La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, May 17, 2018, 12:30 p.m. Minutes

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.

OPENING PROCEDURE

1.	Cal	l to	Or	der

The meeting of May 17, 2018 was called to order at 12:33 pm by Chair Ridenour.

2. Commissioner Roll Call/Establishment of a Quorum

Patricia Ridenour, Chair	Χ	present		absent
Arashmidos Monjazeb		present	Х	absent
Steve Babbitt	Х	present		absent

3. Pledge of Allegiance

The Pledge of Allegiance was led by Steve Babbitt.

4. Introductions

New attendees introduced themselves

5. Communications

The Commissioners were provided a copy of the Training and Development brochure and the 2018-2019 budget.

ACTION SESSION

5. Approve the Agenda of the May 17, 2018 Regular Meeting
 Motion by Babbitt, second by Ridenour. Motion passed unanimously.
 6. Approve Minutes of the April 19, 2018 Regular Meeting

ACTION

7. Approval of the 2018-19 Budget (Ed. Code 45253) ACTION

Motion by Babbitt, second by Ridenour. Motion passed unanimously.
8. Approval to update classification title from Assistant Superintendent, Business to Assistant Superintendent, Business Services

Motion by Babbitt, second by Ridenour. Motion passed unanimously.

9. Approve the Following Examination Announcements

ACTION

- Child Nutrition Services I
- Child Nutrition Services II
- Elementary Kitchen Manager II
- Lead Maintenance Worker (Promotional only)
- Library Services Liaison (Promotional only)

Motion by Babbitt, second by Ridenour. Motion passed unanimously.

Motion by Babbitt, second by Ridenour. Motion passed unanimously.

La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, April 19, 2018, 5:00 p.m.

Minutes

10. Approve the Following Eligibility Lists

ACTION

- Central Kitchen Cook
- Central Kitchen Manager
- Extended School Services Program Aide
- Licensed Vocational Nurse
- School Bus Driver
- School Bus Driver/Assistant Trainer

Motion by Babbitt, second by Ridenour. Motion passed unanimously.

INFORMATION SESSION

10. Training and Development Update

INFORMATION

Alison Junker, Human Resources Analyst, brochur, change in name, calpers training, cpr pilot program, hands on training, webpage for TLC up and running July 1st. Culture Climate Training on 5/7, It went really well. Assessment that drove the training.

11. Recruitment and Selection Update

Tina Cano, Human Resources Specialist,

12. Items from the Floor

Will communications regarding the start date of the new Superindendent start date be diseminated?

INFORMATION

13. Information Items

 District Update – Assisttant Superintendent, Human Resources, Tina Sardina Assistant Superintendent, Business Services, David Feliciano

No Update

- CSEA Update Chapter 419 President, Ahmad Swinton Wages closed, post retirement benefits, sunshine district next week, survey.
- Personnel Update –Director, Classified Personnel, C. Xavier Thomas No Update
- Personnel Commissioner Update Personnel Commissioners
 No Update

14. Regular Personnel Commission Meeting Schedule

INFORMATION

June 21, 2018 12:30 p.m.

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

Employment of the Director, Classified Personnel.

16. Reconvene to Open Session

No Report of Action

La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting Thursday, April 19, 2018, 5:00 p.m. Minutes

17. Adjournment ACTION

Motion by Babbitt, second by Ridenour, Motion passed unanimously. Meeting adjourned at 1:20 p.m.