PERSONNEL COMMISSION MEETING

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION, COMMUNITY ROOM

AGENDA

Sept	ember 2,	, 2015	5:30	P.M.			
I.	Call to	Order					
	A. The meeting was called to order at						
	В. І	Pledge of	Allegiance				
		Commiss Commiss	sioner Valerie Dixon, Chairperson Present sioner Michael Salazar, Vice Chairperson Present sioner George Bohn, Member Present				
II.	Appro	val of Ago	enda				
	Moved Discus Vote:		Seconded Dixon: Salazar: Bohn:				
III.	Public	Commen	nts				
 Note The public may address the Commission on any matter pertaining to Commission that is not on the agenda. The Commission may not discuss an issue not on the agenda, except to ask questions or refer matters to smay address items on the agenda when such items are being considered. (Government Code 45954.3) Each speaker may speak only once. A five (5) minute time limit will be allotted to each speaker, unless Chairperson. A Request to Speak form must be completed before the meeting is calsubmitted to the Chair in order to speak. 							
IV.	Action	Items	•				

A. The commission will consider ratifying Eligibility List(s). It is moved that the commission ratify Eligibility List(s) for:

1. Bilingual Office Technician/Registrar

Exam # 15-084

1.	Bilingual Office Technician/Registrar	Exam # 15-084
2.	Cafeteria Worker	Exam # 15-106
3.	Custodian I	Exam # 15-107
4.	Education Assistant III (CDS)	Exam # 15-071
5.	Education Assistant III (SI)	Exam # 15-103
6.	Food Worker Trainee	Exam # 15-109
7.	Human Resources Specialist (HR Certificated)	Exam # 15-092
8.	Instructional Assistant (CAI)	Exam # 15-073
9.	Instructional Assistant (PE)	Exam # 15-074
10.	Instructional Assistant (TA)	Exam # 15-075
11.	Instructional Tutor (LH/PH)	Exam # 15-086
12.	Mobile Maintenance Team Leader	Exam # 15-076

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the Commission may be obtained from the Commission office, 777 N. F Street, San Bernardino, CA 92410 (909) 381-1182

	13.	Nutrition Computer Analyst	Exam # 15-08	7
	14.	Nutrition Specialist	Exam # 15-08	
	15.	Payroll Supervisor	Exam # 15-10	
	16.	Power Mower Operator	Exam # 15-08	
	17.	School Police Clerk	Exam # 15-09	
	18.	School Police Officer	Exam # 15-06	
	19.	Sprinkler System Specialist	Exam # 15-05	
Moved:		Seconded	Enam # 15 05	_
Discussion:				
Vote:	Dixon	: Salazar:	Bohn:	
В.		ommission will consider approving the revision ication(s) as submitted.	ns to the following cla	assification
Moved: Discussion:	2. Ris	oundsworker sk Management/Employee Benefits Directo Seconded		
Vote:	Dixon	: Salazar:	Bohn:	
C.	The co	ommission will consider approving the following	ng recruitments:	
	1.	Bilingual Clerk I	Open/Promotional	8/05/2015-9/01/2015
	2.	Bilingual Community Relations Worker II/ Parent Involvement		8/05/2015-9/01/2015
	3.	Bilingual Community Resources Worker	Open/Promotional	8/05/2015-9/01/2015
	4.	Bilingual School Outreach Worker	Open/Promotional	8/19/2015-9/15/2015
	5.	Education Assistant III/Spanish	Open/Promotional	8/05/2015-9/01/2015
	6.	Education Assistant III – SI	Open/Promotional	8/12/2015-9/08/2015
	7.	Equipment Operator	Open/Promotional	8/05/2015-Continuous
	8.	Groundsworker	Open/Promotional	9/09/2015-10/06/2015
	9.	Instructional Tutor LH/PH	Open/Promotional	8/26/2015-9/22/2015
	10.	Lead Offset Duplicating Equipment	Open/Promotional	8/26/2015-9/22/2015
		Operator	•	
	11.	Library Assistant	Open/Promotional	8/05/2015-9/01/2015
	12.	Machinist	Open/Promotional	8/05/2015-Continuous
	13.	Maintenance Crew Supervisor	Open/Promotional	8/19/2015-9/15/2015
	14.	Nutrition Program Manager	Open/Promotional	8/26/2015-9/22/2015
	15.	Risk Management/Employee Benefits	Open/Promotional	9/09/2015-10/06/2015
	10.	Director Director	open/11omotronar), 0), 2015 10, 00, 2015
	16.	School Police Officer	Open/Promotional	8/19/2015-9/15/2015
	17.	School Police Officer Trainee	Open/Promotional	8/13/2015-09/08/2015
	18.	Senior Cafeteria Worker	Open/Promotional	8/05/2015-09/01/2015
	19.	Serving Kitchen Operator	Open/Promotional	8/19/2015-09/15/2015
Moved:		Seconded	————	5, 15, 2015 (5), 15, 2015
Discussion: Vote:	Divos	. Calazani	Pohn	
voic.	DIXOII	: Salazar:	Bohn:	

