

Special Joint Meeting  
Board/Personnel Commission  
October 8, 2014

The meeting was called to order at 5:01 p.m. by President Morrison and Chair Commissioner Jan Rhoads. CALL TO ORDER

Present were Trustees Ana Del Rio-Barba, Al Duff Sr., Denis O’Leary and Veronica Robles-Solis, and President Ernie “Mo” Morrison. Present were Personnel Commissioners Manuel Perez, Edward Castillo and Chair Commissioner Jan Rhoads. ROLL CALL

Also present were Superintendent Dr. Morales, Assistant Superintendents Dr. Catherine Kawaguchi, Lisa Cline, Dr. Jesus Vaca and Director, Classified Human Resources Jonathan Koch.

President Morrison led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

On motion of Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried unanimously with a vote of 5-0, the Board adopted the agenda, as presented. ADOPTION OF AGENDA

On motion of Commissioner Castillo, seconded by Commissioner Perez and carried unanimously with a vote of 3-0, the Personnel Commission adopted the agenda, as presented.

President Morrison read the Rules for Individual Presentations. RULES OF PRESENTATIONS

The following individual addressed the Board/Personnel Commission during public comment. PUBLIC COMMENT

- Virginia Whitt, District Employee, concerns with the work calendar for Intermediate Secretaries and review of job description.

Mr. Jonathan Koch, Director, Classified Human Resources provided a presentation on the overview of the Merit System and Personnel Commission which included the distinct responsibilities of the Board of Trustees and the Personnel Commission, budget process, classification, recruitment, selection and discipline. STUDY SESSION Over View of Roles/Responsibility of the Personnel Commissioners

The following individuals addressed the Board/Personnel Commission during public comment. PUBLIC COMMENT

- Valeria Jimenez, Parent, concerns with school of choice and placement of her children for 2014-15;
- Ms. Arias, retired Fremont Teacher, request for Polynesian Program at schools with competition at end of year.

Following a question/answer session by the Board Members and Personnel Commissioners and further discussion. The Board and Personnel Commission thanked Mr. Koch for the presentation. STUDY SESSION Over View of Roles/Responsibility of the Personnel Commissioners

There being no further business, on motion by Trustee O'Leary seconded by Trustee Duff, President Morrison adjourned the meeting at 6:31 p.m.

ADJOURNMENT  
BOARD OF  
TRUSTEES

There being no further business, on motion by Commissioner Perez seconded by Commissioner Castillo, Chair Commissioner Rhoads adjourned the meeting at 6:31 p.m.

ADJOURNMENT  
PERSONNEL  
COMMISSION

Respectfully submitted,

Dr. Cesar Morales  
District Superintendent and  
Secretary to the Board of Trustees

By our signatures below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of October 8, 2014; on motion of Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_.

Signed:

\_\_\_\_\_  
President of the Board of Trustees

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees