

SIMI VALLEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
MINUTES

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

February 8, 2017
6:00 P.M.
Meeting # 815

Personnel Commission Members

Sherida Simmons, Chairperson
Kathleen Hobiger, Vice Chairperson
Lori Rhoades, Member

Arrived

6:00 P.M.
6:00 P.M.
6:00 P.M.

Staff Members

Matt Spencer, Director, Classified Personnel Services 6:00 P.M.
Karen Burnside, Senior Administrative Assistant, Confidential Absent

The meeting was called to order at 6:00 P.M. by Kathleen Hobiger, Vice Chairperson.

Call to Order

The flag salute was led by Ms. Hobiger.

Flag Salute

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

Agenda
Motion #17.0208.1

On a motion by Ms. Simmons, seconded by Ms. Rhoades 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.

Consent Agenda
Motion #17.0208.2

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the Minutes of the Regular Meeting of January 18, 2017, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Minutes
Motion #17.0208.3

There were no Commission comments.

Commission
Comments

There were no Public comments.

Public Comments

There were no Hearings.

Hearings

Personnel Items

Dr. Spencer reported on (1) the Requests for Proposal. Four companies have returned proposals for a classification study. Three of those companies - Educational Management Solutions, Ewing Consulting, and Reward Strategy Group - met the requirements set by the District and have been asked to do a presentation to an evaluation committee on March 9, 2017.

Director's Report

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Commission approved the amendment to the Braille Transcriber job description. Vote: 3-0 as follows: Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Braille Transcriber
Job Description
Motion # 17.0208.4

Personnel Commission Minutes for February 8, 2017, continued

Dr. Spencer reported on the status of the 2016-2017 Commission Budget.

General Items

2016-2017
Budget Status

Future Commission meeting dates were announced.
The Personnel Commission clarified that the regular meeting scheduled for April 12, 2017, will be rescheduled for April 19, 2017.

Information

Meeting Dates

Job opportunities were announced for: Occupational Therapist; Plant Manager I.

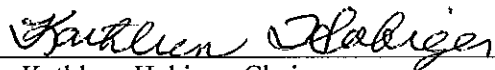
Job Opportunities

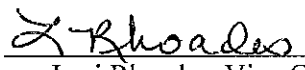
There were no items for consideration at a future meeting.

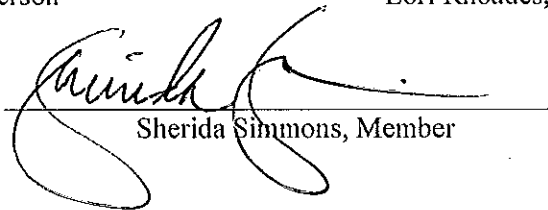
**Future
Consideration**

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission adjourned the meeting at 6:10 P.M. Vote: 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Adjournment
Motion #17.0208.5


Kathleen Hobiger, Chairperson


Lori Rhoades, Vice-Chairperson


Sherida Simmons, Member