

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes


**Minutes of Tuesday, February 4, 2014 Regular Meeting of the
SANTA CRUZ CITY SCHOOLS
PERSONNEL COMMISSION**

- 1.0 Chairperson Brad Elliott called the meeting to order at 4:02 p.m. Also present: Mr. Mark Violante, Vice Chairperson and Dr. Jim Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Karen Hendricks, Assistant Superintendent of Human Resources and Elizabeth Summers, Classified Personnel Director.
- 2.0 Hearings of individuals desiring to address the Commission. Ms. Hendricks reported on the activities of the District Safety Committee.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2013-14 year to date: January 30, 2014 112 Completed/Filled Assignments	9 Appointments pending, decided but awaiting final clearance
72 New Hires	
17 Open Active Recruitments	
6 Promotions	
7 Transfer Request Approved	
3 Temporary	
22 Reinstatements	

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of January 7, 2014. Vote: 3 yes, 0 no, 0 absent.
 - 4.2 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the Consent Agenda items. Vote: 3 yes, 0 no, 0 absent.
- 5.0 New Business
 - 5.1 It was moved by Mr. Violante and seconded by Dr. Logsdon to approve the Director's calendar as amended. Vote: 3 yes, 0 no, 0 absent.
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 Mr. Elliott reported that he shared our reclassification policies with Ken Thomas, who is working on a reclassification at the COE.
 - 7.2 Commission Members Reports or Comments: Dr. Logsdon reported on the special Board session held on February 2.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is March 4, 2014, 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
 - 10.1 Review of Goals and Objectives for Director.
- 11.0 Adjournment: Meeting was adjourned at approximately 4:59 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director