

La Mesa-Spring Valley Schools

Personnel Commission

Special Meeting Minutes

Monday, March 23, 2020 3:00 p.m.

This meeting was held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020, and Executive Order N-25-20 issued by the Governor on March 17, 2020. All commission members attended the meeting by phone. Members of the public may participate via teleconference as follows to observe and provide public comment during the meeting.

The teleconference instructions, for public participation, are as follows:

Visit <https://www.lmsvschools.org/personnel-commission/> to dial into the conference line.

**La Mesa-Spring Valley Schools, Personnel Commission Special Meeting Minutes
March 23, 2020 3:00 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.

OPEN SESSION

- 1. The special meeting of March 23, 2020 was called to order at 3:00 p.m. by Commission Chair Babbitt.**
- 2. The Pledge of Allegiance was led by Commissioner Martinson.**
- 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
Jeremy Martinson	x	present	<input type="checkbox"/>	absent

4. In Attendance:

- *Alison Junker, Human Resources Analyst, LMSV Schools*
- *David Feliciano, Superintendent, LMSV Schools*
- *Jonathan A. Pearl, Attorney at Law, representative from Dannis Woliver Kelley Law firm*
- *Tina Cano, Human Resources, Specialist, LMSV Schools*
- *Tina Sardina, Assistant Superintendent, Human Resources, LMSV Schools*

5. Approve the Agenda of the March 23, 2020 Special Meeting as Amended

Motion by Martinson, second by Ridenour. Motion passed unanimously

6. Public Comment

No Comments

7. Commission Update, Steve Babbitt, Chair

Babbitt advised Xavier Thomas, Director, Classified Personnel resigned

CLOSED SESSION

8. The Personnel Commission will adjourn to Closed Session pursuant to Government Code Section 54957 and consider the following:

Public Employment Title: Emergency Interim Director, Classified Personnel

Public Employee Appointment: Title: Emergency Interim Director, Classified Personnel

OPEN SESSION

9. Reconvene to Open Session

This report out relates to item 7 on the special meeting agenda (closed). In closed session, by a vote of 2 in favor, 0 opposed and 1 abstention, Commissioners Martinson and Babbitt in favor and Commissioner Ridenour Abstaining, the LMSV Personnel Commission appointed Ms. Andrea Rivera to serve as the Personnel Commission's Emergency Interim Director. The motion was made by Commissioner Martinson and seconded by Commissioner Babbitt. Motion passed.

Ms. Rivera's first date of employment is expected to be ASAP. The Commission directs its legal counsel to work with Ms. Rivera on any necessary documentation to effectuate this change.

On behalf of the Commission, we welcome Andrea and appreciate her assistance and leadership during this time. We all very much look forward to working with her.

10. Motion by Martinson, second by Ridenour. Motion passed unanimously. Meeting adjourned at 4:06 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Personnel Commission, please contact the Personnel Commission Office at (619) 668-5700. Notification, as much as possible prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Personnel Commission in advance of their meetings may be viewed at the Personnel Commission Office located at 4750 Date Avenue, La Mesa, California 91942. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Personnel Commission staff at 619-668-5700.