

PERSONNEL COMMISSION MEETING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION COMMUNITY ROOM

MINUTES

May 16, 2013

I. CALL TO ORDER

A. The meeting was called to order at 5:30 p.m. by Commissioner Barabani.

B. Roll-Call

1. Commissioner Rhonda Early, Chair
2. Commissioner Gino Barabani, Vice-Chair
3. Commissioner Michael Salazar, Member
4. Abe Flory, Personnel Commission Director-Absent
- 5.

C. Pledge of Allegiance

II. APPROVAL OF AGENDA

Moved	<u>Ms. Early</u>	Seconded	<u>Mr. Barabani</u>
Vote: Barabani	<u>Aye</u>	Early	<u>Aye</u>
		Salazar	<u>Aye</u>

III. PUBLIC COMMENTS

- NOTE:**
- Comments from the public on any agenda item may only be made at this time. Because this is a special meeting, comments may only be made on an agenda item.
 - Each member of the public may speak only one time during the public comment session.

Ms. Early No comments.

IV. ACTION ITEMS

- A. It is moved that the commission approve the proposed budget for FY 2013-2014 as submitted.

Moved	<u>Ms. Early</u>	Seconded	<u>Mr. Barabani</u>
Vote: Barabani	<u>Aye</u>	Early	<u>Aye</u>
		Salazar	<u>Aye</u>

Ms. Early Open for discussion.

Mr. Salazar I have nothing to discuss.

Mr. Barabani Did she say why?

Nersidalia Garcia Well the email that Janet King sent today explains it. Go ahead and read it.

Ms. Early When was the email sent out?

Nersidalia Garcia This morning she send it out at 8:45 a.m. To all of you and cc to us.

Mr. Barabani You know I asked for a different one. Then I finally had to send a copy that I made here with the fillings in that meeting, but I didn't get anything bad, I did not get a copy from Mr. Flory.

Ms. Early Where is Mr. Flory?

Nersidalia Garcia He has been out ill.

Ms. Early Who notifies the commissioners when Director Flory is not here?

Nersidalia Garcia I thought he notified you.

Ms. Early I was not aware that he was not here. So when was the last time Mr. Flory is being in the office?

Ms. Garcia I want to say I think Tuesday. When was the last time he send you an email of the budget?

Ms. Early Last Thursday is when I got an email.

Ms. Garcia This Tuesday was the last time he was here.

Mr. Barabani Yesterday, I mean two days ago?

Ms. Garcia Yes, he was been very ill. But she just got this together and send it out today.

Mr. Barabani But she received the other emails, I believe, didn't she?

Ms. Early I guess I am confused because I am looking at the email or the budget that is attached as part of this email, and I am comparing it with the adopted budget that we have wrapped up for 2012-2013 and the numbers are very different. So I am not sure where this numbers are coming from the email.

Ms. Garcia Basically it says that the report must contain the adopted budget for the current year so it must contain those numbers.

Ms. Early 2012-2013 fiscal year and that is what we have put down in the budget that we went over and we distributed copies of the budget for 2012-2013, and signed by Mr. Mohammed for this year. So the numbers that she is providing is very different than what we have recorded as our budget for 2012-2013.

Mr. Barabani Oh yes.

Ms. Early So I don't know where those numbers are coming from.

Mr. Barabani They are not even closed to it.

Ms. Early There is no one here to answer our questions.

Ms. Garcia If you look at the total amount on the bottom for the 2013-2014 the amount that they gave us was going to be \$611,000 and this is \$630,000 so she is going over \$25,000. So the county is going to approve the amount of \$630,000.

Mr. Barabani Look at column two is not what the real budget was, that was not what we adopted.

Ms. Garcia But that is really not going to matter right now because it is already done. The 2012-2013 is done. The main focus is 2013-2014. Whatever you do with column 2 it does not matter. It is done.

Ms. Early We are talking about column one which it supposed to indicate the actual numbers for our adopted budget for 2012-2013 and the numbers on this document that is attached to this email are not the same for what we had recorded, that was our adopted budget for 2012-2013. So I don't know where the numbers in this email came from.

Mr. Barabani One of the questions I asked before we left on the last meeting is I wanted an approximation about how much we were going to turn in.

Ms. Garcia Yes, it's pretty basic because you asked for \$653,000 where that is what we were given for the 2012-2013 but the numbers that she wrote of \$611,000 that means that we saved the district \$42,000 that means that we did not spend \$42,000 which is good because that goes back to the district. So she placed the numbers that were not used.

Mr. Barabani But she can't do that because some of that is we had an increase and cost for personnel and plus the medical benefits that is going to increase the column of classified salaries and also one of the employees was not here all the time as a matter of fact he did not start till February and then make it to the probationary period. So that money has been taken out so we are going to then we won't be able to fill in that position. She did not take that into consideration I mean I would love for her to be here to answer this question. At the last meeting we looked for guidance. The only guidance we got was going with a higher number and that came from Mr. Flory.

Ms. Garcia She did put it down, Gino please look at the district administrator personnel it shows \$20,000.

Mr. Barabani But we already had a public hearing and now I am asked to look over this numbers and go through them. I had these documents for ten minutes or 15 minutes. I don't know where she sends it.

Ms. Garcia Well, she emailed it this morning.

Mr. Barabani I understand that.

Ms. Garcia She had to work on it.

Mr. Barabani She had a week and a day. I understand. Is she still in the office?

Ms. Garcia No she left for the day.

Mr. Salazar	We just need to vote, that is really the bottom line. We can sit here and argue and get nowhere.
Mr. Barabani	It is not to argue. We asked for guidance before.
Mr. Salazar	Let's vote.
Mr. Barabani	All right.
Ms. Early	The motion before us is to move a proposed budget for fiscal year 20213-2014 as submitted and this is the budget that we went over at the public hearing last week. Any further discussion? All in favor of motion signify with a voting sign of aye.
Mr. Barabani	Aye.
Mr. Salazar	Aye.
Ms. Early	Aye.
Ms. Garcia	Are you voting for the one that you approved or the one that Janet King provided to you?
Ms. Early	The one that is on the packet. And that is going to be the one that I signed and provide you with a copy to move forward. I just want to ask if you can provide a copy for each one of us so we can all have a signed copy. Thank you.
Ms. Early	Ok, meeting adjourned at 5:49 p.m. thank you all for coming I look forward to seeing you next week.

V. ADJOURNMENT

The commission adjourned the meeting at 5:49 p.m.