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. Call to Order
   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  x  present  □  absent
   Arashmidos Monjazeb       present  x  absent
   Steve Babbitt             x  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  ACTION
   Motion by Babbitt, second by Ridenour. Motion passed unanimously.

6. Approve Minutes of the April 19, 2018 Regular Meeting  ACTION
   Motion by Babbitt, second by Ridenour. Motion passed unanimously.

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  ACTION
   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.
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, brochure, 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 Superintendent start date be disseminated?

INFORMATION

13. Information Items

- District Update – Assistant 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
17. Adjournment
   Motion by Babbitt, second by Ridenour, Motion passed unanimously. Meeting adjourned at 1:20 p.m.