

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

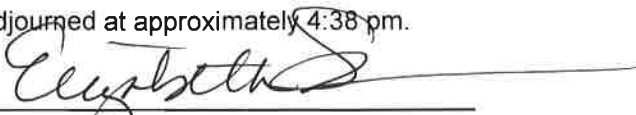
**Minutes of Tuesday, September 2, 2014 Regular Meeting of the
SANTA CRUZ CITY SCHOOLS
PERSONNEL COMMISSION**

- 1.0 Vice-Chairperson Mark Violante called the meeting to order at 4:08 p.m. Also present: Dr. James Logsdon, Commissioner, Robert Chacanaca, SCCCE President
- 2.0 Hearings of individuals desiring to address the Commission
- 3.0 Director's Report: An update of Director's activities and recruitments was provided.

2014-15 year to date: August 26, 2014 33 Completed/Filled Assignments	9 Appointments pending, decided but awaiting final clearance
10 New Hires	
27 Open Active Recruitments	
6 Promotions	
8 Transfer Requests Approved	
0 Temporary	
9 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 – First Reading. No changes recommended.
 - 5.2 Merit System Rule Change MSR 1400.2 E and G – First Reading. No changes recommended.
 - 5.3 Merit System Rule Change MSR 1300.1 – First Reading. No changes recommended.
- 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 reported that Michael Watkins, COE Superintendent provided information at ROP teacher orientation regarding ROP funding and support. He also reported that he attended the Central Labor Council BBQ on 9/1. It was well attended included candidates for Board of Education.
- 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 Closed Session - none
- 11.0 Adjournment: Meeting was adjourned at approximately 4:38 pm.

Respectfully submitted:


Elizabeth Summers, Classified Personnel Director

Recommendation: It is recommended that the minutes for the meeting of September 2, 2014 be approved as submitted.

Sample Motion: I move to approve the minutes for the meeting of September 2, 2014.

Motion: _____ Second: _____ Yes: ___ No: _____ Abstain: _____ Absent: _____