

La Mesa-Spring Valley Schools

Personnel Commission

Regular Meeting

Thursday, May 14, 2020 4:30 p.m.

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020, and Executive Order N-29-20 issued by the Governor on March 17, 2020. All commission members will attend the meeting by phone. Members of the public may participate via teleconference. The call-in instructions for the public to attend the meeting are as follows:

Join Zoom Meeting https://us04web.zoom.us/j/75598586898?pwd=Ny80SHNnMmtKWFhmQ2dhalVBd 3phZz09

Meeting ID: 755 9858 6898 Password: 5xSQ8p Telephonic Password: 780990

Dial in +1 669 900 6833 US (San Jose)

At the start of the meeting, the Commission Chair will ask if any attending members of the public wish to participate in the public comment section. The

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Chair will establish the order for public comments and enforce applicable time limits. The Chair will also explain how the technology will be used to enable each public comment participant to be heard by the Commission and other meeting attendees during his/her public comments.

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. Pledge of Allegiance
- 3. Roll Call/Establishment of a Quorum

Steve Babbitt, Chair	present	absent
Patricia Ridenour, Vice Chair	present	absent
Jeremy Martinson	present	absent

ACTION SESSION

- 4. Approve the Agenda of the May 14, 2020 Regular Meeting
- 5. Approve the Minutes of the April 16, 2020 Regular Meeting

INFORMATION SESSION

6. Please note that due to the remote nature of this meeting, any communications can be requested after the conclusion of the meeting by emailing Andrea Rivera at <u>andrea.rivera@lmsvschools.org</u>

7. 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.

8. 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 Interim Director, Classified Personnel, Andrea Rivera
- Personnel Commissioner Update Personnel Commissioners

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- 9. Job Family Studies Update Ali Junker, HR Analyst
- 10. Recruitment Update Tina Cano, HR Specialist
- 11. PC Rules and Regulations Incorporation of Approved Changes
- 12. Presentation of Findings from Blended Model PC/HR Department Research
- 13. Recruitment Plan for Director, Classified Personnel

ACTION SESSION

- 14. Approve the Budget for Personnel Commission for 2020-2021
- 15. Approve the Following Eligibility List
 - Campus Attendant
- 16. Approve to Extend the Following Eligibility List
 - Custodian

CLOSED SESSION

- 17. The Personnel Commission will adjourn to Closed Session pursuant to Government Code 54957(b)
 - Employment Action Related to Selection of Director, Classified Personnel

ACTION SESSION

18. Reconvene to Open Session

• Report of Action, if any, from Closed Session

19. Adjournment

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 72 hours 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 Andrea Rivera, Interim Director, Classified Personnel, at 619-668-5700, Ext. 6368 or email at Andrea.Rivera@lmsvschools.org