FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

SPECIAL MEETING MINUTES

July 03, 2024 2:00 p.m.

Mr. Mullin called the Special Meeting of the Personnel Commission to order at 2:10 p.m. in the PDC Room at 10055 Slater Avenue, Fountain Valley, California 92708. Ms. Johnson led the Pledge of Allegiance. Present for the entire meeting:

Mr. William Mullin, Chairperson Mrs. Carol Davis, Vice-Chairperson Mr. Tony McCombs, Member

Mrs. Carmen Serna, Director Human Resources

GENERAL FUNCTIONS

Approval of Agenda

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

Introduction of Guests

No guests attended.

Introduction of Staff

Ms. Johnson and Ms. Abdel attended.

Public Comments

None were received.

ADMINISTRATION

<u>Classification Plan Amendment – Renaming of the Title of Insurance Benefits Technician and revising the essential functions for this classification to Benefits and Workers' Compensation Technician</u>

After discussion, Mr. McCombs moved to approve the renaming of the title of Insurance Benefits Technician to Benefits and Workers' Compensation Technician and revising the essential functions for this classification. Mrs. Davis seconded the motion. Motion carried.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting: August 22, 2024, at 3:30 p.m. PDC Room

ADJOURNMENT	

The July 03, 2024, special meeting of the Personnel Commission adjourned at 2:18 p.m.

Mr. Mullin, Chairperson

Mrs. Davis, Vice-Chairperson