

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

REGULAR MEETING

MINUTES

May 26, 2022

3:30 p.m.

Mrs. Davis called the Regular Meeting of the Personnel Commission to order at 3:35 p.m. in the PDC Room at 10055 Slater Avenue, Fountain Valley, California 92708. Mrs. Lucchese led the Pledge of Allegiance.

Present for the entire meeting:

Mrs. Carol Davis, Chairperson

Mr. Tony McCombs, Vice-Chairperson

Mrs. Carmen Serna, Director Human Resources

Mr. William Mullin, Member (Absent)

GENERAL FUNCTIONS

Approval of Agenda

Mr. McCombs moved to approve the agenda as presented. Automatic second used due to absence of Mr. Mullin. Motion carried.

Introduction of Guests

No guests attended.

Introduction of Staff

Dr. Stopp, Ms. Abdel, Ms. Fullerton, Mrs. Johnson, and Mrs. Lucchese were in attendance.

Public Hearing for 2022-2023 Personnel Commission Budget

Mrs. Davis opened the public hearing for comments. Since no comments were received, Mrs. Davis then closed the public hearing.

Minutes, Regular Meeting of the Personnel Commission, April 28, 2022

Approval held until the next meeting as Mr. McCombs was absent during the last meeting.

Agenda, Regular Meeting of the Board of Trustees, May 19, 2022

Presented as an information item only.

Director's Report

Mrs. Serna reported Classified Personnel has been very busy processing new hires, resignations, retirements, leave of absences and numerous other Personnel items. The Classified Personnel Report is several pages long and this very important work cannot be done without mentioning the hard work led by Donna Johnson and Lisa O'Cain. In addition, an appreciation to Mrs. Johnson and Mrs. Montague for their hard work revising salary schedules for 2021/2022 and 2022/2023. Mrs. Serna shared the Personnel Department welcomed Marti Cope as the new Sub Services Technician. Mrs. Serna is looking forward to celebrating years of service, retirees, and employees of the year at our Classified Celebration on May 26. She reminded everyone CSEA is hosting a pizza event at Lampost to celebrate honorees.

Commissioners' Comments

Mrs. Davis mentioned that the Employee Recognition was going to be a happy night.

ADMINISTRATION

Budget Update Presentation

Mrs. Fullerton presented a budget update to the Personnel Commission. She presented information on the state of the economy and the Governor's proposed budget. Mrs. Fullerton summarized the current general fund including one-time monies.

Public Comments

Dr. Stopp introduced herself and shared briefly about her background. She stated that she is humbled and honored to be serving as the new Superintendent for FVSD. Dr. Stopp thanked the Personnel Commission for the important role they fill at the District.

Eligibility Lists

Mr. McCombs moved to approve the eligibility lists for Behavior Intervention Assistant, Field Support Help Desk Technician, and Special Education Bus Aide. Automatic second used due to absence of Mr. Mullin. Motion carried.

PERSONNEL

Job Announcements

The interdepartmental transfer job posting for Noon Duty Aide was reviewed along with the dual certification posting for Instructional Assistant Biligual- Spanish and Vietnamese.

FINANCIAL

The Personnel Commission participated in the first reading and review of the proposed 2022-2023 budget.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

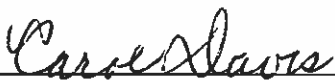
Regular Meeting:

June 23, 2022 at 3:30 p.m.

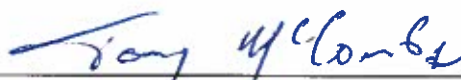
PDC Room

ADJOURNMENT

The May 26, 2022, regular meeting of the Personnel Commission adjourned at 4:18 p.m.



Mrs. Carol Davis, Chairperson



Mr. McCombs Vice-Chairperson