



# **La Mesa-Spring Valley Schools**

## **Personnel Commission**

### **Special Meeting Minutes**

**Monday, November 25, 2019 11:30 a.m.**

**Education Service Center**

**Staff Development 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 November 25, 2019 was called to order at 11:32 a.m. by Commissioner Babbitt**

**2. Pledge of Allegiance**

The 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 November 25, 2019 Special Meeting**

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

**6. Selection of the Joint Appointee Commissioner Jeremy Martinson**

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

**7. Approval to extend the Following Eligibility Lists for an additional six months**

- **Storekeeper**

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

### **CLOSED SESSION**

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

- Employment of the Director, Classified Personnel

**9. Reconvene to Open Session**

- *No Action to Report*

**10. Adjournment**

*Motion by Babbitt, second by Ridenour. Motion passed unanimously. Meeting adjourned at 11:45 a.m.*