

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL COMMISSION**

REGULAR MEETING

MINUTES

May 29, 2018

5:30 p.m.

Mr. Mullin called the Regular Meeting of the Personnel Commission to order at 5:35 p.m. in the Board Room, 10055 Slater Avenue, Fountain Valley, California. Mrs. Davis led the Pledge of Allegiance.

Present for the entire meeting:

Mr. William Mullin, Chairperson
Mrs. Carol Davis, Vice Chairperson
Mr. Tony McCombs, Member
Mr. Ross Hessler, Director, Human Resources

GENERAL FUNCTIONS

Approval of Agenda

Mr. McCombs moved to approve the agenda as presented. Mrs. Davis seconded the motion. Motion carried.

Introduction of Guests

Ms. Lisa O’Cain and Ms. Connie Ramirez were in attendance.

Introduction of Staff

Ms. Donna Johnson was in attendance.

Minutes, Regular Meeting of the Personnel Commission, April 26, 2018

Mrs. Davis moved to approve the minutes as presented. Automatic second used due to the absence of Mr. Mullin. Motion carried.

Agenda, Regular Meeting of the Board of Trustees, May 10, 2018

Presented as an information item only.

Agenda, Special Meeting of the Board of Trustees, May 15, 2018

Presented as an information item only.

Minutes, Regular Meeting of the Board of Trustees, April 19, 2018

Presented as an information item only.

Director’s Report

Mr. Hessler stated the District has been busy with the end of school year activities. He attended Cox’s Open House on Thursday evening and visited all four ESP classrooms. He also visited Masuda’s Open House the prior Thursday evening. Today the certificated recognition event was held in the Board room at the district office. The District had four teachers retire and 14 to 15 service awards. Earlier this evening, CSEA held their annual pizza party and at 7:00 p.m. and we will have the classified employee recognition later this evening. At the end of this week, management will host the classified BBQ and the CSPCA conference will be held this coming Friday.

Commissioners' Comments

Mrs. Davis wished to congratulate Nicki Buck, who was awarded teacher of the year. Mrs. Davis stated she attended Gisler's Open House and it was really great. Mr. Mullin stated he attended Newland's Open House and everyone went out of their way to make it a great evening.

Public Comments

Ms. Connie Ramirez thanked management and the Personnel Commission for attending the various Open House events at the schools.

ADMINISTRATION

Eligibility Lists

Mr. Mullin moved to approve the eligibility lists for Food Services Worker and Supervisor, Operations. Mrs. Davis seconded. Motion carried.

PERSONNEL

Job Announcements

The interdepartmental transfer job postings for Food Services Worker, Library/Media Technician, and School Office Manager were reviewed. Also, the limited term interdepartmental postings for Extended School Year and ESP Summer Camp positions were reviewed.

FINANCIAL

Approval of the Invoices for CODESP and CSPCA Memberships

Mrs. Davis made the motion to approve the CODESP invoice in the amount of \$2,050. Mr. McCombs seconded. Motion carried. Mr. McCombs made the motion to approve the CSPCA invoice in the amount of \$700. Mrs. Davis seconded. Motion carried.

CLOSED SESSION

Commission adjourned to closed session for the Personnel Director's annual view at 5:50 p.m.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

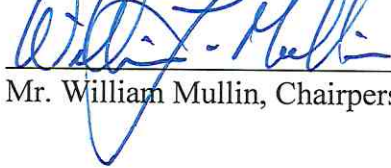
June 28, 2018

4:30 p.m.

PDC Room

ADJOURNMENT

The May 29, 2018 regular meeting of the Personnel Commission was adjourned at 6:50 p.m.



Mr. William Mullin, Chairperson



Mrs. Carol Davis, Vice Chairperson