Santa Clara County 🛩 Office of Education

PERSONNEL COMMISSION REGULAR MEETING #524 MAY 10, 2023, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Libby Spector at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Libby Spector, President	Marisa Perry
Nicholas Gervase, Vice-President	Yasmeen Husain
Rod Adams, Member	Alice Serraon
	Yolanda Anguiano

OTHERS PRESENT	
Larry Oshodi	Itzhecatl de la Cruz
Marcela Miranda	Sandra Fakaosi
Michael Garcia	Kris Schmersey
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III. APPROVAL OF AGENDA

MOTION #524-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #523, April 12, 2023, moved by Mr. Rod Adams, and seconded by Mr. Nicholas Gervase. **MOTION #524-2:** carried unanimously.

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

VI. <u>NEW BUSINESS</u>

- A. Approval of Classification Specification Retitling MOTION #524-3: The Commission approved retitling the Safe & Healthy Schools Specialist, Senior to School Climate Specialist, Senior, moved by Mr. Nicholas Gervase, and seconded by Mr. Rod Adams.
 MOTION #524-3: carried unanimously.
- B. Approval of Establishing Classification and Associated Classification Specification

MOTION #524-4: The Commission approved establishing the following classification and associated classification specification, moved by Mr. Rod Adams, and seconded by Mr. Nicholas Gervase.

MOTION #524-4: carried unanimously.

Classification

PC#524 – MAY 10, 2023 31443.27 1096/411JET@183.75 47.49710 5C @144.75 6642.75.9/Artifact AMCID 34 BDC @75 9 15589182[31443.27 1096J11.7 6t)]JET@57

4000-00	Materials & Supplies	5,554.00	5,554.00
5200-00	Travel & Conferences	4,615.00	4,615.00
5277-00	Travel Recruitment	500.00	500.00
5299-00	Mileage Reimbursement	312.00	312.00
5300-00	Dues & Memberships	4,565.00	4,565.00
5710			



Sandy Fakaosi and Kris Schmersey were introduced as