

# FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

## REGULAR MEETING

### MINUTES

December 20, 2018

4:30 p.m.

Mr. Mullin called the Regular Meeting of the Personnel Commission to order at 4:30 p.m. in the Board Room, 10055 Slater Avenue, Fountain Valley, California. Mr. Hessler 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. Cathie Abdel, Ms. Connie Ramirez and Ms. Tracee Mueller were in attendance.

### Introduction of Staff

Ms. Donna Johnson was in attendance.

### Minutes, Regular Meeting of the Personnel Commission, November 15, 2018

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

### Agenda, Regular Meeting of the Board of Trustees, December 13, 2018

Presented as an information item only.

### Minutes, Regular Meeting of the Board of Trustees, November 08, 2018

Presented as an information item only.

### Director's Report

Mr. Hessler wished everyone Happy Holidays. He congratulated Mr. Mullin for serving 30 years as a Commissioner at Fountain Valley School District and said they will recognize him at the California School Personnel Commissioners Association (CSPCA) conference coming up in February. He pointed out the new and improved sound system in the Board room. Mr. Hessler stated the hiring process for the new classification of Noon Duty Aide was going smoothly and offer letters have gone out to those applicants that received positions. Also, letters have also gone out to those Noon Duty Aides that did not receive a position in this first hiring process.

### Commissioners' Comments

Mrs. Davis and Mr. McCombs thanked Mr. Mullin for his 30 years of service. Mrs. Davis asked if the Noon Duty Aides were brought in to the union. Mr. Hessler explained that they were not. He stated that they will receive all mandated Education Code benefits.

**Public Comments**

Ms. Connie Ramirez stated CSEA and the District just completed classified negotiations and the union appreciates the positivity shown while working together.

**ADMINISTRATION**

**Election of Officers**

Mr. McCombs nominated Mrs. Davis for the position of Chairperson for 2019. Mr. Mullin seconded the motion. Motion carried. Mr. Mullin nominated Mr. McCombs for the position of Vice Chairperson for 2019. Mrs. Davis seconded the motion. Motion carried. Mr. Mullin stated he would be a member.

**Selection of the Personnel Commission Meeting Dates**

The Personnel Commission discussed and reached a consensus on the meeting dates for 2019.

**Eligibility Lists**

Mr. McCombs moved to approve the eligibility lists for IA- Applied Behavior Analysis and Substitute Services Technician. Mrs. Davis seconded the motion. Motion carried.

**PERSONNEL**

**Job Announcements**

The two interdepartmental transfer job postings for Extended School Program Assistant were reviewed. The dual certification job postings for Preschool Assistant and Preschool Instructor were also reviewed.

**FINANCIAL**

Nothing at this time

**CLOSED SESSION**

Commission adjourned to closed session at 4:53 p.m.

**NEXT MEETING**

The next meeting of the Personnel Commission will be:

**Regular Meeting:**

**January 31, 2019**

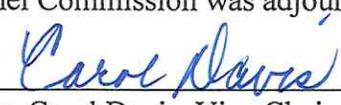
**4:30 p.m.**

**Board Room**

**ADJOURNMENT**

The December 20, 2018, regular meeting of the Personnel Commission was adjourned at 5:26 p.m.

  
Mr. William Mullin, Chairperson

  
Mrs. Carol Davis, Vice Chairperson