D.		* *	ove the payment for the Arbitration He e for \$229.00, which is total of \$1,729.	•
Moved:		Seconded		
Discussion: Vote:	Dixon:	Salazar:	Bohn:	
E.		October 27, 2015. The cost will not	ove the payment for the Arbitration He exceed \$3,000.	aring
Moved: Discussion:		Seconded _		
Vote:	Dixon:	Salazar:	Bohn:	
F. Moved: Discussion:		November 5, 2015. The cost will no Seconded	ove the payment for the Arbitration He ot exceed \$3,200.00.	aring
Vote:	Dixon:	Salazar:	Bohn:	
G. Moved:		consider approving the minutes for Seconded	August 5, 2015.	
Discussion: Vote:	Dixon:	Salazar:	Bohn:	
Closed Session	ers/Director's Comme on			
	nission adjourned into 4957 to discuss:	closed session at pursuan	nt to Government Code	
1.	PUBLIC EMPLOYE Title: Personnel Con Personnel Ana		ON	
2.	Consideration of appoint ID # 15-1006 ID # 15-1007 ID # 15-1008 ID # 15-1009 ID # 15-1010	intment, employment, dismissal, or	r evaluation of an employee.	
	nission reconvened into en into closed session.	o open session at and an	nnounced the following	
Adjournmen	t			
The com	mission adjourned the	meeting at		

V.

VI.

Exam #	15-084	Exam Title		BILINGUAL OFFICE TECHNICIAN (REGISTRAR)		
Posting Dates						
Орепед	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Weeting MQ's
6/10/2015	7/7/2015	9/2/16	28	19	226	41

8/4/2015 Date

SBCUSD PC	AGENDA	09/02/2015

Exam # 15-106		Exan	ı Title	Cafeteria Worker		
Postin	g Dates	tes				
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
7/22/2015	8/18/2015	3/2/16	54	14	324	86

^{**} Merged with exam #15-068

8/27/2015 Date

Exam #	xam # 15-107		ı Title	Custodian I		
Posting Dates			V			
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
7/22/2015	8/18/2015	9/2/16	28	9	273	89

^{**} Merged with exam #15-044

8/28/2015 Date

Exam #	15-071	071 Exam Title EDUCATION ASSISTANT I		ANT III/CDS		
Postin	g Dates					
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
6/10/2015	7/7/2015	9/2/16	14	7	123	37

Exam #	Exam # 15-103		ı Title	Education Assistant III Severe Impairments		
Postin	g Dates					
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
7/15/2015	8/11/2015	9/2/16	17	11	80	35

8/24/2015 Date

SBCUSD PC A	GENDA	09/02/2015

Exam #	15-092	Exam Title HUMAN RESOURCES SPECIALIST - CERTIFICAT			CERTIFICATED	
Post	ing Dates			-		
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
7/1/2015	7/28/2015	9/2/16	7	6	159	16

Madys	Bud	8/25/2015
Personnel Co	ommission Director	Date

Exam #	15-073	5-073 Exam Title INSTRUCTIONAL ASSIST		SISTANT (CAI)		
Posti	ng Dates					
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
6/10/2015	7/7/2015	9/2/16	67	16	149	118

ladys Byrd

Exam #	15-074	Exam Title		-074 Exam Title INSTRUCTIONAL ASSISTANT		SISTANT (PE)
Posting Dates						
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
6/10/2015	7/7/2015	9/2/16	48	13	146	105

