



La Mesa-Spring Valley Schools

Personnel Commission

Special Meeting Minutes

Friday, October 4, 2019 4:00 p.m.

Education Service Center

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.

OPENING PROCEDURE

1. The meeting of October 4, 2019 was called to order at 4:00 p.m. by Commissioner Babbitt.
2. Pledge of Allegiance was led by Commissioner Ridenour
3. Roll Call/Establishment of a Quorum

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

INFORMATION SESSION

4. Items from the Floor
None

ACTION SESSION

5. Approve the Agenda of the October 4, 2019 Special Meeting as amended
Motion by Ridenour second by Babbitt Motion passed unanimously
6. Approval to update Parent/Community Liaison job description
Motion by Babbitt, second by Ridenour Motion passed unanimously
7. Approval of new job description for Bilingual-Testing Facilitator/Interpreter
Motion by Ridenour second by Babbitt Motion passed unanimously
8. Approval of new job description for Extended School Services Paraprofessional-Special Education
Motion by Ridenour second by Babbitt Motion passed unanimously
9. Approval of new job description for Extended School Services Lead Program Assistant
Motion by Ridenour second by Babbitt Motion passed unanimously
10. Approval of new job description for Lead Heavy Equipment Technician
Motion by Ridenour second by Babbitt Motion passed unanimously
11. Approval of new job description for Paraprofessional for the Visually Impaired
Motion by Ridenour second by Babbitt Motion passed unanimously

INFORMATION SESSION

12. Panel Interview of the following Joint Appointee Commissioner Candidates
 - Jane Kennington
 - Jeremy Martinson
 - Satomi Rash-Zeigler
 - Nica Treadwell

Each candidate was asked the following questions-

- If a dispute arose that required legal action to be taken between the Personnel Commission and the District, would you feel comfortable deciding to proceed?
- Who should be responsible for the day-to-day supervision of Personnel Commission Director, and how should this be executed?
- Who is responsible for ensuring that the Director is meeting or exceeding standards of performance set by the Personnel Commission?
- When a performance review is conducted of the Director of the Personnel Commission, do you believe that input should be sought from District Staff? From CSEA Leadership?

The Commissioners discussed the candidate's responses to the questions and their qualifications in depth.

CLOSED SESSION

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

- ~~Employment of the Director, Classified Personnel~~

ACTION SESSION

~~14. Reconvene to Open Session~~

- ~~Report of Action, if any, from Closed Session~~

15. Selection of the Joint Appointee Commissioner

Selection: Tabled

Motion by Babbitt, second by Ridenour Motion passed unanimously

16. Motion by Ridenour, second by Babbitt Motion passed unanimously. Meeting adjourned at 6:55 p.m.