

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

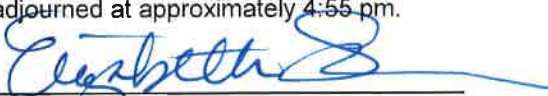
Minutes of Tuesday, July 8, 2014 Regular Meeting of the SANTA CRUZ CITY SCHOOLS PERSONNEL COMMISSION

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 4:03 p.m. Also present: Dr. Jim Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Bill Philipps, SCCCE Treasurer Patricia Threet, School Board Member, Director. Absent: Brad Elliott, Chairperson.
- 2.0 Hearings of individuals desiring to address the Commission: Mr. Chacanaca expressed concern over recent classified layoffs. He also expressed his concern that SCCS should be restoring Groundskeeper positions in order to maintain the newly rehabilitated sports fields.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2013-14 year to date: June 27, 2014	3 Appointment pending, decided but awaiting final clearance
144 Completed/Filled Assignments	
91 New Hires	
17 Open Active Recruitments	
8 Promotions	
14 Transfer Requests Approved	
6 Temporary	
25 Reinstatements	

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of May 8, 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 Revised Personnel Commission Budget for 2014-15 was convened at 4:20 p.m. There was no public comment. Hearing was closed at 4:22 p.m.
 - 5.2 Approval of 2014-15 Personnel Commission Budget. It was moved by Dr. Logsdon and seconded by Mr. Violante that the Revised 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 New Job Description – Lead System Support Specialist: At the request of SCCCE, approval was tabled until SCCCE representatives can meet with SCCS administration to discuss this new position and determine impact on current employees. Mr. Violante moved to table this item until this communication can take place. Dr. Logsdon seconded the motion. Vote: 2 yes, 0 no, 1 absent.
 - 5.4 Dr. Logsdon moved to approve the updated job description of Director, Information Technology with no change to salary placement. Mr. Violante seconded the motion. Vote: 2 yes, 0 no, 1 absent.
 - 5.5 Dr. Logsdon moved to approve the Director's calendar for 2014-2015 to be amended as needed and Mr. Violante 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: Dr. Logsdon recognized the retirements of Brian Wall and Tim Willis as losses for the educational community. They both made significant contributions to schools and the Santa Cruz community. Mr. Violante reported that he attended the School Board meeting on June 18 and that it was very long but very interesting.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is August 5, 2014, in the District Office, Room 209, 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 4:55 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director