

La Mesa-Spring Valley Schools

Personnel Commission

Regular Meeting Minutes

Tuesday, December 7, 2021 3:00 p.m.

Due to the COVID-19 pandemic and California's continued state of emergency, this meeting of the La Mesa-Spring Valley School District Personnel Commission will be held virtually using the Zoom application. Members of the public can attend the meeting on Zoom or over the phone per the instructions below:

Live, spoken public comments may be made during the allotted time on the personnel commission agenda. Please use the Raise Hand feature in Zoom to indicate that you would like to address the commission. Individual comments are limited to five (5) minutes. The time allotted for all public comments is fifteen (15) minutes.

The public may access our agenda material by visiting our Personnel Commission webpage under the Public PC Meeting Agenda Packets link.

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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 the December 7, 2021 was called to order at 3:01 p.m. by Commission Chair Jeremy Martinson.
- 2. The Pledge of Allegiance was led by Vice Commission Chair Steve Babbitt.
- 3. Roll Call/Establishment of a Quorum

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

ACTION SESSION

4. Approve the Agenda of the December 7, 2021 Regular Meeting

It was moved by Ridenour, seconded by Babbitt, to approve the agenda of the December 7, 2021 regular meeting.

Steve Babbitt-Aye

Jeremy Martinson-Aye

Passed with two Ayes

5. Approve the Minutes of the November 16, 2021 Regular Meeting

It was moved by Babbitt, seconded by Martinson, to approve the minutes of the November 16, 2021 regular meeting.

Steve Babbitt-Ave

Jeremy Martinson-Ave

Passed with two Aves

6. Adoption – Resolution 21 – 22 – 03 to Permit Temporary Teleconference Meetings During Identified State of Emergency Pursuant to AB 361 and Government Code 54953 (e)

It was moved by Babbitt, seconded by Martinson, to Adopt Resolution 21-22-02 to Permit Temporary Teleconference Meetings During Identified State of Emergency Pursuant to AB 361 AND Government Code 54953 (e)

Steve Babbitt-Aye.

Jeremy Martinson-Aye

Passed with two Ayes

INFORMATION SESSION

7. Items from the Floor

None

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8. Information Items

- District Update -
 - Assistant Superintendent, Human Resources, Dr. Ernesto Villanueva, advised most of the District's team are participating in interest-based bargaining with the Teacher's Association and will move into Interest-based bargaining with the CSEA in the next couple of days and into the weekend. In addition, Villanueva advised he has been working closely with Dr. Meg Jacobson to work through the upcoming transition with Human Resources
 - Assistant Superintendent, Business Services, Jennifer Nerat None
- CSEA Update Chapter 419 President, Ahmad Swinton None
- Personnel Update Director, Classified Personnel, Andrea Rivera, advised not much time has passed between their last meetings and this one due to the Thanksgiving holiday but they have been working on tying up loose ends as they approach the end of the calendar year. Due to the brief duration between their meetings, she has removed the staff update for this month. Rivera added, Ali Junker, HR Analyst and Tina Cano, HR Specialist will resume their regular updates in January. In addition, at their January meeting, she will provide more information about testing in foreign languages in hopes of gaining final approval.

Rivera expressed her appreciation to Villanueva for the time they have spent working together and she expressed her well wishes for his future endeavors. Lastly, Rivera also expressed gratitude for the hard work of her team, Junker and Cano.

 Personnel Commissioner Update – Personnel Commissioners None

ACTION SESSION

9. Swearing in of the Jointly Appointed Commissioner

Rivera advised she received correspondence on November 23, 2021 from the Superintendent of Schools reappointing Commissioner Jeremey Martinson to the Jointly Appointed Commissioner Seat for a term beginning December 1, 2021 and ending December 1, 2024. Commissioner Martinson read and swore the oath.

10. Election of Officers

It was moved by Babbitt, seconded by Martinson to Elect and Approve Jeremy Martinson to be Chairperson of the Personnel Commission for the 2021 term.

Steve Babbitt-Aye
Jeremy Martinson-Aye
Passed with two Ayes

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11. Election of Officers

It was moved by Martinson, seconded by Babbitt to Elect and Approve Steve Babbitt to be Vice-Chairperson of the Personnel Commission for the 2021 term.

Jeremy Martinson-Aye

Steve Babbitt-Aye

Passed with two Ayes

12. Approval of the 2022 Personnel Commission Regular Meeting Schedule

January 18, 2022	3:00 p.m.
February 15, 2022	3:30 p.m.
March 15, 2022	3:30 p.m.
April 19, 2022	3:30 p.m.
May 17, 2022	3:30 p.m.
June 14, 2022	3:30 p.m.
July 19, 2022	3:30 p.m.
August 16, 2022	3:30 p.m.
September 20 2022	3:30 p.m.
October 18, 2022	3:30 p.m.
November 15, 2022	3:30 p.m.
December 6, 2022	3:30 p.m.

It was moved by Babbitt, seconded by Martinson to Approve the 2022 Personnel Commission Regular Meeting Schedule.

Steve Babbitt-Aye

Jeremy Martinson-Aye

Passed with two Ayes

13. Approve the Following Examination Announcements

• Health/Attendance Technician

It was moved by Babbitt, seconded by Martinson to Approve the Examination Announcements.

Steve Babbitt-Aye

Jeremy Martinson-Aye

Passed with two Ayes

14. Approve the Following Eligibility Lists

- Campus Attendant- La Mesa Dale
- Custodian
- Extended School Services Assistant Lead
- Skilled Maintenance Worker II

It was moved by Babbitt, seconded by Martinson to Approve the Eligibility Lists.

Steve Babbitt-Aye

Jeremy Martinson-Aye

Passed with two Ayes

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15. Approve to Extend the Following Eligibility Lists

Library & Learning Resources Technician

It was moved by Babbitt, seconded by Martinson to Approve to Extend the Eligibility Lists. Steve Babbitt-Aye
Jeremy Martinson-Aye
Passed with two Ayes

16. Adjournment

It was moved by Babbitt, seconded by Martinson, to adjourn the meeting. Meeting adjourned at 3:20 p.m.
Steve Babbitt-Aye
Jeremy Martinson-Aye
Passed with three Ayes

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