PERSONNEL COMMISSION REGULAR MEETING #534 MARCH 13, 2024, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Rod Adams at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Rod Adams, President	Marisa Perry
Nicholas Gervase, Vice President	Yasmeen Husain
Libby Spector, Member	Amy Luna
	Alice Serraon
	Shahana Shah

OTHERS PRESENT	
Dr. Mary Ann Dewan	Maria dela Cruz
Yolanda Anguiano	Alberto Verduzco
Angela Chao	

III. APPROVAL OF AGENDA

MOTION #534-1: The Commission approved Agenda #534, March 13, 2024, moved by Mr. Nicholas Gervase, and seconded by Ms. Libby Spector.

MOTION #534-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #534-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #533, February 14, 2024, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #534-2: carried unanimously.

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

VI. <u>NEW BUSINESS</u>

A. Dr. Mary Ann Dewan, County Superintendent of Schools

Superintendent Dewan addressed the commission and provided Office, State budget, and student enrollment updates. She also distributed copies of the Annual Report to the Commissioners and thanked them for

The next Personnel Commission regular meeting is scheduled for Wednesday, April 10, 2024, at 10:00 a.m.

G. ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Mana Renz

Marisa Perry

Ex-Officio Secretary, Personnel Commission