



PERSONNEL COMMISSION
REGULAR MEETING #535
MAY 8 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 Nicholas Gervase, Vice President	Marisa Perry Yasmeen Husain Kathy Jalaan Amy Luna Alice Serraon Shahana Shah

OTHERS PRESENT	
Dr. Mary Ann Dewan Yolanda Anguiano Angela Chao Maria dela Cruz Julie Haneta	Selma Murillo Fawn Myers Ana Reyes Alberto Verduzco

III. APPROVAL OF AGENDA

MOTION #536-1: The Commission approved Agenda #536, May 8, 2024 moved by Mr. Nicholas Gervase and seconded by Mr. Rod Adams

MOTION #536-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #536-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #535, April 10, 2024, moved by Mr. Nicholas Gervase, and seconded by Mr. Rod Adams.

MOTION #536-2: carried unanimously.

V. HEARING OF PERSONS DESIRING TO ADDRESS THE COMMISSION OR TO PRESENT PETITIONS
None

VI. NEW BUSINESS

A. Update on Classification and Compensation Study

Ms. Fawn Myers, Director III Workforce Development & Organizational Culture, gave an update on the ongoing the classification and compensation study being facilitated by the

School Employees Association of California (SEAC). Ms. Myers shared the process, anticipated timeline, and the current status.

B. Public Hearing for the 2024~~2025~~ Proposed Budget for the Personnel Commission

A public hearing on the Personnel Commission's proposed Budget for 2024~~2025~~ 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 County Office of Education Date: May 8, 2024
1290 Ridder Park Drive, San Jose, CA 95131 Time: 10:00 a.m.
Board Room (First Floor)

Open Hearing at: 10:13 a.m.

Motion: N. Gervase
Second: R. Adams
Vote: Approved

C. Approval and Adoption of 2024

4400-00	Non-Capitalized Equipment	2,340	2,340
5200-00	Travel & Conferences	4,615	5,611
5277-00	Travel Recruitment	500	500
5299-00			

Personnel Services Division will be celebrating Classified Employees Week of May 20th.

G. FUTURE MEETINGS OR DISCUSSION ITEMS

The next Personnel Commission regular meeting is scheduled for Wednesday, June 12, 2024, at 10:00 a.m.

H. ADJOURNMENT

The meeting adjourned at 12:00 a.m.

Respectfully submitted,



Marisa Perry
ExOfficio Secretary, Personnel Commission