

SANTA CRUZ CITY SCHOOLS
Regular Meeting of the Personnel Commission

Minutes

Tuesday, Sept. 1, 2020

Time: 4:00PM

Zoom Meeting

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance – n/a

Meeting called to order at 4:13PM.

Members Present:

- Mr. Mark Violante
- Ms. Pam Hernandez
- Mr. Brian Murtha

Personnel Department Present:

- Ms. Keneé Houser, Director, Classified Personnel
- Ms. Denice Grogan, Human Resource Specialist

1.2 Welcome and Explanation of Format

1.3 Establishment of Quorum

- Quorum established

1.4 Agenda Deletions or Changes of Sequence

- None

2.0 PUBLIC COMMUNICATIONS

- Jeannie Brown - President - Classified Union - stated that the District and everyone came together and agreed to 5 additional leave Days for employees that were evacuated due to fires
- Molly Parks - Asst. Superintendent - Human Resources - stated that we are back to distance learning and commented on the Harbor High Evacuation Shelter

3.0 DIRECTOR'S REPORT

- **Update:**
 - Personnel Actions – Summary of personnel actions for August 2020
 - Recruitment Update - Breakdown of recruitment activities
 - Response to Fire and Evacuation
 - Finding uses for those employees that are not working due to distance learning which are now working in other capacities

4.0 PUBLIC BUSINESS

4.1 Consider Approval of Minutes

Motion: Approve the minutes for the meetings of August 4, 2020 as submitted.

Motion: Pam Second: Brian Yes: 3

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

Motion: Approve the Consent Agenda Items as submitted.

Motion: Brian Second: Pam Yes: 3

4.3 2020-21 Budget Expenditures for this Period

Motion: Approve the Budget Expenditures for this period as submitted.

Motion: Brian Second: Pam Yes: 3

5.0 OLD BUSINESS

- None

6.0 NEW BUSINESS

- None

7.0 REPORTS AND COMMENTS

7.1 Chairperson's Report

- None

7.2 Commission Members' Reports or Comments

- None

8.0 PUBLIC COMMUNICATIONS

- Evacuation leave

9.0 INFORMATION AND FUTURE MEETINGS

- The next meeting will be held at 4:00 p.m. on Tuesday, October 6, 2020 Via Zoom Virtual Online Meeting.

11.0 CLOSED SESSION

- None

12.0 ADJOURNMENT

- Adjournment at 4:40PM