

**La Mesa Spring Valley Schools, Personnel Commission Regular Meeting
Thursday July 20, 2017, 12:30 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 **INFORMATION**

2. Commissioner Roll Call **INFORMATION**

Arashmidos Monjazeb, Chair	<input type="checkbox"/>	present	<input type="checkbox"/>	absent
David Gillespie, Vice Chair	<input type="checkbox"/>	present	<input type="checkbox"/>	absent
Patricia Ridenour	<input type="checkbox"/>	present	<input type="checkbox"/>	absent

3. Pledge of Allegiance

4. Introductions **INFORMATION**

5. Approve the Agenda of the July 20, 2017, Meeting **ACTION**

Moved:

Seconded:

Monjazeb Gillespie Ridenour

Aye: *Aye:* *Aye:*

No: *No:* *No:*

Abstention: *Abstention:* *Abstention:*

6. Approve Minutes of the June 15, 2017, Meeting **ACTION**

Moved:

Seconded:

Monjazeb Gillespie Ridenour

Aye: *Aye:* *Aye:*

No: *No:* *No:*

Abstention: *Abstention:* *Abstention:*

7. Approve the New Human Resources Manager Job Description, Recommend to the Board of Education to set the Salary on the Classified Supervisory and Manager Salary Schedule (\$86,276 Step A to \$109,237 Step F). **ACTION**

Moved:

Seconded:

Monjazeb Gillespie Ridenour

Aye: *Aye:* *Aye:*

No: *No:* *No:*

Abstention: *Abstention:* *Abstention:*

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8. Approve the Following Examination Announcements **ACTION**

- Human Resources Manager
- Supervisor, Child Nutrition Services

Moved:

Seconded:

<u>Monjazeb</u>	<u>Gillespie</u>	<u>Ridenour</u>
<i>Aye:</i>	<i>Aye:</i>	<i>Aye:</i>
<i>No:</i>	<i>No:</i>	<i>No:</i>
<i>Abstention:</i>	<i>Abstention:</i>	<i>Abstention:</i>

9. Approve the Following Eligibility Lists **ACTION**

- Extended School Services Program Aide
- Extended School Services Assistant Lead
- Licensed Vocational Nurse
- Occupational Therapist
- Paraprofessional-Preschool

Moved:

Seconded:

<u>Monjazeb</u>	<u>Gillespie</u>	<u>Ridenour</u>
<i>Aye:</i>	<i>Aye:</i>	<i>Aye:</i>
<i>No:</i>	<i>No:</i>	<i>No:</i>
<i>Abstention:</i>	<i>Abstention:</i>	<i>Abstention:</i>

10. Training and Development Update **INFORMATION**

11. 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.

12. Information Items

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

13. The Personnel Commission will adjourn to Closed Session Pursuant to Government Code 54957(b)

- Employment of the Director, Classified Personnel.

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14. Reconvene to Open Session

- Report of Action, if any, from Closed Session

15. Schedule next Regular Personnel Commission Meeting for Thursday, August 17, 2017, at 12:30 p.m.. **ACTION**

Moved:

Seconded:

<u>Monjaze</u>	<u>Gillespie</u>	<u>Ridenour</u>
<i>Aye:</i>	<i>Aye:</i>	<i>Aye:</i>
<i>No:</i>	<i>No:</i>	<i>No:</i>
<i>Abstention:</i>	<i>Abstention:</i>	<i>Abstention:</i>

16. Adjournment **ACTION**

Moved:

Seconded:

<u>Monjaze</u>	<u>Gillespie</u>	<u>Ridenour</u>
<i>Aye:</i>	<i>Aye:</i>	<i>Aye:</i>
<i>No:</i>	<i>No:</i>	<i>No:</i>
<i>Abstention:</i>	<i>Abstention:</i>	<i>Abstention:</i>