

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Office of the Personnel Commission
Special Session of the Personnel Commission
2985-A Bear Street, Classified Personnel Testing Room, Costa Mesa, CA 92626

November 7, 2013 – 3:15 p.m.

MINUTES

1. ROLL CALL

Thomas W. Henderson, Chairperson
Susan G. Meyer, Vice Chairperson
Kenneth L. Wayman, Commissioner
Nora A. Roque, Secretary to the Commission

2. COMMUNITY INPUT ON CLOSED SESSION

There was no community input.

3. CLOSED SESSION

The Personnel Commission took action in closed session to accept the Hearing Officer's recommendation to dismiss classified employee, ID# 7800007910, from classified service effective November 7, 2013. The action was taken with the following roll call vote:

Roll Call Vote:	Henderson	Yes
	Meyer	Yes
	Wayman	Yes

4. OPENING CEREMONIES – 4:00 p.m.

Mr. Thomas W. Henderson, Chairperson, called the meeting to order with a silent invocation followed by the Pledge of Allegiance to the flag.

STAFF PRESENT

Christi Winslow, Personnel Analyst
V-Esther Caldwell, Administrative Assistant – Confidential

VISITORS PRESENT

Fred Navarro, Superintendent NMUSD
John R. Caldecott, Executive Director, Human Resources, NMUSD
David Johnson, President, CSEA Chapter 18
Brenda Garcia, CSEA
Sandy Welch, CSEA
Vicky Wyman, CSEA
Cindy Means
Matthew Jennings
Katherine Rumbaugh
Holly Henderson
Tom Henderson, IV
Dennis Henderson

Elaine Henderson
Steve Montanez
Spencer Covert

5. ADOPTION AGENDA

Ms. Meyer moved to adopt the agenda for November 7, 2013 as submitted. Mr. Wayman seconded the motion and it carried unanimously

6. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

There were no presentations to the Personnel Commission.

7. RESOLUTION NO. 13-01 – COMMISSIONER RECOGNITION

Mr. Wayman moved to adopt Resolution No. 13-01, in recognition of Mr. Thomas W. Henderson's service of eight successive terms as the joint appointee to the Personnel Commission. Ms. Meyer seconded the motion and it carried 2-0. Mr. Henderson abstained.

In recognition of 38 years of dedicated service to Newport-Mesa Unified School District and the Personnel Commission, Dr. Frederick Navarro, Superintendent, NMUSD presented Mr. Henderson with a plaque renaming the Human Resources Testing Room as the "Thomas W. Henderson Testing Room".

Mr. Henderson dedicated his plaque to the Classified Employees of NMUSD.

8. ADJOURNMENT: 4:18 p.m.