

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL COMMISSION**

REGULAR MEETING

MINUTES

May 16, 2019

4:30 p.m.

Mrs. Davis called the Regular Meeting of the Personnel Commission to order at 4:31 p.m. in the PDC Room, 10055 Slater Avenue, Fountain Valley, California. Mr. Hessler led the Pledge of Allegiance.

Present for the entire meeting:

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

Mr. William Mullin, Member (absent)

GENERAL FUNCTIONS

Approval of Agenda

Mr. McCombs moved to approve the agenda as presented. The automatic second used due to the absence of Mr. Mullin. 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, April 25, 2019

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

Agenda, Special Meeting of the Board of Trustees, April 22, 2019

Presented as an information item only.

Agenda, Regular Meeting of the Board of Trustees, April 25, 2019

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees, March 7, 2019

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees, March 10, 2019

Presented as an information item only.

Minutes, Regular Meeting of the Board of Trustees, March 14, 2019

Presented as an information item only.

Minutes, 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 employee recognition night next week. We will have a smaller number of employees recognized this year than years in the past. He has asked Dr. Johnson to invite Board members to stand in for Mrs. Davis and Mr. Mullin on that evening. He reminded everyone about the pizza party that will be held before employee recognition night at First Class Pizza. Mr. Hessler stated the summer postings were getting ready to go out and the reasonable assurance letters went out this week. He stated there are no layoffs projected at this time. He stated that tonight the Board is expected to reach a decision on the Moiola property.

Commissioners' Comments

Mr. McCombs asked for more information regarding the Board workshop on March 10th. Mr. Hessler will follow up.

Public Comments

None.

ADMINISTRATION

Eligibility Lists

Mr. McCombs moved to approve the eligibility lists for Maintenance Worker II and School Office Manager. Automatic second. Motion carried.

PERSONNEL

Job Announcements

The interdepartmental transfer job postings for Bus Driver, Extended School Program Assistant, and Preschool Assistant were reviewed. The summer camp interdepartmental transfers for Assistant Recreation Coordinator and Preschool Instructor were reviewed.

FINANCIAL

The Personnel Commission participated in the first reading and review of the proposed 2019-2020 budget.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

June 27, 2019

4:30 p.m.

PDC Room

ADJOURNMENT

The May 16, 2019, regular meeting of the Personnel Commission was adjourned at 5:05 p.m.



Mrs. Carol Davis, Chairperson



Mr. Tony McCombs, Vice Chairperson