

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

**Minutes of Thursday, May 8, 2014 Special Meeting of the
SANTA CRUZ CITY SCHOOLS
PERSONNEL COMMISSION**

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 3:10 p.m. Also present: Dr. Jim Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Karen Hendricks, Assistant Superintendent of Human Resources, Beth Summers, Director.
- 2.0 Hearings of individuals desiring to address the Commission: Mr. Chacanaca expressed concern over recent classified layoffs.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2013-14 year to date: May 5, 2014 125 Completed/Filled Assignments	1 Appointment pending, decided but awaiting final clearance
84 New Hires	
4 Open Active Recruitments	
6 Promotions	
7 Transfer Requests Approved	
4 Temporary	
23 Reinstatements	

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of March 4, 2014. 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
 - 5.1 A public hearing regarding the Personnel Commission Budget for 2014-15 was convened. There was no public comment.
 - 5.2 Approval of 2014-15 Personnel Commission Budget. It was moved by Dr. Logsdon and seconded by Mr. Violante that the Personnel Commission Budget for the 2014-15 school year and the letter to the SCCOE Superintendent be approved as presented and forwarded to SCCOE. Vote: 2 yes, 0 no, 1 absent.
 - 5.3 Approval of Meeting Dates of 2014-15: Dr. Logsdon moved that the dates for the 2014-15 Personnel Commission meetings be approved. Vote: 2 yes, 0 no, 1 absent.
 - 5.4 Dr. Logsdon moved to approve the new job description of Central Kitchen Coordinator, pending Board approval and place it on the classified salary schedule at Range 27. Mr. Violante seconded the motion. Vote: 2 yes, 0 no, 1 absent.
 - 5.5 Mr. Violante moved to approve a revision to the Director's calendar for 2013-14 and Dr. Logsdon seconded the motion. Vote: 2 yes, 0 no, 1 absent.
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 Mr. Elliott was not in attendance.
 - 7.2 Commission Members Reports or Comments: Mr. Violante reported that he will be at Cabrillo College with county 4th graders for their annual visit, along with ROP. Dr. Logsdon is being honored by the Education Foundation as Community Supporter of the Year.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is June 3, 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. Chair was absent – tabled.
- 11.0 Adjournment: Meeting was adjourned at approximately 3:40 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director