

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

REGULAR MEETING

MINUTES

March 24, 2022

3:30 p.m.

Mrs. Davis called the Regular Meeting of the Personnel Commission to order at 3:30 p.m. in the Board Room at 10055 Slater Avenue, Fountain Valley, California 92708. Mr. Talley led the Pledge of Allegiance.

Present for the entire meeting:

Mrs. Carol Davis, Chairperson
Mr. Tony McCombs, Vice - Chairperson
Mr. William Mullin, Member
Mrs. Carmen Serna, Director Human Resources

GENERAL FUNCTIONS

Approval of Agenda

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

Introduction of Guests

Mr. Talley, CSEA President, attended.

Introduction of Staff

Ms. Abdel and Ms. Johnson attended.

Minutes, Regular Meeting of the Personnel Commission, February 24, 2022

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

Agenda, Special Meeting of the Board of Trustees, March 5, 2022

Presented as an information item only.

Agenda, Regular Meeting of the Board of Trustees, March 10, 2022

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees, February 3, 2022

Presented as an information item only.

Minutes, Regular Meeting of the Board of Trustees, February 10, 2022

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees, February 26, 2022

Presented as an information item only.

Director's Report

Mrs. Serna shared how wonderful the CSPCA conference was. It was a great opportunity to learn, build relationships, and getting to know each other. Mrs. Serna congratulated Dr. Katherine Stopp. It was announced that she would be FVSD's new upcoming Superintendent pending approval at the Board of Trustees meeting on March 24, 2022. On March 22, 2022, the District held its annual "Every Student Succeeding" breakfast. The District event is sponsored by the Rotary Club and honors one recipient from each of our school sites who have

shown great resiliency and grit. It was a wonderful event and warmed everyone's heart including Mrs. Serna's. Each of these students will receive a \$500 scholarship.

Mrs. Serna distributed and discussed tentative information regarding the May 26, 2022, Personnel Commission meeting and the Classified Employee Recognition celebration. She asked the Commissioners to please let her know their preferences so we can confirm the times and dates and send out invitations to our employees.

Mrs. Serna has been meeting with our PTO's and letting them know we have a need for Noon Duty Aides. We have been able to hire four NDA's at Oka, Cox, Newland and Fulton.

Commissioners' Comments

Mr. Mullin stated he also enjoyed the CSPCA conference. He attended a session on CalPERS regarding updates, real life scenarios involving beneficiaries, and CalPERS Special Power of Attorney form. He thought it was a great conference i.e. the facilities, presenters and the whole experience was very smooth. He wanted to make sure everyone was aware that the Ed Code has been revised and lay-offs are now only once a year. He stated next year the conference will be held in Los Angeles. Mr. Mullin stated he would like to start inviting and recognizing long-term employees who are retiring at Personnel Commission meetings. Mr. McCombs stated the CSPCA conference was great and offered a great opportunity for team building. The workshops and conference were well put together. He attended and is interested in the new bill on Banding of three ranks session and it will be interesting to see how it plays out.

Public Comments

Mr. Talley stated he appreciated the opportunity to attend the CSPCA conference and the CSPCA Merit Academy.

ADMINISTRATION

Eligibility Lists

Mr. McCombs moved to approve the eligibility lists for ESP Instructor, Office Assistant, and Purchasing Technician. Mr. Mullin seconded the motion. Motion carried.

PERSONNEL

Job Announcements

The interdepartmental transfer job posting for Health Assistant was reviewed along with the dual certification posting for Substitute Services Technician.

FINANCIAL

Nothing at this time.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

April 28, 2022 at 3:30 p.m.

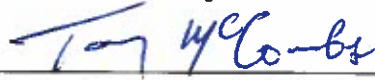
Board Room

ADJOURNMENT

The March 24, 2022, regular meeting of the Personnel Commission adjourned at 4:10 p.m.



Mrs. Carol Davis, Chairperson



Mr. McCombs Vice-Chairperson