SIMI VALLEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
MINUTES

Board Room
875 E. Cochran Street
Simi Valley, CA 93065

May 9, 2018
6:00 P.M.
Meeting # 833

Personnel Commission Members	Arrived
Lori Rhoades, Chairperson	6:00 P.M.
Sherida Simmons, Vice Chairperson	Absent
Kathleen Hobiger, Member	6:00 P.M.

Staff Members	
Sophia Crocker, Director, Classified Personnel Services	6:00 P.M.
Karen Burnside, Senior Administrative Assistant	6:00 P.M.

The meeting was called to order at 6:00 P.M. by Lori Rhoades, Chairperson. **Call to Order**

The flag salute was led by Ms. Rhoades. **Flag Salute**

On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission approved the agenda, as presented. Vote 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons. **Agenda** Motion #18.0509.1

On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission approved the consent agenda, as presented. Vote 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons. **Consent Agenda** Motion #18.0509.2

The item regarding approval of the Minutes for April 18, 2018 was tabled and will be considered for approved at a special meeting on May 31, 2018. **Minutes** Tabled

The Commission acknowledged the passing of Mercedes Stratton, a School Services Assistant III at Simi Institute. Commission Comments

There were no public comments. Public Comments

There were no public hearings. Hearings

Personnel Items

Ms. Crocker (1) updated the Commissioners on the status of the classification study; and (2) reported that the office is especially busy with recruitments due to the fact that twenty five classified employees are retiring this year; and (3) the office is also working on staffing for special education ESY (extended school year). Director's Report

General Items

Ms. Crocker reported on the status of the 2017-2018 Commission Budget. 2017-2018 Budget Status

On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission approved the budget for fiscal year 2018-2019, as presented. Vote 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons.	2018-2019 Budget Approval Motion #18.0509.3
On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission canceled the regular meeting scheduled for June 13, 2018. Vote: 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons.	Meeting Cancellation Motion # 18.0509.4
On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission scheduled a special meeting for Thursday, May 31, 2018, to replace the canceled June 13, 2018 meeting. Vote: 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons.	Schedule Special Meeting Motion # 18.0509.5
	Information
Future Commission meeting dates were announced.	Meeting Dates
Job opportunities were announced for: Cafeteria Services Specialist; Maintenance Specialist-Plumber; and School Office Manager II.	Job Opportunities
There were no items for consideration at a future meeting.	**Future Consideration**
On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission adjourned the meeting at 6:17 P.M. Vote 2-0; Aye-Hobiger, Rhoades; No-None; Abstained-None; Absent-Simmons.	**Adjournment** Motion #18.0509.6

L Rhoades
Lori Rhoades, Chairperson

Absent
Sherida Simmons, Vice-Chairperson

Kathleen Hobiger
Kathleen Hobiger, Member