



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

**Vista Unified School District, Board Room
1:00 p.m., Thursday, October 18, 2018**

Meeting Minutes

Call to Order

The meeting was called to order at 1:00 p.m. by President Teri Minoux. Members attending were: Angela Bishop, Vic Garcia, Alaina Reed, Gigi Lenz, John Baird, Milt Loy, and Rick Labib-Wood.

CSPCA Update

President Minoux shared that CSPCA is working on proposed Bylaw changes that will be presented to the membership at the CSPCA Annual Conference. Bylaw changes will be distributed via e-mail by Executive Director, George Cole.

Treasurer's Report

Treasurer Vic Garcia presented the Treasurer's Report (see following pages) for the period June 26, 2018 to October 17, 2018.

SDCSPCA Updates

1. President Minoux announced the dates of the Merit Academy which will be held at Poway USD starting January 12, 2019. A scholarship is available through SDCSPCA for school district Commissioner or PC personnel who are eligible. Applications will be e-mailed upon request. The deadline for submission is December 10, 2018. If you know of anyone, such as PC Directors, their staff or Commissioners, who might be interested, encourage them to apply.
2. As of this date, some districts have not paid their dues to SDCSPCA (see Treasurer's Report). Dues are due by December. We have had 100% participation in the past.
3. In an effort to get more Commissioners involved in the merit system, training ideas were discussed. Suggestions included Brown Act and Robert's Rules of Order training. We are still open to more suggestions/ideas.
4. There was a lengthy discussion as to who should pay for Mr. T.R. Lin's position as Vendor Solicitor. CSPCA's position is that the Regions should be responsible for any expense incurred by Mr. Lin. Suggestions by members attending today's meeting were 1) Mr. Lin's expense should be shared between CSPCA and the Regions and 2) CSPCA should be responsible for 80% and Regions would be responsible for 20% of Mr. Lin's budget. No final decision was made.
5. San Diego is scheduled to host the CSPCA Conference in 2021.

*******Next Meeting*******

**Wednesday, March 27, 2019, 6:30 p.m.
The Butcher Shop, 5255 Kearny Villa Rd., San Diego, CA**

San Diego County

School Personnel Commissioners Association

October 18, 2018

Treasures Report June 26, 2018 to October 17, 2018

Checking Account

Balance -6/26/18 \$10091.56

Deposits

8/25/18	dues 2018-2019	Escondido-Carlsbad-Oceanside	\$150.00
9/8/18	dues 2018-2019	Vista-SanDieguito	\$100.00
10/4/18	dues 2018-2019	CVUSD	\$50.00

Total deposits \$300.00

Disbursements

Total Disbursements \$0.00

Pending Disbursements \$0.00

Checking Account Balance 10/17/18 \$10391.56

Savings Accounts:

Savings \$1009.90

Total net worth \$11401.46

Victor Garcia, Treasure

CSPCA 2018 CONFERENCE SAN DIEGO PROFIT AND LOSS

265	ATTENDEES	REGISTRATION	\$76,972.40	
22	VENDORS		\$34,700.00	
		REVENUE	\$111,672.40	
	EXPENSE	HOTEL	\$85,231.08	
		COST	\$14,169.74	
		TOTAL	\$99,400.82	
	BALANCE		\$12,271.58	
	PENDING EXPENSE	CSPCA HOTEL DEPOSIT		\$5000.00
		CSPCA BALANCE OF SEED MONEY		\$1274.12
	AV ADJUSTMENT	-		\$3841.00
	BALANCE OWE TO CSPCA			\$2433.12
	NET PROFIT		\$9836.46	
	20% TO SDCSPCA		\$1967.79	*
	BALANCE TO CSPCA		\$7868.67	

Victor Garcia

10/18/2018