

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

REGULAR MEETING

MINUTES

May 25, 2023

3:30 p.m.

Mr. McCombs called the Regular Meeting of the Personnel Commission to order at 3:32 p.m. in the PDC Room at 10055 Slater Avenue, Fountain Valley, California 92708. Ms. O'Cain led the Pledge of Allegiance.

Present for the entire meeting:

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

Mrs. Carol Davis, Member (Absent)

GENERAL FUNCTIONS

Approval of Agenda

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

Introduction of Guests

Ms. Lisa O'Cain attended.

Introduction of Staff

Ms. Abdel and Ms. Johnson attended.

Public Hearing for 2023-2024 Personnel Commission Budget

Mr. McCombs opened the public hearing for comments at 3:35 p.m. Since no comments were received, Mr. McComb then closed the public hearing at 3:36 p.m.

Minutes, Regular Meeting of the Personnel Commission, April 27, 2023

Approval was postponed until the June 15th meeting.

Agenda, Regular Meeting of the Board of Trustees, May 11, 2023

Presented as an information item only.

Minutes, Regular Meeting of the Board of Trustees, April 6, 2023

Presented as an information item only.

Minutes, Special Meeting of the Board of Trustees April 15, 2023

Presented as an information item only.

Director's Report

Mrs. Serna shared that we are currently celebrating Classified Employee Week. She thanked both of the Commissioners for attending the Classified Barbecue on May 18th. The Barbecue is one of her favorite events. She thanked Joe Hastie and Suzanne Brown for their extra effort and time given at the event. Fountain Valley School District and FVEA will be celebrating their retirees and years of service next Tuesday, May 30th. We

are holding our Classified Employee of the Year event this evening, and CSEA is holding its pizza party. She thanked her staff for their support with this event. We are busy hiring and testing, and keeping the ball rolling.

Commissioners' Comments

Mr. McCombs and Mr. Mullin both thanked Mrs. Serna for inviting them to the Classified BBQ this week. They both enjoyed the event. Mr. Mullin enjoyed and appreciated the tour of the Maintenance and Operations facility. He also encouraged all the Commissioners to attend the 2024 CSPCA conference in Monterey. Mr. McCombs also stated that he would like to attend the conference.

Public Comments

No comments were received.

ADMINISTRATION

Eligibility Lists

Mr. Mullin moved to approve the eligibility lists for ESP Assistant, Food Service Worker, and Instructional Assistant – Bilingual (Vietnamese). Automatic second due to the absence of Mrs. Davis. Motion carried.

PERSONNEL

Job Announcement

The Personnel Commission reviewed the dual certification job postings for ESP Instructor, Instructional Assistant – Applied Behavior Analysis, and School Office Manager.

FINANCIAL

No financial items were discussed.

FINANCIAL

Personnel Commission Budget 2023-2024: First Reading

The Personnel Commission participated in the first reading and review of the proposed 2023-2024 budget.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

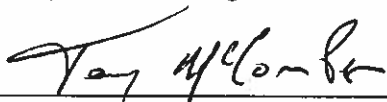
Regular Meeting:

June 15, 2023, at 3:30 p.m.

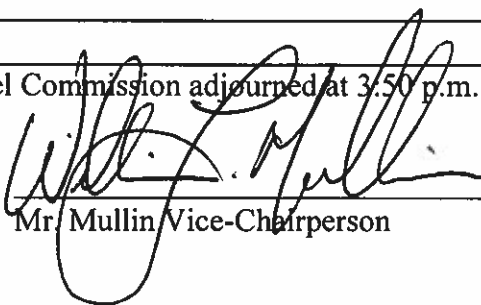
PDC Room

ADJOURNMENT

The May 25, 2023, regular meeting of the Personnel Commission adjourned at 3:50 p.m.



Mr. McCombs, Chairperson



Mr. Mullin Vice-Chairperson