# FULLERTON SCHOOL DISTRICT Personnel Commission Meeting Classified Personnel Conference Room 1401 W. Valencia Drive, Fullerton, CA

Minutes of the Regular Meeting September 17, 2018

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ms. McNeill, Co-Chairperson, called the meeting to order at 4:31 p.m. and led the Pledge of Allegiance.

# PERSONNEL COMMISSIONERS

Mr. Rodney Lusch, Chairperson - Absent Ms. Janet McNeill, Co-Chairperson Ms. Patricia Haley, Member

#### STAFF PRESENT

Chanjira Luu, Director of Classified Personnel Eddie Bui, Classified Personnel Analyst

# **APPROVAL OF MINUTE**

The minutes of the regular meeting August 20, 2018 were amended to simplify actions taken for report #4 and 5 without using asterisks. A motion was made by Ms. Haley to include the suggested amendments, seconded by Ms. McNeill, and carried unanimously.

# PUBLIC COMMENTS

In attendance was Dr. Chad Hammitt, Assistant Superintendent of Personnel Services.

There were no public comments.

# **APPROVAL OF REPORTS**

Report #1 – Receive the Classified Personnel Report Report #1 was approved on a motion made by Ms. Haley, seconded by Ms. McNeill, and carried unanimously.

Report #2 - The following recruitments were presented for approval/ratification:

Bus Driver
Clerical Assistant I/substitute
Instructional Assistant/Bilingual Biliterate
Instructional Assistant/Recreation

Instructional Assistant/Special Education I Instructional Assistant/Special Education I/substitute Instructional Assistant/Special Education II B School Office Manager Social Service Assistant Technology, Library and Media Assistant Technology, Library and Media Assistant/substitute

Report #2 was approved on a motion made by Ms. Haley, seconded by Ms. McNeill, and carried unanimously.

Report #3 – The following eligibility lists were presented for approval/ratification of the Director's prior certification:

Instructional Assistant/Recreation
Instructional Assistant/Regular
Instructional Assistant/Special Education I
Instructional Assistant/Special Education II B
Social Service Assistant

Report #3 was approved as a group on a motion made by Ms. Haley, seconded by Ms. McNeill, and carried unanimously.

#### ADMINISTRATION AND POLICY

The current budget printout was reviewed.

Ms. McNeill asked for an explanation on the types of expenses charged for object 5900: Communications. Ms. Luu responded that it is used for cellular phone services.

#### **OTHER BUSINESS**

The next regular meeting is scheduled for October 15, 2018 at 4:30 p.m.

Ms. Haley suggests not having a closed session today.

# **ADJOURNMENT**

The regular meeting was adjourned at 4:38 p.m.

# RECESS TO CLOSED SESSION

Pursuant to Government Code 54957 to discuss Classified Personnel Director's Job Performance Evaluation

There was no closed session held after this regular meeting.

# Minutes Accepted By:

Ms. Janet McNeill, Co-Chairperson Recorded by: Chanjira Luu