Exam #	15-075	Exam Title		75 Exam Title INSTRUCTIONAL ASSISTANT		SISTANT (TA)
Posting Dates			, , ,			
Opened	Closed	Date Terminated	# Eligible	# Ranks	#Applied	# Meeting MQ's
6/10/2015	7/7/2015	9/2/16	105	14	265	191

Exam #	15-086	Exam	Title	Instructional Tutor LH/PH		
Posting Dates						
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
6/17/2015	7/14/2015	9/2/16	40	19	114	90

8/17/2015 Date

SBCUSD PC	AGENDA	09/02/2015

Exam #	15-076	Exam Title		MOBILE I	MOBILE MAINTENANCE TEAM LEADER		
Posti	ing Dates						
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's	
6/10/2015	7/7/2015	9/2/16	14	13	46	24	

Gladys	Bird	8/17/2015
Personnel	Commission Director	Date

Exam #	15-087	Exan	n Title	Nu	Nutrition Computer Analyst		
Posting Dates			,	*			
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's	
6/17/2015	7/14/2015	9/2/16	5	3	37	10	

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(Mady) Dind	8/11/2015
Personnel Director	Date

Exam #	15-088	Exam Title		N	NUTRITION SPECIALIST		
Posting Dates							
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's	
6/17/2015	7/14/2015	9/2/16	2	2	11	2	

Gladye Byrd

Exam #	15-104	Exam Title		P/	PAYROLL SUPERVISOR			
Posting Dates								
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's		
7/15/2015	8/11/2015	9/2/16	5	4	45	9		

 M_{2} M_{2} M_{3}		
Viage Dura	8/27/2015	
 Personnel Commission Director	Date	_

Exam #	15-089	Exan	n Title	POWE	POWER MOWER OPERAT	
Posting Dates						
Орепед	Closed	Closed Date Terminated		# Ranks	# Applied	# Meeting MQ's
6/17/2015	7/14/2015	9/2/16	7	6	76	22

Glady Byrd

Exam #	15-095	Exan	1 Title	School Police Clerk		
Postii	Posting Dates					
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
7/8/2015	8/4/2015	9/2/16	12	6	267	52

8/17/2015 Date

SBCUSD PC AGENDA 09/02/2015	

Exam # 15-069		Exam	ı Title	School Police Officer		
Posting Dates						
Opened	Closed	Date Terminated	# Eligible	# Ranks	# Applied	# Meeting MQ's
6/3/2015	6/30/2015	9/2/16	6	6	47	14

8/18/2015 Date

SBCUSD PC	AGENDA	09/02/2015

Exam # 15-052		Exam Title		SPRINKLER SYSTEM SPECIALIST		
Postir	g Dates					
Opened	Closed	Date Terminated	# Eligible	#Ranks	# Applied	# Meeting MQ's
5/6/2015	6/16/2015	8/5/16	2	1	28	9

SBCUSD PC AGENDA 09/02/2015



San Bernardino City Unified School District Personnel Commission

Classification Specification

Job Code:0366Work Year:12 monthsSalary Range:35Job Family:Service/MaintenanceHR/Day:8

FLSA Status: Non-Exempt EEOC Occupational Group: 6 – Service/Maintenance

GROUNDSWORKER

JOB SUMMARY:

To perform a wide variety of journey-level grounds maintenance and landscaping activities in support of the District facilities maintenance program.

SUPERVISION:

Receives general supervision from the assigned supervisor and specific technical and functional instructions from the assigned Lead. Exercises no supervision.

