

Santa Cruz City Schools

PERSONNEL COMMISSION

Ms. Pamela Hernandez
Commissioner: Vice Chair

Mr. Brian Murtha
Commissioner

Mr. Mark Violante
Commissioner: Chair



REGULAR MEETING of the Personnel Commission

Tuesday, November 5, 2019 4:00 p.m.

133 Mission Street, Suite 100, Santa Cruz, CA 95060

Any writings or documents that are public records and are provided to a majority of the Personnel Commissioners regarding an open session item on this agenda will be made available for public inspection at the Santa Cruz City Schools District Office, located at 133 Mission St, Suite 100, Santa Cruz, CA during normal business hours. Any member of the public desiring to address the Personnel Commission on an item not listed on the agenda may complete a "Brown" card and submit it to the Classified Personnel Director or Chairperson of the Personnel Commission prior to the start of the meeting. The meeting is recorded. To request a disability-related modification or accommodation in order to participate in this meeting, please contact the Office of the Personnel Commission at (831) 429-3410 extension 238 or 239 at least 24 hours in advance.

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
 - 1.2 Welcome and Explanation of Format
 - 1.3 Establishment of Quorum
 - 1.4 Agenda-Deletions or Change of Sequence
- 2.0 PUBLIC COMMUNICATIONS
- 3.0 DIRECTOR'S REPORT
- 4.0 PUBLIC BUSINESS
 - 4.1 Consider Approval of Minutes
 - 4.2 Consent Agenda:
 - 4.2.1 Concerning Regular Assignments
 - 4.2.2 Concerning Provisional and Limited Term Assignments
 - 4.2.3 Concerning Exempt Assignments
 - 4.2.4 Eligibility Lists Established
 - 4.3 2019-2020 Budget Expenditures for this Period
- 5.0 OLD BUSINESS: None
- 6.0 NEW BUSINESS:
 - 6.1 Action: Approve or First Read – Job title change from Manager-Human Resources to Director-Human Resources
 - 6.2 Information: Marke Violante to serve another term as Commissioner
 - 6.3 Information: Personnel Commission Annual Report to the Board on Wednesday, December 11, 2019
 - 6.4 Information: EC 45313 – PC Legal Representation
 - 6.5 Discussion: Commissioner Site Visits
- 7.0 REPORTS and comments
 - 7.1 Chairperson's Report
 - 7.2 Commissioners' Reports or Comments
- 8.0 PUBLIC COMMENTS (Continued if necessary)
- 9.0 INFORMATION AND FUTURE MEETINGS
- 10.0 ADJOURNMENT