SIMI VALLEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
MINUTES

Floyd Binns Room
875 E. Cochran Street
Simi Valley, CA 93065

February 14, 2018
6:00 P.M.
Meeting # 830

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

Call to Order

The meeting was called to order at 6:02 P.M. by Lori Rhoades, Chairperson.

Flag Salute

The flag salute was led by Ms. Rhoades.

Agenda
Motion #18.214.1

On a motion by Ms. Hobiger, seconded by Ms. Simmons and carried, the Personnel Commission approved the agenda, as amended, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Consent Agenda
Motion #18.214.2

On a motion by Ms. Simmons, seconded by Ms. Hobiger and carried, the Personnel Commission approved the consent agenda, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Minutes
Motion #18.214.3

On a motion by Ms. Simmons, seconded by Ms. Hobiger and carried, the Personnel Commission approved the Minutes of the Regular Meeting of January 17, 2018, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Commission Comments

The Commission commented on the success of the CSPCA Annual Conference in San Diego. It was beneficial and attendees left with a lot of good information. Ms. Hobiger mentioned that she would like to see Classified office staff attend in the future. Ms. Rhoades asked that future Commission meetings not be held on Valentine's Day.

Public Comments

There were no public comments.

Hearings

There were no public hearings.

Personnel Items

Director's Report

Ms. Crocker reported (1) on her attendance at the Merit Academy; and (2) offered congratulations to Ms. Simmons and Ms. Hobiger on receiving CSPCA Service Awards at the Annual Conference. The awards are given after 15 years of continuous service; (3) Competency modeling is continuing to be well received throughout the District; and (4) The Governing Board is voting to approve the new CSEA Contract and MOU's at their February 20th meeting.

General Items

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

No action was taken regarding Merit System Rule 5.20.1B. The item was briefly discussed, and the Commission asked for suggestions of new wording regarding seniority bids. — Merit Rule 5.20.1.B No Action

Assembly Bill AB1008 was discussed. Public entities are exempt from this law. — Assembly Bill 1008 No Action

Information

Future Commission meeting dates were announced. It was noted that all future Commission meetings, starting March 14, 2018, will be held in the Board Room at the new District offices located at 101 W. Cochran Street, Simi Valley. — Meeting Dates

Job opportunities were announced for: Custodian I; Groundskeeper II; Student Store Clerk II; Translator/Interpreter. — Job Opportunities

There were no items for consideration at a future meeting. — **Future Consideration**

On a motion by Ms. Simmons, seconded by Ms. Hobiger and carried, the Personnel Commission adjourned the meeting at 6:42 P.M., by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None. — **Adjournment** Motion #18.214.4

L Rhoades
Lori Rhoades, Chairperson

Sherida Simmons, Vice-Chairperson

Kathleen Hobiger
Kathleen Hobiger, Member