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  ☐  absent
   - Patricia Ridenour, Vice Chair  x  present  ☐  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.*