SIMI VALLEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
MINUTES

Floyd Binns Room
875 E. Cochran Street
Simi Valley, CA 93065

Arrived
May 10, 2017
6:00 P.M.
Meeting # 819

Personnel Commission Members
Kathleen Hobiger, Chairperson 6:00 P.M.
Lori Rhoades, Vice Chairperson 6:00 P.M.
Sherida Simmons, Member 6:00 P.M.

Staff Members
Matt Spencer, Director, Classified Personnel Services 6:00 P.M.
Karen Burnside, Senior Administrative Assistant 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Kathleen Hobiger, Chairperson.

The flag salute was led by Ms. Hobiger.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the agenda, as amended, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the consent agenda, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the Minutes of the Regular Meeting of April 19, 2017, as amended, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Ms. Rhoades commented that Kimberley Richins will receive CSEA Member of the Year award at the their Conference in August, 2017.

There were no public comments.

There were no public hearings.

Dr. Spencer provided the Personnel Commission with his letter of resignation; and shared that the selection interviews for H.R. Representative, HR Systems & Information will be held May 18, 2017.

Dr. Spencer reported on the status of the 2016-2017 Commission Budget.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the Annual Budget for the Fiscal Year 2017-2018, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.
On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission approved the Educational Management Solutions (EMS) proposal to complete 100% of the classification studies within one year (2017-2018), at a cost of $55,995.00; by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

The Personnel Commission requested that Dr. Spencer schedule a Special Meeting for May 17, 2017, for the purpose of holding selection interviews for the position of Director of Classified Personnel Services.

Future Commission meeting dates were announced.

Job opportunity was announced for: Custodian I

There were no items for consideration at a future meeting.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Personnel Commission adjourned the meeting at 6:50 P.M., by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Kathleen Hobiger, Chairperson

Lori Rhoades, Vice-Chairperson

Sherida Simmons, Member