PERSONNEL COMMISSION REGULAR MEETING2# MARCH8, 2023, 10:00 A.M. APPROEDMINUTES

I. <u>CALL TO ORD</u>ER

The meeting was called to order ByresidentLibby Spectoat 10:00 a.m.

II. ROLL CALL

MOTION #522-4carried unanimously.

C. Approval of Establishing Classification and Associated Classification Specification MOTION #5225: The Commission approved establishing the following classification and associated classification specification, moved by Mr. Rod Adams, and seconded by Mr. Nicholas Gervase

MOTION #5225: carried unanimously.

Classification

- Supervisor-Risk and Liabilit, Range 10
- D. Approval / Ratification of Establishing and / or Extending Eligibility Lists MOTION#522-6: The Commission approved and / or ratified the Eligibility Lists listed within Personnel Commission Agenda \$\frac{45}{20}\$ ovedby Mr. Rod Adams, and seconded by Mr. Nicholas Gervase.

MOTION#522-6: carried unanimously.

#	CLASSIFICATION	ELIGIBLE LIST DATE EST.	UNIT	# OF ELIGIBLE	# OF RANKS
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Ms. Libby Spectorsked if there were any updates on the classification study. Mr. Larry Oshodi stated that the office is still in the process of reviewing different consultants in order to identify one that will provide recommendations on the process. More specifics will havided at the April meeting.

Mr. Nicholas Gervase asked if districts have completed negotiations that heir bargaining units. Mr. Larry Oshodi stated that negotiations are still ongoing for some districts, but that the SCCOE and SEIU have agreed on 2-year closed contract.

Ms. Angela Ballou asked Dr. Mary Ann Dewan regarding the status of enrollment in the county and the state. Dr. Mary Ann Dewan stated that there has been an overall decline in enrollment in public, charter and private schools.

VIII. CLOSED SESSION 10:35A.M.

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Director III Human Resources / Classified Personnel Services

IX. FUTURE MEETONS OR DISCUSSION ITEMS

The next Personnel Commission regulareting 4 Turc Sic7Tc -0.0041 Twldp4.81.1 (. 16. (t)-lw S)1.5D[I