<u>Personnel Commission Special Meeting Minutes</u>

October 30, 2013 5:15PM

1. Call to Order

The meeting was called to order at 5:18pm.

2. Roll Call & Establishment of Quorum

Chairperson Aoyagi, Vice-Chairperson Carter and Commissioner Lee were present and a quorum was established.

3. Public Comments (15 minute limit)

Paula Phillips, President, BCCE, commented that the California Federation of Teachers, specifically Council of Classified Employees division, has embarked on a partnership with other affiliated organizations all of whom represent classified para-educators within the state of California. The goal is to address the challenges and opportunities to restore classified positions to support education.

4. Approval & Adoption of Agenda

Approved, 3-0

5. Conference Items

A public hearinggA

Benefits Specialist".

7. Public Comments (15 minute limit)

President Phillips thanked the Personnel Commission and Mr. Ewing for dedicating time to listen to BCCE members during these appeal hearings. President Phillips requested that Mr. Ewing continue to be a part of the appeals process going forward.

President Phillips read a statement from Ms. Marsha Montgomery, School Safety Officer regarding the classification study: "After reading over the published School Safety Officer job description, the description does not accurately describe what a School Safety Office does. I should like to appeal the job description; there is a conflict between the School Safety Officer and the security position." President Phillips stated that Ms. Montgomery submitted this statement to Secretary Perez on October 16, 2013. President Phillips stated Ms. Montgomery submitted her appeal form via inter-district mail in the prior school year, but it was not delivered to the Human Resources department, resulting in missing the September 10th deadline to submit an appeal.

In response to President Phillips inquiry about the recruitment for a new Board-appointed Commissioner, Chairperson Aoyagi stated that the Board is still recruiting for the position.

8. Next Meeting

9.

The next regular meeting is scheduled for November 7, 2013 at 4:30pm

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Adjournment Meeting adjourned at 7:43pm	
Respectfully Submitted,	
Randy Perez Secretary to the Personnel Commission	Date
Approved,	
Ann Aoyagi Personnel Commission Chairperson	Date