

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

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

- 1.0 Chairperson Brad Elliott called the meeting to order at 4:01 p.m. Also present: Mr. Mark Violante, Vice Chairperson and Dr. Jim Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Patricia Threet, SCCS Chair, Board of Trustees and Elizabeth Summers, Classified Personnel Director.
- 2.0 Hearings of individuals desiring to address the Commission. - none
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2013-14 year to date: February 27, 2014	0 Appointments pending, decided but awaiting final clearance
120 Completed/Filled Assignments	
81 New Hires	
4 Open Active Recruitments	
6 Promotions	
7 Transfer Requests 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 February 4, 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 Dr. Logsdon and seconded by Mr. Violante to approve the Director's calendar as amended. Vote: 3 yes, 0 no, 0 absent.
- 5.2 Mr. Violante moved to nominate Dr. Logsdon as the Personnel Commission's representative on the Reclassification Committee for 2014 and it was seconded by Mr. Elliott. Vote: 3 yes, 0 no, 0 absent.
- 5.3 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve an amount not exceeding \$600 for the purchase of a desk and shelving unit for the Director's office if safety funds are not approved for this purpose.
- 6.0 Old Business-None
- 7.0 Reports and Comments
- 7.1 Mr. Elliott reported on a recent School Board meeting where the Director presented the annual report of the activities of the Personnel Commission. He shared that the Board sought individual input at that meeting regarding the Superintendent's search.
- 7.2 Commission Members Reports or Comments: Dr. Logsdon reported on the parent meeting at Mission Hill Middle School regarding the Natural Bridges opening. It was well attended and attendees provided input for the district on this issue.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is April 8, 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. Final evaluation tabled until April 8, 2014.
- 11.0 Adjournment: Meeting was adjourned at approximately 4:51 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director