PERSONNEL COMMISSION REGULAR MEETING 2# MAY11, 2022, 10:00 A.M. ZOOM VIRTUAL MEETING https://sccoe.zoom.us/j/92196565459

DIAL IN NUMBER: 669 900 6833 MEETING ID:29 9656 5459 APPROEDMINUTES

I. CALL TO ORDER

The meeting was called to order by President Nicholas Gervase at 10:00 a.m.

II. <u>ROLL CA</u>LL

MEMBERS PRESENT	STAFF PRESENT
Nicholas Gervase, President	Marisa Perry
Libby Spector, Vice-President	Yasmeen Husain
	Linda Gore
	Yolanda Anguiano

MEMBER SABSENT

Rod Adams, Member

OTHER8RESENT	
Larry Oshodi	Stephanie Tague
Angela Ballou	Yee Wan
Pam Hale	Kelly Wylie
Chaunise Powell	

III. <u>APPROVAL OFGENDA</u>

MOTION #12-1: The Commission approved Agenda #512, May 11, 2022, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase. MOTION #12-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION **#12-2**: The Commission approved the Minutes for the Regular Personnel Commission Meeting #511, April 13, 2022, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase. MOTION **#12-2**: carried unanimously.

V. <u>HEARING OF PERSONS DESTRONAD DRESS THE COMMISSION OR TO PRESENT</u> PETITIONS None

VI. <u>NEW BUSINE</u>SS

A. Approval of Classification Specification Revision MOTION #52-3 The Commission approved position of Supervisor – Print Services, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION **#52-3**: carried unanimously.

B. Approval of Establishing Classification and Associated Classification Specification MOTION #52-4 The Commission approved establishing the following classification and associated classification specification, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #5124: carried unanimously

Classification

- Manager–Positive Behavioral Interventions and Supports, Range 12
- C. Approval of Establishing Classification and Associated Classification Specification MOTION #5125 The Commission approved establishing the following classification and associated classification specification, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #5125: carried unanimously

Classification

- Manager-Behavioral Health Systems, Rang1
- D. Approval of Classification Specification Revision MOTION #5126 The Commission approved revising the classification specification for the position of Paraeducator – Special Education ASL, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase. MOTION #5126: carried unanimously.
- E. Public Hearing for the 2022023 Proposed Budget for the Personnel Commission A public hearing on the Personnel Commission's proposed Budget for 2022-2023 was scheduled for the location, date, and time specified below. Members of the Governing Board, Superintendent, Administration, employee representatives, employees, and public were invited to comment.

Location: Santa Clara (Zoom Virtual	May 11, 2022 10:00 a.m.		
Open Hearing at:	10:16	a.m	Motion:L. SpectorSecond:N. GervaseVote:Approved
Close Hearing at:	10:17	a.m	Motion: L. Spector Second: N. Gervase Vote: Approved

F. Approval and Adoption of 202-2023 Personnel Commission Annual Budget Motion #512-7: The Commissioners approved and adopted the 2022-2023 Personnel Commission Annual Budget, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

Motion #512-7: carried unanimously.

PERSONNEL COMMISSION 20222023 ANNUAL BUDGET SANTA CLARA COUNTY OFFICE OF EDUCATION

OBJECT CODE	DESCRIPTION	ADOPTED 2021-22 BUDGET	PROPOSED 2022-23 BUDGET	
2320-00	Executive Assistant – Classified	123,023.00	119,080.00	
2360-00	Director – Classified	164,971.00	173,782.00	
2395-00	Other Management – Classified	121,590.00	120,516.00	
2425-00	Other Specialists/Technic 2an 590.70 120	0,516.00	12	21,59