



Carol McKee
Commissioner: Chair

Brian Murtha
Commissioner: Vice-Chair

Mark Violante
Commissioner

REGULAR MEETING of the Personnel Commission

Tuesday, January 9, 2024, 4:00 p.m.

133 Mission Street, Suite 100, Santa Cruz, CA

Any writings or documents that are public records and are provided to the Personnel Commissioners regarding an open session item on this agenda will be made available for public inspection at the Santa Cruz City Schools District Office, located at 133 Mission St, Suite 100, Santa Cruz, CA during normal business hours. Any member of the public desiring to address the Personnel Commission on an item not listed on the agenda may complete a "Brown" card and submit it to the Classified Personnel Director or Chairperson of the Personnel Commission prior to the start of the meeting. The meeting is recorded. To request a disability-related modification or accommodation in order to participate in this meeting, please contact the Office of the Personnel Commission at (831) 429-3410 extension 48238 or 48239 at least 24 hours in advance.

- 1.0 CALL TO ORDER
 - 1.1 Welcome and Explanation of Format
 - 1.2 Establishment of Quorum
 - 1.3 Agenda-Deletions or Change of Sequence
- 2.0 PUBLIC COMMUNICATIONS
- 3.0 PUBLIC BUSINESS
 - 3.1 Consider Approval of Minutes
 - 3.2 Consent Agenda
 - 3.2.1 Concerning Regular Assignments
 - 3.2.2 Concerning Provisional and Limited Term Assignments
 - 3.2.3 Eligibility Lists Established
 - 3.3 2023-2024 Budget Expenditures for this Period
- 4.0 DIRECTOR'S REPORT
- 5.0 NEW BUSINESS
 - 5.1 Action: Revise Job Description – Mental Health Specialist / Social Emotional Counselor
 - 5.2 Action: Determine Chair and Vice-Chair for Personnel Commission
- 6.0 INFORMATION AND FUTURE MEETINGS

The next meeting is scheduled for February 6, 2024.
- 7.0 GOOD OF THE ORDER
- 8.0 ADJOURNMENT