

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL COMMISSION**

REGULAR MEETING

MINUTES

April 25, 2019

4:30 p.m.

Mrs. Davis called the Regular Meeting of the Personnel Commission to order at 4:34 p.m. in the PDC Room, 10055 Slater Avenue, Fountain Valley, California. Mr. McCombs led the Pledge of Allegiance.

Present for the entire meeting:

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

GENERAL FUNCTIONS

Approval of Agenda

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

Introduction of Guests

No guests were in attendance.

Introduction of Staff

Ms. Donna Johnson was in attendance.

Minutes, Regular Meeting of the Personnel Commission, March 28, 2019

Mr. McCombs moved to approve the minutes as presented. The automatic second used due to the absence of Mr. Mullin.

Minutes, Regular Meeting of the Personnel Commission, February 28, 2019

Mr. Mullin moved to approve the minutes as presented. The automatic second used due to the absence of Mr. McCombs. Motion carried.

Agenda, Special Meeting of the Board of Trustees, March 28, 2019

Presented as an information item only.

Director's Report

Mr. Hessler stated that we are getting ready for this year's employee recognition night. Lisa O'Cain has been working hard getting donations for the employee prizes and the service award folders are ready and in his office awaiting signatures. He stated over 2,000 people attended the District Art show on Tuesday. He reminded the Commission that the CSPCA conference will be in San Francisco next February and asked the commissioners to let him know if they plan on attending.

Commissioners' Comments

Mr. Mullin attended the District Art show and was pleased to see quite a few members of the community were in attendance. He felt the choral group was excellent. Mrs. Davis expressed interest in what decision the Board of Trustees will be reaching at the meeting this evening. She also stated she is very sorry to be missing the Employee Appreciation Night this year as she looks forward to it each year.

Public Comments

None.

ADMINISTRATION

Eligibility Lists

No lists were presented to approve.

PERSONNEL

Job Announcements

The interdepartmental transfer job posting for Extended School Program Assistant was reviewed. The Open posting for Noon Duty Aide was reviewed along with the dual certification job posting for Extended School Program Instructor.

FINANCIAL

Nothing at this time.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

May 16, 2019

4:30 p.m.

PDC Room

ADJOURNMENT

The April 25, 2019, regular meeting of the Personnel Commission was adjourned at 4:49 p.m.



Mrs. Carol Davis, Chairperson



Mr. Tony McCombs, Vice Chairperson