FULLERTON SCHOOL DISTRICT Personnel Commission Meeting 1401 W. Valencia Drive, Fullerton, CA

Minutes of the Regular Meeting of December 16, 2024

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mr. Tommy Reminiskey, Chairperson, called the meeting to order at 4:36 p.m. and led the pledge of allegiance.

PERSONNEL COMMISSIONERS

Mr. Tommy Reminiskey, Chairperson Dr. Alexis Norman, Vice-Chairperson Ms. Sarah Kelman, Member

STAFF PRESENT

Paul Deines, Director, Human Resources

ORGANIZATION OF THE PERSONNEL COMMISSION - REPORT 2

Chairperson

Ms. Kelman made a motion to nominate Mr. Reminiskey; Dr. Norman seconded the motion. The motion carried unanimously to appoint Mr. Reminiskey as Chairperson.

Vice-Chairperson

Ms. Kelman made a motion to nominate Dr. Norman; Mr. Remniskey seconded the motion. The motion carried unanimously to appoint Dr. Norman as Vice-Chairperson.

<u>APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER</u> <u>18, 2024 – REPORT 3</u>

The Personnel Commission reviewed the minutes.

A motion for approval was made by Ms. Kelman, seconded by Dr. Norman; the motion passed by unanimously.

APPROVAL OF THE CLASSIFIED PERSONNEL REPORT – REPORT 4

The Personnel Commission reviewed the report.

A motion for approval was made by Ms. Kelman, seconded by Dr. Norman; the motion passed by unanimously.

APPROVAL/RATIFICATION OF RECRUITMENTS – REPORT 5

The Personnel Commission reviewed the recruitment bulletin.

A motion for approval was made by Ms. Kelman, seconded by Mr. Reminiskey; the motion passed by unanimously.

RATIFICATION/CERTIFICATION OF ELIGIBILITY LISTS – REPORT 6

The Personnel Commission reviewed the eligibility lists.

A motion for approval was made by Dr. Norman, seconded by Ms. Kelman; the motion passed by unanimously.

PUBLIC COMMENTS

No public comments were made.

DIRECTOR'S REPORT:

Mr. Deines began by congratulating Mr. Reminiskey for his reappointment to the Personnel Commission. Mr. Deines shared that the Classified HR office has continued to recruit for Special Education IA's. Mr. Deines wished the Classified staff a restful winter break. He also wished the District and CSEA a positive negotiation season. Mr. Deines welcomed the newest Board members to the District: James Cho and Vanesa Estrella.

APPROVAL OF THE 2025 PERSONNEL COMMISSION MEETING CALENDAR -REPORT 9

The Personnel Commission reviewed the proposed 2025 meeting calendar and agreed to change the March meeting date to March 17th.

A motion for approval was made by Ms. Kelman, seconded by Dr. Norman; the motion passed by unanimously.

ANNUAL REPORT - REPORT 10

The Personnel Commission reviewed the 2023-2024 Annual Report.

Mr. Deines thanked Ms. Gastelo for her work on the annual report and shared a brief overview of the content listed.

No action was taken on this information item.

ACTIVE RECRUITMENT LIST - REPORT 11

The Personnel Commission reviewed the active recruitment list.

No action was taken on this information item.

ADMINISTRATION AND POLICY - REPORT 12

The Personnel Commission reviewed the current budget printout.

No action was taken on this information item.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT OF REGULAR MEETING

The regular meeting was adjourned to closed session at 4:46 p.m.

RECESS TO CLOSED SESSION

No reportable action was taken during the closed session; closed session was adjourned at 4:50 p.m.

Minutes accepted by Tommy Reminiskey, Chairperson Recorded by: Edna Gastelo