

Minutes of Tuesday, November 5, 2013 Regular Meeting of the

SANTA CRUZ CITY SCHOOLS

PERSONNEL COMMISSION

- 1.0 Chairperson Mark Violante called the meeting to order at 4:03 p.m. Also present: Dr. Jim Logsdon, Commissioner, Karen Hendricks, Assistant Superintendent-Human Resources, Robert Chacanaca, SCCCE President and Elizabeth Summers, Classified Personnel Director. Absent: Mr. Brad Elliott, Vice-Chair Personnel Commission.
- 2.0 Hearings of individuals desiring to address the Commission. Robert Chacanaca reported that he is working on some employee issues with Human Resources and hopes to reach resolution soon.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

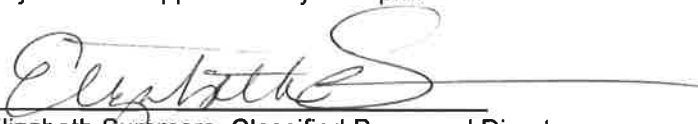
2013-14 year to date: October 31, 2013	
70 Completed/Filled Assignments	
45 New Hires	
19 Open Active Recruitments	
5 Promotions	
3 Transfer Request Approved	
1 Temporary	
16 Reinstatements	

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of November 5, 2013. Vote: 2 yes, 0 no, 1 absent.
 - 4.2 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the Consent Agenda items. Vote: 2 yes, 0 no, 1 absent.
- 5.0 New Business

An emergency item was added to review Ed-Join subscription which was an unexpected expense of \$400. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve an expenditure of no more than \$400 for Ed-Join subscription. Vote: 2 yes, 0 no, 1 absent.

 - 5.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the new job classifications of Instructional Specialist – Band and Accompanist. Vote: 2 yes, 0 no, 1 absent.
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 Mr. Violante reported that he has been busy teaching his ROP classes. He attended the College and Career Night at Cabrillo College and wishes SCCS students and parents had a higher level of participation.
 - 7.2 Commission Members Reports or Comments: Dr. Logsdon reported that the meeting to discuss security at SCHS went very well. There was a great discussion on how to make SCHS safer. Dr. Logsdon was very complimentary of the staff conducting the meeting.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is December 3, 2013, in the District Office Board Room 312, Soquel High School Campus at 4:00 pm.
- 9.0 Public Communications- none.
- 10.0 Adjourn to Closed Session – no closed session.
- 11.0 Report on Actions taken by Commission in closed session: None.
- 12.0 Adjournment: Meeting was adjourned at approximately 4:54 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director