academy</b></p> <p>The State survey results supported Poway Unified School District hosting the Merit Academy in 2019. President Minoux proposed adding additional scholarships or partial scholarships in order to encourage attendance. The academy will be held over five weekends: January 12, February 23, March 23, April 27, and May 18.</p> <p>TR Lin informed the group that he is assisting the new Training Director, Cynthia Carrillo. Additionally, there will not be a satellite of the merit academy for the</p>

	<p>northern region. Ms. Carrillo is soliciting volunteers to go through training to become trainers at the academy.</p>
13.	<p><b>Good of the Order / Items from the Floor</b>  Pat Ridenour reminded the group of the Epele Award and the next nominee.</p> <p>Vic Garcia stepped down from the state board. He will be focusing on the local chapter and his role at Cajon Valley Union School District.</p> <p>Susan Dixon shared that San Dieguito currently has one Personnel Commissioner. The Board has nominated their appointee and the joint appointee will be interviewed in August.</p> <p>Debbie Batchie has appreciated the experience of being involved in the conference committee and meeting everyone.</p> <p>Corrie Amador thanked the chapter for the opportunity to serve as the Secretary of the local chapter and the tremendous efforts of everyone on the conference planning committee.</p>
14.	<p><b>Next Meeting Date: Wednesday, October 10, 2018 at 11:30 a.m. The location will be determined.</b></p>
15.	<p><b>Adjournment</b>  The meeting was adjourned at 7:31 p.m.</p>