

COVINA-VALLEY UNIFIED SCHOOL DISTRICT  
PERSONNEL COMMISSION  
Minutes - Regular Meeting

September 8, 2020

Meeting was called to order by the presiding officer, Mr. McNaught, at 4:45p.m. via Livestream.

Members present: Dennis McNaught, President  
Judith C. North, Vice President  
Deni Noble, Member

Others present: Rod Zerbel, Director, Personnel Services

**Adoption of Agenda**

Motion by Ms. Noble, seconded by Ms. North and unanimously carried, that the agenda be approved as submitted.

**Approval of Minutes**

Motion by Ms. North, seconded by Ms. Noble, and unanimously carried to approve the minutes of the regular meeting of August 4, 2020.

**Public Comments on Non-Agendized Items**

CSEA President informed Commissioners that the District and CSEA were working to finalize a Health and Safety MOU for returning to school.

**Public Comments on Agendized Items**

CSEA President addressed Action Item IV, Waiver of Written Exams, inquiring if potential candidates would be allowed to resume in-person testing once the district resumed Hybrid/100% learning.

**Director's Report**

Mr. Zerbel shared the District's final steps in preparing for Distance Learning with both certificated and classified staff members in mind.

**Waiver of Written Exam**

Motion by McNaught, seconded by Ms. Noble, to consolidate the approval for items 7-13, carried 2-0, with one abstention.

Motion by Ms. Noble, seconded by Ms. North and unanimously approved that items 7-13, waiver of written exams, be approved.

**Closed Session**

Mr. McNaught adjourned the meeting to closed session at 5:00 p.m. Mr. McNaught resumed the open session at 5:10 p.m. with no action taken.

**Adjournment**

Motion by Ms. North, seconded by Ms. Noble, and unanimously carried to adjourn the meeting at 5:11 p.m.

Dennis McNaught

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President

JCW North

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Vice President