ESSENTIAL JOB FUNCTIONS:

Duties may include, but are not limited to, the following:

- Trims and prunes shrubs and trees.
- Weeds plantings and shrubbing beds.
- Rakes leaves and trash, and loads onto truck for removal.
- Renovates, reseeds and fertilizes lawns.
- Plants new lawns, shrubs and trees.
- Operates spray equipment for weed and dust control.
- Removes trees and shrubs as instructed.
- · Maintains and prepares athletic fields.
- Operates a variety of power and hand tools including a power mulcher, weed-eater, back-pack blower, edger, chainsaw, push mowers, and renovating equipment.
- Operates light equipment and medium trucks as required.
- Operates a power sweeper on black top and parking areas.
- Waters planted areas by hand or by operating sprinkler system.
- Installation of bird exclusion materials and cleanup of these areas.
- Pesticide applications and maintaining accurate records of those applications.
- Adherence to all rules and regulations as it pertains to the application of pesticides.
- Performs rodent, insect and pest exclusion and removal as needed.
- Respond to emergency situations at sites as needed.
- May operate forklift or lift equipment once trained and licensed to operate equipment by the District.
- Keeps vehicles neat and organized and stocked with parts and materials.
- Performs duties of Custodian/Groundsworker as needed.
- Performs related duties as assigned.

EMPLOYMENT STANDARDS

KNOWLEDGE, SKILLS, ABILITIES AND OTHER CHARACTERISTICS:

- Methods, materials, tools and equipment used in grounds maintenance/landscaping work.
- Plants, shrubs, trees, soils, fertilizers, pesticides, and grass care.
- Perform a wide variety of grounds maintenance/landscaping tasks effectively, efficiently and safely.
- Operate a variety of vehicles safely.
- Operation of a variety of manual and power tools and equipment including the ability to safely operate such equipment.
- Make minor repairs of manual and power tools and equipment.
- Interact with others with courtesy and respect; understand and follow oral and written instructions, work rules, regulations, and procedures; accept supervision and constructive criticism.

EXPERIENCE AND EDUCATION/TRAINING:

Any combination of eighteen (18) months of paid experience in grounds maintenance, landscaping or nursery work; laborer or construction work; or custodial/janitorial work.

-AND-

High school graduation or the equivalent.

LICENSES/CERTIFICATES/REGISTRATIONS

An appropriate, valid California driver's license*

*Must be presented upon offer of employment and maintained throughout employment in this classification.

WORKING ENVIRONMENT:

Outdoor environment in varying weather conditions including heat, cold, rain, wind etc.

PHYSICAL LEVEL 3: SUBSTANTIAL

Positions in this physical level may require the following physical demands:

Strength and endurance as required to perform sustained heavy labor; stand, walk, and sit for extended periods of time; lift carry move transfer, and position objects weighing up to 100 pounds; manipulate hands and fingers to operate equipment, tools, and materials relevant to position requirements; maneuver, carry, push, or pull job equipment assigned to the position, such as lifting, positioning, moving and transferring objects; reach overhead, above the shoulders, and horizontally; bend at the waist, kneel, stoop, and crouch; run; climb and descend ladders; crawl in tight spaces; see to monitor work environment and accomplish assigned tasks; hear and speak clearly to exchange information. AMERICANS WITH DISABILITIES ACT Persons with certain disabilities may be capable of performing the duties of the class. Such determination must be made on an individual basis by the District's medical examiner taking into consideration the nature of the disability, prosthetic aid, available accommodations and the duties of the position.

APPOINTMENT:

Persons appointed to this position must successfully complete a 6 month (or 130 working days of paid service) probation period prior to permanent appointment.



San Bernardino City Unified School District Personnel Commission

Classification Specification

Job Code: 0172 Work Year: Salary Range: 70

Job Family: Human Resources HR/Day:

FLSA Status: Exempt EEOC OCCUPATIONAL GROUP: Management

RISK MANAGEMENT/EMPLOYEE BENEFITS DIRECTOR

JOB SUMMARY:

To Pelans, organizes, and directs the District's risk management program, workers' compensation, safety, benefits, property and liability insurance programs; directs the staffs assigned to those programs; and provides varied and highly complex assistance to senior district management.

DISTINGUISHING CHARACTERISTICS:

An incumbent reports to the executive level and is given broad direction/goals. He/she is expected to exercise considerable judgment in the accomplishment of such while keeping the executive informed of his/her progress. The class of Risk Management/Employee Benefits Director is distinguished from the classes of Risk Manager and Benefits Manager in that the former is responsible for managing the entire department whereas the latter classes are responsible for correspondingly specific programs within the Department and may serve as the Director only in that the latter's absence.

