

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

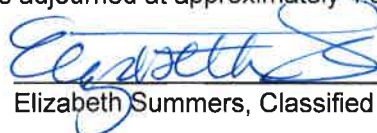
**Minutes of Thursday, August 7, 2014 Special Meeting of the
SANTA CRUZ CITY SCHOOLS
PERSONNEL COMMISSION**

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 4:05 p.m. Also present: Dr. James Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Chris Baldwin, SCCCE 2nd VP, Bill Philipps, SCCCE Treasurer.
- 2.0 Hearings of individuals desiring to address the Commission: Mr. Philipps expressed concern about the recent Senior Custodian recruitment.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2014-15 year to date: August 26, 2014	1 Appointment pending, decided but awaiting final clearance
9 Completed/Filled Assignments	
3 New Hires	
24 Open Active Recruitments	
2 Promotions	
4 Transfer Requests Approved	
0 Temporary	
0 Reinstatements	

- 4.0 Public Business
 - 4.1 After Mr. Philipps requested a correction to the minutes to reflect his attendance at that meeting, it was moved by Dr. Logsdon and seconded by Mr. Violante to approve the corrected minutes of July 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 The job description of Lead System Support Specialist was presented for second reading. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve this job description. Vote: 2 yes, 0 no, 1 absent.
 - 5.2 The job description of Senior Manager, Nutrition and Food Services was presented for a title change only. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the new title of Director, Food Service and Nutrition.
 - 5.3 Resignation of Personnel Commissioner was presented. It was moved by Dr. Logsdon and seconded by Mr. Violante to accept, with regret, the resignation of Brad Elliott.
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 No report from Chairperson.
 - 7.2 Commission Members Reports or Comments: Dr. Logsdon recognized the success of a former SCHS student, Nick Morris, who spend a year studying abroad in Scotland and was awarded an internship at KQED. Mr. Violante reported that ROP is starting up and moving to Small Schools campus which provides better outdoor activity space.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is September 2, 2014, in the District Office, 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. Mr. Violante and Dr. Logsdon reviewed with the Director a summative evaluation prepared jointly by the Commissioners.
Closed session opened at 4:26 p.m. and concluded at 4:35 p.m.
- 11.0 Adjournment: Meeting was adjourned at approximately 4:36 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director