



La Mesa-Spring Valley Schools

Personnel Commission

Special Meeting Minutes

Wednesday, July 1, 2020 10:00 a.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://zoom.us/j/95738895941?pwd=bHI4NjZnNThmaVM2NURaTzlhS2hEQT09>

Meeting ID: 957 3889 5941

Password: 8vDRut

Dial by your location

+1 669 900 9128 US (San Jose)

Telephonic Password: 171560

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.

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 andrea.rivera@lmsvschools.org.

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 special meeting of July 1, 2020 was called to order at 10:07 a.m. by Commission Chair Babbitt.**
- 2. 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
Jeremy Martinson	x	present	<input type="checkbox"/>	absent

ACTION SESSION

- 4. Approve the Agenda of the July 1, 2020 Special Meeting**
Motion by Martinson, second by Ridenour. Motion passed

INFORMATION SESSION

- 5. Items from the Floor**
None

CLOSED SESSION

- 6. The Personnel Commission will adjourn to Closed Session pursuant to Government Code 54957(b)(1)**
 - Public Employee Appointment
Title: Director, Classified Personnel
- 7. Reconvene to Open Session**
Commissioner Babbitt reported out they selected Andrea Rivera as the Director, Classified Personnel.
- 8. Motion by Ridenour, second by Martinson. Motion passed unanimously. Meeting adjourned at 12:42 p.m. Adjournment**

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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