SUPERVISION RECEIVED AND EXERCISED

Receives direction from an Assistant Superintendent. Chief Business Officer (CBO).

Exercises direct supervision over supervisory, technical, and office support staff.

ESSENTIAL JOB FUNCTIONS: EXAMPLES OF DUTIES

Duties may include, but are not limited to, the following:

- Directs <u>and</u> participates in the development <u>and</u> implementation of goals, objectives, policies <u>and</u> procedures related to District's workers compensation, property, liability, employee and public safety, health <u>and</u> welfare benefits, and other related <u>insurance and</u> risk management programs.
- Coordinates committees and training related to District safety issues.
- Receives and analyzes all liability claims against the District.
- Evaluates District liability and coordinates the adjustment, defense or settlement of claims in answering discovery requests, preparing a defense, and appearing in court and other legal proceedings.
- Keeps abreast of all local, state, federal and other regulatory agency laws, rules, regulations, and policies applicable to assigned programs to assure compliance.

Job Description: Risk Management Employee Benefits Director Personnel Commission Rev. 12/18/2002; 09/02/2015

- Reviews, evaluates and reports on the effectiveness of the comprehensive risk management, safety, and benefits programs.
- Negotiates <u>and</u> administers insured and self-insured plans including employee benefits.
- Prepares <u>and monitors</u> budget, including justification for new risk management programs <u>and</u> activities.
- Conducts <u>and</u> ensures the maintenance of records and preparation of reports <u>and</u> documents necessary for program operation.
- Plans, assigns, supervises and evaluates the work of department staff.
- Prepares and presents special studies and reports for the Assistant Superintendent and the Board of Education. to the Chief Business Officer.
- Uses personal transportation for incidental travel related to job duties.
- Performs related <u>job</u> duties as assigned.

EMPLOYMENT STANDARDS

KNOWLEDGE, SKILLS, ABILITIES AND OTHER CHARACTERISTICS:

- Knowledge of Federal and State health care rules, regulations, and standards.
- Knowledge of insurance and risk management administration, principles and procedures.
- Knowledge of State workers' compensation laws; liability, property, health and safety, including Cal OSHA laws and regulations, principles and procedures.
- Knowledge of <u>applicable</u> insurance, labor, safety, <u>and</u> environmental laws, regulations, <u>and</u> procedures.
- Knowledge of supervision and training.
- Knowledge of laws of contracts relating to risk management and asset program protection.
- Knowledge of budget preparation and control.
- Knowledge of methods, practice, terminology and procedures used in risk management and employee benefits program administration.
- <u>Ability to ensure compliance of with all aspects of the Affordable Care Act. health care rules, regulations, and standards.</u>
- <u>Ability to develop effective strategies for reducing financial losses resulting from work-related</u> accidents/illnesses.
- Ability to collect, investigate, and analyze data and situations accurately.
- Ability to adopt an effective course of action and direct the District's risk management, benefits, safety, related programs
- Ability to prepare clear and concise reports and manuals.
- Ability to represent the District in guasi-judicial hearings.
- Ability to direct the District's risk management, benefits, safety, and related programs.
- Ability to develop plans <u>and</u> programs to reduce workers' compensation <u>and</u> liability claims and losses.
- Ability to analyze situations accurately and adopt an effective course of action.
- Ability to negotiate and work effectively with attorneys, insurance representatives, medical personnel, claims adjusters, and others.

Job Description: Risk Management Employee Benefits Director Personnel Commission Rev. 12/18/2002; 09/02/2015

- Ability to select, direct, train, supervise, and evaluate assigned staff.
- Ability to interpret, apply, and explain policies, legislation, and regulations.
- Ability to communicate effectively, both orally and in writing including the preparation of clear and concise reports and manuals.
- Ability to promote, foster, and maintain positive, harmonious working relationships with employees, representative of other agencies, vendors, and the public.
- Ability to operate personal computer and other modern office equipment.
- Ability to interact with others with courtesy and respect.
- Ability to understand/follow oral/written instructions, work rules, regulations, procedures.
- Ability to provide effective management.
- Ability to accept supervision and constructive criticism.
- Ability to appear for work on time.

