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

Minutes of the Regular Meeting February 25, 2019, at 4 p.m.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ms. McNeill, Chairperson, called the meeting to order at 4:02 p.m. Ms. McNeill asked Mr. Al Lacuesta to lead the Pledge of Allegiance.

PERSONNEL COMMISSIONERS

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

STAFF PRESENT

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

APPROVAL OF MINUTES

Ms. Haley pointed out that it was Mr. Lusch who made an inquiry on the April 2019 meeting date under the "Other Business" section. With this correction, the minutes of the regular meeting on January 28, 2019, were approved on a motion made by Ms. Haley, seconded by Ms. McNeill. The motion was carried unanimously.

PUBLIC COMMENTS

In attendance was Mr. Al Lacuesta, CSEA Chapter #130 President, Mulu lakopo, CSEA Chapter #130 First Vice President, and Joann Declaro, CSEA Chapter #130 Treasurer.

Mr. Lacuesta shared with the Commissioners that Ms. Luu and Mr. Bui have been doing a fabulous job given the fact that the department has been short staffed. Mr. Lacuesta indicated that he has called the Classified Personnel office for information and Mr. Bui was able to assist him with his requests. Mr. Iakopo shared with the Commissioners that he is glad that the Personnel Director operates as an independent entity.

APPROVAL OF REPORTS

Report #1 - Receive the Classified Personnel Report

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

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

Health Assistant/Bilingual Biliterate Instructional Assistant/Recreation Instructional Assistant/Regular - on-call substitute Instructional Assistant/Special Education I
Instructional Assistant/Special Education I - on-call substitute
Instructional Assistant/Special Education II/B (Autism)
Playground Supervisor
Transporter - on-call 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:

Bus Driver Trainer
Food Production Manager
Food Service Assistant/Transporter
Instructional Assistant/Regular

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 March 18, 2019, at 4:00 p.m. in the Classified Personnel conference room.

ADJOURNMENT OF OPEN SESSION

Ms. Haley moved to adjourn the open session of the regular meeting and Ms. McNeill seconded it, and carried unanimously. The regular meeting was adjourned at 4:15 p.m.

RECESS TO CLOSED SESSION

Closed session was called to order at 4:50 p.m.

Personnel Director's Evaluation- pursuant to Government Code 54957 to discuss Personnel Director's Evaluation.

REPORT FROM CLOSED SESSION

No action was taken during closed session.

ADJOURNMENT OF CLOSED SESSION

Ms. Haley moved to adjourn the closed session, seconded by Mr. Lusch, and carried unanimously. Closed session was adjourned at 5:43 p.m.

Minutes Accepted By:

Ms. Janet McNeill, Chairperson
Recorded by: Chanjira Luu