

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

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

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 4:00 p.m. Also present: Dr. James Logsdon, Commissioner, Robert Chacanaca, SCCCE President, Molly Parks, Assistant Superintendent of Human Resources, and Patricia Threet, SCCS Board Member.
- 2.0 Hearings of individuals desiring to address the Commission – Mr. Chacanaca reported on the status of Classified negotiations.
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

| | |
|--|--|
| 2014-15 year to date: October 30, 2014 | 5 Appointments pending, decided but awaiting final clearance |
| 70 Completed/Filled Assignments | |
| 34 New Hires | |
| 18 Open Active Recruitments | |
| 10 Promotions | |
| 11 Transfer Requests Approved | |
| 4 Temporary | |
| 11 Reinstatements | |

- 4.0 Public Business
 - 4.1 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the minutes of August 7, 2014. Vote: 2 yes, 0 no.
 - 4.2 It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the Consent Agenda items. Vote: 2 yes, 0 no.
- 5.0 New Business
 - 5.1 Merit System Rule Changes MSR 1900.6 A and B – Second Reading. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the rule changes as presented. Vote: 2 yes, 0 no.
 - 5.2 Merit System Rule Change MSR 1400.2 E and G – Second Reading. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the rule changes as presented. Vote: 2 yes, 0 no.
 - 5.3 Merit System Rule Change MSR 1300.1 – Second Reading. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the rule changes as presented. Vote: 2 yes, 0 no.
 - 5.4 Approval of Director's Revised Calendar. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the Director's calendar as revised. Vote: 2 yes, 0 no.
 - 5.5 Approval of New Job Description: Theater Technician. It was moved by Dr. Logsdon and seconded by Mr. Violante to approve the job title and salary placement, pending Board approval of the job duties. Vote: 2 yes, 0 no.
- 6.0 Old Business-None
- 7.0 Reports and Comments
 - 7.1 No report from Chairperson.
 - 7.2 Commission Members Reports or Comments: Mr. Violante encouraged everyone to vote as today is election day. He also reported on ROP training which took place at Cabrillo College. Dr. Logsdon reported on meeting a former SCCS student at the medical clinic. She is a product of our schools and has become a registered nurse. Our schools are doing a good job preparing students for good careers.
- 8.0 Future Meetings: The next regular Personnel Commission meeting is December 2, 2014, in the District Office, Room 312, Soquel High School Campus at 4:00 pm.
- 9.0 Public Communications- The Director distributed copies of the reclassification newsletter to the Commissioners and other attendees. This newsletter was sent electronically to all SCCS employees.
- 10.0 Closed Session - none
- 11.0 Adjournment: Meeting was adjourned at approximately 4:45 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director