EXPERIENCE AND EDUCATION/TRAINING: Any combination of experience and education/training that demonstrates an ability to perform the essential functions of the job. (These are the minimum experience and education/ training standards which will be used to admit or reject applicants for examination, as approved. on November 28, 2001.)

 Two(2) - three years management experience over a selffunded benefits program

AND

• <u>Five (5) to five years of responsible management experience in directing workers' compensation, claims administration and adjudication, safety engineering and loss control programs, or employee benefits.</u>

AND

A bachelor's degree <u>from an accredited college or university with major coursework in Risk Management</u>, Public Administration, Business Administration, Finance, or a closely related field.

Licenses/Certificates/Registrations:*

Possession of a valid California driver's license, liability auto insurance, personal vehicle for transportation to sites/meetings, must be presented/available upon acceptance of offer of employment and maintained throughout employment. Persons appointed to this class are subject to a probationary period of one year in accordance with Education Code 45301.

Possession of Associate Risk Management accreditation (ARM).**

OR-

<u>Certified School Risk Management (CSRM)**</u>

Attainment of or working toward one or more of the industry designations is highly desirable:

Certified School Risk Management (CSRM)
Workers' Compensation Claims Professional (WCC)
Workers' Compensation Specialist (WCCS)
Self-Insured Certificate (SIC)

PHYSICAL DEMANDS/ENVIRONMENT:

PHYSICAL LEVEL 1: MINIMAL:

Positions in this physical level may require the following physical demands:

Stand and walk for extended periods of time, sit at a desk or computer terminal for extended periods of time; use a mouse and keyboard for extended periods of time, if at a computer terminal; lift, carry, move, transfer, and position objects weighing up to 35 pounds; manipulate hands and fingers to operate office equipment; reach overhead, above the shoulders, and horizontally; bend at the waist, kneel stoop, and crouch; see to monitor work environment and accomplish assigned tasks; hear and speak clearly for information exchange. AMERICANS WITH DISABILITIES ACT Persons with certain disabilities may be capable of performing the duties of the class. Such determination must be made on an individual basis by the District's medical examiner taking into consideration the nature of the disability, prosthetic aid, available accommodations and the duties of the position.

Physical abilities include sitting for extended periods, lifting, carrying, reaching, pushing/pulling, fine manual dexterity, talking/hearing, and near and far visual acuity/depth perception/color vision/field of vision.

SPECIAL REQUIREMENT:

Personal transportation for incidental travel related to job duties.

*Employees in this classification are responsible for renewing the documents listed to ensure their validity throughout employment in this classification.

**Must be submitted upon offer of employment.

PERSONNEL COMMISSION MEETING

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT PERSONNEL COMMISSION OFFICE

MINUTES

August 5, 2015

I. CALL TO ORDER

- A. The meeting was called to order at <u>5:00 p.m.</u> by Commissioner Dixon.
- B. Roll-Call
 - 1. Commissioner Valeria Dixon, Chairperson
 - 2. Commissioner Michael Salazar, Vice-Chairperson
 - 3. Commissioner George Bohn, Member
- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

Ms. Dixon moved to approve the agenda as submitted and seconded by Mr. Salazar.

Motion carried.

III. PUBLIC COMMENTS

Carl Greenwood, CSEA chapter president thanked the board for all the hard work the teams are doing. He commended the PC staff for the job well done.

IV. ACTION ITEMS

A. RATIFYING ELEGIBILITY LIST(S)

It was moved by Ms. Dixon and seconded by Mr. Salazar to approve the following eligibility list(s).

- 1. Bilingual Secretary III (Exam #15-063)
- 2. Bilingual Senior Clerk (Exam #15-065)
- 3. Computer Specialist I MAC(Exam #15-070)
- 4. Help Desk Technician (Exam #15-072)
- 5. Maintenance Worker I (Exam #15-053)
- 6. Nutrition Services Manager I (Exam #15-077)
- 7. Nutrition Services Manager II (Exam #15-078)
- 8. Nutrition Services Operations Supervisor (Exam #15-079)
- 9. Nutrition Services Supervisor (Exam #15-080)

- 10. Office Technician Registrar (Exam #15-081)
- 11. Plumbing Supervisor (Exam #15-082)
- 12. School Licensed Vocational Nurse (LVN) (Exam #15-061)
- 13. School Police Sergeant (Exam #15-083)
- 14. Secretary III (Exam #15-062)
- 15. Senior Clerk (Exam #15-064)

Motion carried.

