

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

REGULAR MEETING

MINUTES

April 27, 2017

4:30 p.m.

Carol Davis called the Regular Meeting of the Personnel Commission to order at 4:33 p.m. in the Professional Development Conference Room, 10055 Slater Avenue, Fountain Valley, California. Mrs. Carol Davis led the Pledge of Allegiance.

Present for the entire meeting:

Mrs. Carol Davis, Chairperson
Mr. William Mullin, Vice Chairperson
Rabbi Stephen Einstein, Member
Mr. Ross Hessler, Director, Human Resources

GENERAL FUNCTIONS

Approval of Agenda

Rabbi Einstein moved to approve the agenda as presented. Mr. Mullin seconded the motion. Motion carried.

Introduction of Guests

Ms. Connie Ramirez and Mr. Sam Koser were in attendance.

Introduction of Staff

Ms. Donna Johnson was in attendance.

Minutes, Regular Meeting of the Personnel Commission, March 23, 2017

Rabbi Einstein moved to approve the minutes of the March 23, 2017 meeting. Mr. Mullin seconded the motion. Motion carried.

Minutes, Regular Meeting of the Board of Trustees, March 09, 2017

Presented as an information item only

Minutes, Special Meeting of the Board of Trustees, March 23, 2017

Presented as an information item only

Minutes, Special Meeting of the Board of Trustees, March 30, 2017

Presented as an information item only

Agenda, Regular Meeting of the Board of Trustees, April 13, 2017

Presented as an information item only

Director's Report

Mr. Hessler stated we are working on getting ready for the May 17th Employee Recognition event. We are still receiving prizes for the event. Mr. Hessler stated FVSD had three honorees at ACSA this year. Erin Bains, Chris Fullerton and Dr. Julianne Hoefler were all nominated as district representatives. Dr. Hoefler has also been named ACSA's Administrator of the Year, Curriculum and Instruction, for the State of California.

Commissioners' Comments

Mr. Mullin recommended everyone keep in mind the mini-conference at the beginning of June. He believes it will be beneficial for everyone.

Public Comments

None.

ADMINISTRATION

"Updates in Education and the Classified Impact"

This presentation was postponed until next month due to a scheduling conflict.

Classification Study Update

Mr. Hessler reported that EMS will be back on site next Monday at 1:30pm for several meetings. They will begin with the Stakeholder group. They will update the group on what they have accomplished and what comes next. They will then follow up with three meeting with supervisors who will review the functions statements and provide input to be added to the draft job descriptions.

Eligibility Lists

No lists were presented.

PERSONNEL

Job Announcements

The Interdepartmental Transfers job postings for limited-term Summer Camp positions were reviewed.

FINANCIAL

The PCASC Mini-Conference, "Building a Foundation for Merit" was discussed. It was determined that Personnel Commissioners, Mr. Hessler and staff would review their calendars and try to attend. Mr. Mullin moved to approve funds for the conference and Rabbi Einstein seconded.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

May 17, 2017

5:00 p.m.

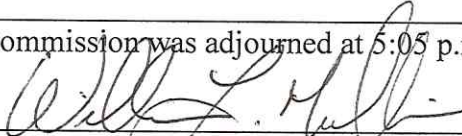
Board Room

ADJOURNMENT

The April 27, 2017 regular meeting of the Personnel Commission was adjourned at 5:05 p.m.



Mrs. Carol Davis, Chairperson



Mr. William Mullin, Vice Chairperson