



La Mesa-Spring Valley Schools
Personnel Commission

Regular Meeting

Thursday, May 16, 2019 4:30 p.m.

Education Service Center

Board Room

4750 Date Avenue, La Mesa, CA 91942

**La Mesa-Spring Valley Schools, Personnel Commission Regular Meeting
Thursday, May 16, 2019 4:30 p.m.**

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

2. Commissioner Roll Call/Establishment of a Quorum

Arashmidos Monjazebe, Chair	<input type="checkbox"/>	present	<input type="checkbox"/>	absent
Steve Babbitt, Vice Chair	<input type="checkbox"/>	present	<input type="checkbox"/>	absent
Patricia Ridenour	<input type="checkbox"/>	present	<input type="checkbox"/>	absent

3. Pledge of Allegiance

ACTION SESSION

4. Approve the Agenda of the May 16, 2019 Regular Meeting

5. Approve the Minutes of the April 11, 2019 Regular Meeting

6. Approve the budget for Personnel Commission for 2019-2020

7. Approve the Following Examination Announcements

- Accounting Specialist (promotional only)
- Elementary Kitchen Manager I (promotional only)
- School Bus Trainer/Dispatcher
- Supervisor, Budget and Accounting (promotional only)

8. Approve the Following Eligibility Lists

- Campus Attendant
- Child Nutrition Services Cook
- Extended School Services Program Aide.
- Extended School Services Recreation Attendant
- Maintenance, Operations and Facilities Assistant
- Middle School Kitchen Manger
- Office Assistant II

INFORMATION SESSION

9. Recruitment and Selection Update

10. Training and Learning Cooperative Update

11. First Reading of the Revision of Personnel Commission Rule and Regulations 10.100

12. First Reading of the Revision of Personnel Commission Rule and Regulations 40.100.4

13. First Reading of the Revision of Personnel Commission Rule and Regulations 50.100.6

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14. First Reading of the Revision of Personnel Commission Rule and Regulations 50.200.4

15. Discussion of July – December 2019 Personnel Commission Regular Meeting Dates

July 18, 2019	4:30 p.m.	October 17, 2019	4:30 p.m.
August 15, 2019	4:30 p.m.	November 21, 2019	4:30 p.m.
September 19, 2019	4:30 p.m.	December 19, 2019	4:30 p.m.

16. Items from the Floor

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. Comments should follow proper protocol. Following proper protocol includes directing all questions or concerns related to Personnel Commission work first to the Personnel Commission staff, then Director, prior to addressing the Commissioners.

17. Information Items

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

18. Regular Personnel Commission Meeting Schedule

June 20, 2019 4:30 p.m.

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

- Employment of the Director, Classified Personnel.

20. Reconvene to Open Session

- Report of Action, if any, from Closed Session

21. Adjournment

ACTION