B. APPROVAL FOR REVISION FOR CLASSIFICATON SPECIFICATON

It was moved by Ms. Dixon and seconded by Mr. Bohn to approve the salary range and revised classification for the following:

 Computer Specialist IV and salary Range 52A Motion carried.

C. REVISION TO CLASSIFICATION SPECIFICATON(S)

It was moved by Ms. Dixon and seconded by Mr. Salazar to approve the revised classification to the following classification(s).

 Computer Specialist V Motion carried.

D. RECRUITMENTS

A motion was made by Ms. Dixon, and seconded by Mr. Salazar to open the Following recruitments.

Attendance Assistant	Open/Promotional
2. Cafeteria Worker	Open/Promotional
Computer Specialist IV	Open Promotional
4. Computer Specialist V	Open/Promotional
5. Custodian I	Open/Promotional
6. Educational Interpreter III	Open/Promotional
7. Food Worker Trainee	Open/Promotional
8. Nutrition Services Business Manager	Open/Promotional
9. Nutrition Specialist	Open/Promotional
10. Sheet Metal Worker	Open/Promotional
11. Sprinkler System Specialist	Open/Promotional

Motion carried.

E. NEOGOV TRAINING CONFERENCE 2015 AMENDED

It was moved by Ms. Dixon and seconded by Mr. Salazar to approve the Amended cost for the staff to attend the 2015 Neogov Training Conference at Monte Carlo Resort, Las Vegas on October 15th and October 16th from \$77.00 to \$114.24 per person. The total hotel cost for two days is \$913.92.

Motion carried.

F. DISCUSSION FUTURE SALARY STUDY

It was moved by Ms. Dixon and seconded by Mr. Salazar to discuss the future salary study for classified positions.

Ms. Byrd stated several people put in classification studies, for two of the classification studies; there is no classification for them to go into. They should have higher compensation. It also affects the bench marks for that series. Dr. Marsden, at The Gathering for Excellence, mentioned comparable salaries for the district. She spoke with Dr. Wiseman earlier and he would like to get together. There are 188 different classified positions and 44 management classified positions. Dr. Wiseman would like to bring the Union, District, and PC together to define competitive and comparable. We are looking for an agency to do the work; this would be paid from the district funds. She stated they would like to work together as a team to see how we can make that happen.

Mr. Salazar asked if the commissioners would have to be involved in this process.

Ms. Byrd stated "no" they would be kept informed.

Andy Evano, CSEA Labor Relations Representative mentioned that CSEA headquarters has done these types of studies and they will be happy to assist.

G. APPROVAL OF THE MINUTES

A motion was made by Ms. Dixon and Seconded by Mr. Salazar to accept and approve the minutes as submitted for July 8, 2015.

Motion carried.

V. COMMISSIONER'S AND DIRECTOR'S COMMENTS:

Ms. Byrd stated that we are working together to fill the vacancies, it's a revolving door.

Mr. Bohn stated that he is thankful for the good meeting and thanked the staff for the hard work.

Mr. Salazar stated that he is pleased with the email from Dr. Wiseman thanking the staff for the excellent job.

Ms. Dixon stated she also saw the email from Dr. Wiseman and is pleased with it. She thanked everyone for attending the meeting. Meeting adjourned at 5:20 p.m.

VI. CLOSED SESSION

The commission adjourned into closed session at <u>5:25 p.m.</u> for:

Pursuant to Government Code Section 54957 to discuss:

Consideration of appointment, employment, dismissal, or evaluation of an employee.
 ID #15-1004

The commission reconvened into open session at $\underline{5:50~p.m}$. There was no report out.

VII. <u>ADJOURNMENT</u>

The commission adjourned the meeting at 5:50 p.m.