

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

**Minutes of the Regular Meeting
March 18, 2019**

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ms. McNeill, Chairperson, called the meeting to order at 4:05 p.m. and asked Dr. Hammitt to lead the Pledge of Allegiance.

PERSONNEL COMMISSIONERS

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

STAFF PRESENT

Eddie Bui, Classified Personnel Analyst
Yasmin Duque, Administrative Secretary

APPROVAL OF MINUTES

The minutes of the special meeting of February 22, 2019, were approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

The minutes of the regular meeting of February 25, 2019, were approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

The minutes of the special meeting of March 4, 2019, were approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

The minutes of the special meeting of March 13, 2019, were approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

PUBLIC COMMENTS

In attendance was Dr. Hammitt, Assistant Superintendent of Personnel Services, Ms. Marleen Acosta, Secretary to CSEA Chapter #130, and Mr. Anthony P. DeMarco, Partner from Atkinson, Anderson, Loya, Ruud & Roma.

APPROVAL OF REPORTS

Report #1 – Receive the Classified Personnel Report

Report #1 was approved on a motion made by Mr. Lusch, seconded by Ms. Haley, and carried unanimously.

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

- Bus Driver
- Bus Driver - on-call substitute
- Instructional Assistant/Recreation
- Instructional Assistant/Regular
- Instructional Assistant/Special Education I
- Instructional Assistant/Special Education II/B (Autism)
- Payroll Technician II
- Personnel Technician I - on-call substitute
- Site Lead Supervisor of Child Development Services
- Transporter Dispatcher

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

Report #3 – Ratify/Certify the Director's Prior Certification of Eligibility Lists*

- After School Program Site Lead
- Health Assistant

Report #3 was approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

ADMINISTRATION AND POLICY

The current budget printout was reviewed.

OTHER BUSINESS

The next regular meeting is scheduled for April 29, 2019, at 4:00 p.m. in the Classified Personnel conference room

RECESS TO CLOSED SESSION

Recess to closed session at 4:12 p.m.

CLOSED SESSION

The appointment of Mr. Robert W. Lee as Interim Director of Classified Personnel was approved on a motion made by Ms. Haley, seconded by Mr. Lusch, and carried unanimously.

ADJOURNMENT FROM CLOSED SESSION

Ms. Haley moved to adjourn the closed session, seconded by Mr. Lusch, and carried unanimously. Closed session was adjourned at 5:21 p.m.

Minutes Accepted By:


Ms. Janet McNeill, Chairperson

Recorded by: Yasmin Duque