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

September 27, 2013 – 9:00 p.m.

MINUTES

1. OPENING CEREMONIES

Ms. Susan Meyer, Vice Chairperson, called the meeting to order with a silent invocation followed by the Pledge of Allegiance to the flag.

2. ROLL CALL

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

STAFF PRESENT

None

VISITORS PRESENT

John Caldecott, Executive Director Human Resources
David Johnson, President, CSEA Chapter 18

3. ADOPTION OF AGENDA

Mr. Wayman moved to adopt the agenda for September 27, 2013 as submitted. Ms. Meyer seconded the motion and it carried unanimously.

4. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

There were no presentations to the Personnel Commission.

5. INTERVIEW CANDIDATES – JOINT APPOINTEE TO PERSONNEL COMMISSION

Commissioners Susan Meyer and Kenneth Wayman conducted interviews to fill the position to be vacated by Mr. Thomas Henderson.

9:01 – Candidate Robert Fowler
9:14 – Recess
9:44 – Reconvene with candidates Dennis Gordon, Donna Barnhard & John Calahan
10:29 – Recess
10:37 – Reconvene with candidate Tom Peterson
10:53 – Recess
11:12 – Reconvene with candidate Tris Aley
11:22 – Recess
11:35 – Reconvene with candidate Peter Boyd

Susan Meyer stated that there were great candidates and shared the following analysis:

- Tristan Aley (1)
  - Years invested in NMUSD
  - Knows and understands the District very well
  - Experienced in working with the merit system
  - Contributed to merit system

- Jack (John) Calahan (2)
  - Limited understanding of merit system, took time to conduct research on topic
  - Volunteerism in community
  - Cooperation/listening important skills
  - Leadership – listen to both sides

- Tom Peterson (3)
  - Good understanding of public entities

Ken Wayman agreed with Susan Meyer's analysis and stated that we were fortunate with the quality of the candidates.

The Commissioners will continue their discussion at the October 10, 2013 Personnel Commission meeting and take formal action to announce their intended joint appointee at that meeting.

6. ADJOURNMENT: 11:55 a.m.