

June 7, 2012 Meeting Minutes

Call to Order

The meeting was called to order at 3:05pm. The quorum was established and the Commission went into closed session.

Report from Closed Session

The Commission returned from closed session at 4:08pm. Chairperson Dan Lee reported that the Commission made progress on setting up the appeal hearings for a couple of classified employees. They

Approval and Adoption of Agenda

Chairperson Lee asked if there were any changes to the agenda. Denise Diggs-Ray, union representative, BCCE, requested that Public Comments be at the top of the agenda as there are people who would like to comment but will not be available for the whole meeting. The request was approved.

Chairperson Lee asked if there were any consent items that needed to be pulled. No additional changes were made. A motion was made to approve agenda as amended.

Approved 2 – 0

Swearing in of Commissioner Nominated by BCCE

John Solawsky, President, Board of Education, provided the Oath of Allegiance and Timothy Carter was

Paula Phillips, BCCE, also supported the extension of the eligibility List for Dinesh Kumar and requested that all names on the list be extended, as has been done in past practice.

Approved 3 - 0.

Approval of the Minutes

Chairperson Lee asked if there were any corrections to the May 3, 2012 Meeting Minutes. President Phillips requested a couple of changes.

President Phillips requested clarification regarding the courtesy tuning test. Randy Perez, Director

Classified Personnel and Secretary to the Personnel Commission explained that a test was administered

Low Jones, Director of Facilities, explained that, historically, there have been two crews that are independently scheduled, each with a lead tradesperson. He stated that Mr. Hernandez has been functioning as a lead grounds gardener through gradual accretion of duties for a couple of years and should be made permanent in that position.

Steve Collins, Maintenance Manager, commented that Mr. Hernandez has been functioning as a lead grounds gardener through gradual accretion of duties for a couple of years and should be made permanent in that position.

lead. In recognition of that, Mr. Hernandez has been paid a 5% differential for working out of class.

Chairperson Lee stated that he was unclear why a reorganization wasn't recommended. The District is going to do another reclassification study and has not approved job changes due to accretion of duties.

President Phillips commented that Jaqueline Boutte was not added to the list on the agenda. Secretary

Secretary Perez was following directions, but added that President Phillips had brought up a good point regarding re-hires being added to the list.

Reports

Union

President Phillips commented that Jaqueline Boutte was not added to the list on the agenda. Secretary

Public Comment

Delia Ruiz, Assistant Superintendent, Human Resources, recommended that the Commission consider changing the next meeting date to 11/15/2019. She also suggested that the Commission consider who will

of

11/15/2019

Dan F. Lee

Chairperson, Personnel Commission

Date