

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

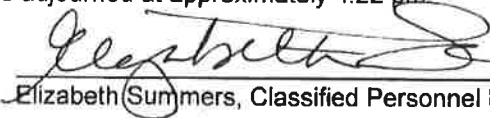
**Minutes of Tuesday, December 2, 2014 Regular Meeting of the
SANTA CRUZ CITY SCHOOLS
PERSONNEL COMMISSION**

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 4:00 p.m. Also present: Dr. James Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Trevor Miller, Director of Maintenance, Operations, and Transportation.
- 2.0 Hearings of individuals desiring to address the Commission – Mr. Miller was introduced to the Personnel Commissioners as the new Director.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2014-15 year to date: November 21	3 Appointments pending, decided but awaiting final clearance
78 Completed/Filled Assignments	
41 New Hires	
12 Open Active Recruitments	
11 Promotions	
11 Transfer Requests Approved	
4 Temporary	
11 Reinstatements	

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of November 4, 2014. Vote: 2 yes, 0 no.
 - 4.2 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the Consent Agenda items. Vote: 2 yes, 0 no.
- 5.0 New Business - None
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 No report from Chairperson.
 - 7.2 Commission Members Reports or Comments: Mr. Violante had no report. Dr. Logsdon reported on the community meeting at Kaiser Permanente Arena to update parents and the community regarding the shooting threat at SCHS last month. He was complimentary about the administration and police department's reponse and thought the situation was handled extremely well.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is January 6, 2015, in the District Office, Room 312, Soquel High School Campus at 4:00 pm.
- 9.0 Public Communications- Attendees were notified of an upcoming Board study session regarding the budget which is open to the public on December 3 at 6:30 p.m. in the SCHS auditorium.
- 10.0 Closed Session - none
- 11.0 Adjournment: Meeting was adjourned at approximately 4:22 pm

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director

Recommendation: It is recommended that the minutes for the meeting of December 2 2014 be approved as submitted.

Sample Motion: I move to approve the minutes for the meeting of December 2, 2014.

Motion: Second: Yes: 2 No: 0 Abstain: 0 Absent: 0