

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL COMMISSION**

REGULAR MEETING

MINUTES

November 15, 2018

4:30 p.m.

Mr. Mullin called the Regular Meeting of the Personnel Commission to order at 4:35 p.m. in the Board Room, 10055 Slater Avenue, Fountain Valley, California. Ms. Cathie Abdel led the Pledge of Allegiance.

Present for the entire meeting:

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

Mr. Tony McCombs, Member (arrived at 4:45)

GENERAL FUNCTIONS

Approval of Agenda

Mrs. Davis moved to approve the agenda as presented. Automatic second used due to the late arrival of Mr. McCombs. Motion carried.

Introduction of Guests

Ms. Cathie Abdel and Ms. Connie Ramirez were in attendance.

Introduction of Staff

Ms. Donna Johnson was in attendance.

Minutes, Regular Meeting of the Personnel Commission, October 30, 2018

Mrs. Davis moved to approve the minutes as presented. Automatic second used. Motion carried.

Agenda, Regular Meeting of the Board of Trustees, November 08, 2018

Presented as an information item only.

Minutes, Regular Meeting of the Board of Trustees, October 11, 2018

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees, October 25, 2018

Presented as an information item only.

(Note: Automatic second revoked)

Director's Report

Mr. Hessler congratulated Mr. Mullin on his reappointment to the Personnel Commission by the Board of Trustees on the November 8, 2018 meeting. Mr. Hessler also congratulated Mr. Mullin for serving 30 years as a Commissioner at Fountain Valley School District. He reminded everyone that the California School Personnel Commissioners Association (CSPCA) conference was coming up in February and was on the agenda for

approval this evening. He mentioned the District held their first meeting of the Safety Task Force which was well attended by 30 people.

Commissioners' Comments

Mrs. Davis congratulated Mr. Mullin on his 30 years of service. Mrs. Davis stated she read a good article in "The Wave" section of the Register about the District. She also attended Gisler's costume parade and it was a lot of fun. Mr. Mullin attended the Middle School Sports Day Soccer Tournament held at Talbert. He also attended Special Person's Day at Newland and was glad to see it was well attended.

Public Comments

Ms. Connie Ramirez stated Gisler School held Polar Day which was well attended and included a visit from the Anaheim Ducks.

ADMINISTRATION

Eligibility Lists

Mr. McCombs moved to approve the eligibility lists for Custodian, Extended School Program Instructor, Food Services Worker, and Head Custodian. Mrs. Davis seconded the motion. Motion carried.

PERSONNEL

Job Announcements

The interdepartmental transfer job postings for Custodian and Instructional Assistant – Mild/Moderate were reviewed. The dual certification job posting for Substitute Services Technician was reviewed.

FINANCIAL

CSPCA Conference Approval

Mrs. Davis moved to approve the reasonable and necessary expenses for the 2019 CSPCA conference. Mr. McCombs seconded the motion. Motion carried.

CLOSED SESSION

No closed session.

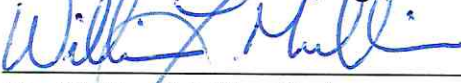
NEXT MEETING

The next meeting of the Personnel Commission will be:


**Regular Meeting:
December 20, 2018
4:30 p.m.
Board Room**

ADJOURNMENT

The November 15, 2018, regular meeting of the Personnel Commission was adjourned at 4:53 p.m.



Mr. William Mullin, Chairperson



Mrs. Carol Davis, Vice Chairperson