SANTA BARBARA COUNTY EDUCATION OFFICE
PERSONNEL COMMISSION

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

SPECIAL MEETING
April 14, 2022 – 12:30 p.m.

LOCATION
Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during an active state of emergency issued by the Governor pursuant to the California Emergency Services Act. In addition, Santa Barbara County Public Health officials have declared teleconferencing for public meetings “an effective and recommended social distancing measure.” Therefore, this special meeting on April 14, 2022 of the Personnel Commission was conducted by videoconference.

MINUTES

GENERAL FUNCTIONS

1. Call to Order
   Carmen Jaramillo called the meeting to order at 12:30 p.m.

2. Roll Call
   Members Present
   Carmen Jaramillo, Chair
   Mike Ostini, Vice Chair
   Gary Pickavet, Commissioner

3. Pledge of Allegiance
   Mike Ostini led the Pledge of Allegiance while holding up a U.S. flag for attendees to see.

4. Changes to the Agenda
   It should be noted that the PC had previously set the start time for the special meeting at 11:00 a.m., but the posted agenda erroneously listed the start time at 12:30 p.m., so the meeting was held at 12:30 p.m. in order to comply with the Brown Act.
5. Introduction of Classified HR Staff and Guests
   
   HR staff present:
   Amy Ramos, Director, Human Resources
   Tracie Cordero, Classified Human Resources Specialist

6. Public Comment — None

UNFINISHED BUSINESS

7. Action Item

   In accordance with AB 361, the Director, Human Resources recommended the adoption of PC Resolution 2022-6 recognizing the ongoing state of emergency and authorizing teleconferenced PC meetings for a period of thirty (30) days. Adoption of this resolution formalized the agreement reached at the regular Personnel Commission on March 24, 2022 to continue meeting virtually at least through April 2022.

   MOVED: Gary Pickavet      SECONDED: Mike Ostini      VOTE: 3-0

REGULAR BUSINESS

8. Action Item

   In accordance with AB 361, the Director, Human Resources recommended the adoption of PC Resolution 2022-7 recognizing the ongoing state of emergency and authorizing teleconferenced PC meetings for a period of thirty (30) days.

   MOVED: Mike Ostini      SECONDED: Gary Pickavet      VOTE: 3-0

CLOSED SESSION — None
ADJOURNMENT
There being no further business, the meeting was adjourned at 12:38 p.m. The next regularly scheduled meeting will be held on April 28, 2022 at 12:30 p.m. by videoconference.

Amy R. Ramos
Director, Human Resources
Secretary to the Personnel Commission

Carmen Jaramillo
Chair, Personnel Commission