La Mesa-Spring Valley Schools, Regular Meeting Thursday, December 14, 2017, 4:30 p.m. Board Room, 4750 Date Avenue, La Mesa, CA 91942

When there is a need for the Chairman to pass the gavel to a Commission Member, this action shall be automatic without need for a formal motion.

1.	Call to Order					INFO	RMATION	
2.	Commissioner	Roll Call				INFO	RMATION	
	Arashmidos Mo Patricia Rideno			present present		absent absent		
3.	Pledge of Alleg	Pledge of Allegiance						
4.	Swearing in of the Board Appointed Commissioner ACTION						ACTION	
5.	Election of Offi Election and Appr		_to be Chairper	son of the Pers	onnel Com	mission for the	ACTION e 2018 term.	
	Moved: Seconded: <u>Monjazeb</u> Aye: No: Abstention:	Babbit Aye: No: Abstention:	<u>Ridenour</u> Aye: No: Abstention:					
6.	Election of Office Election and Apprehenm.		_to be Vice-Cha	airperson of the	Personnel	Commission	ACTION for the 2018	
	Moved: Seconded: <u>Monjazeb</u> Aye: No: Abstention:	Babbit Aye: No: Abstention:	<u>Ridenour</u> Aye: No: Abstention:					
7.	Introductions					INFO	RMATION	
8.	Approve the Agenda of the December 14, 2017, Regular Meeting ACTION							
	Moved: Seconded: Monjazeb Aye: No: Abstention:	<u>Babbit</u> Aye: No: Abstention:	<u>Ridenour</u> Aye: No: Abstention:					
9.	Approve Minutes of the November 2, 2017, Regular Meeting						ACTION	
	Moved: Seconded: <u>Monjazeb</u> Aye: No: Abstention:	<u>Babbit</u> Aye: No: Abstention:	<u>Ridenour</u> Aye: No: Abstention:					

La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, December 14, 2017, 4:30 p.m.

10. Approval C. Xavier Thomas, Director, Classified Personnel, and Ali Junker, Human Resources Analyst, to attend the XXXXX training at \$XXX per attendee.

ACTION

11. Approval of staff to attend the 2018 CSPCA Conference February 1-4, 2018, at the Wyndham San Diego Bayside Hotel. Registration costs of \$325 per attendee if registered by 12/15/17, or \$400 per attendee if registered after 12/16/17.

ACTION

12. Approve the Following Examination Announcements

ACTION

- Human Resources Specialist
- Licensed Vocational Nurse
- School Bus Driver
- School Office Manager

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

13. Approve the Following Eligibility Lists

ACTION

- Child Nutrition Services I
- Child Nutrition Services II
- Executive Assistant I, Human Resources
- Extended School Services Program Aide
- Human Resources Technician
- Information Technology Support Specialist
- Paraprofessional-Preschool
- Paraprofessional-Special Education

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

14. Supervisor, Extended School Services 4% salary increase from The Comprehensive Classification and Compensation Study

ACTION

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, December 14, 2017, 4:30 p.m.

15. Approval of a new job description, Director, Information Technology on the Classified Management Salary Schedule \$96,488 (Step A) - \$111,857 (Step F).

Moved: Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

16. Approval of a new job description Supervisor, Technology on the Classified ACTION Supervisor Salary Schedule \$71,043 (Step A) - \$89,519 (Step F).

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

17. Approval to update the classification title from Executive Assistant II to Executive Assistant II to the Superintendent.

ACTION

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

18. Approval to update the Classification Review form for the new Job Families ACTION Study to be effective January 2018.

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

19. Second Reading of the Revision of Personnel Commission Rule and Regulation 30.300.1.B

ACTION

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention:

La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, December 14, 2017, 4:30 p.m.

20. 50.100.3 Duration and Termination of Eligibility List

INFORMATION

21. Training and Developing Update

INFORMATION

22. Items from the Floor

INFORMATION

Persons may comment at this time on items not listed on the agenda. The Commissioners will hear such comments but may not discuss nor act upon them until they appear on the posted agenda. Comments will be limited to five [5] minutes per person, not to exceed a total of fifteen [15] minutes for this agenda item.

23. Information Items

- District Update Assistant Superintendent, Human Resources, Tina Sardina Assistant Superintendent, Business Services, David Feliciano
- CSEA Update Chapter 419 President, Ahmad Swinton
- Personnel Update –Director, Classified Personnel, C. Xavier Thomas
- Personnel Commissioner Update Personnel Commissioners

24. Regular Personnel Commission Meeting Schedule

INFORMATION

Dec 14, 2017	4:30 PM
Jan. 18, 2018	12:30 PM
Feb. 15, 2018	4:30 PM
March 15, 2018	12:30 PM
April 19, 2018	4:30 PM
May 17, 2018	12:30 PM
June 21, 2018	4:30 PM

25. The Personnel Commission will Adjourn to Closed Session Pursuant to Government Code 54957(b)

• Employment of the Director, Classified Personnel.

26. Reconvene to Open Session

Report of Action, if any, from Closed Session

27. Adjournment

Moved:

Seconded:

MonjazebBabbitRidenourAye:Aye:Aye:No:No:No:

Abstention: Abstention: Abstention: