Floyd Binns Room
875 E. Cochran Street
Simi Valley, CA 93065
February 8, 2017
6:00 P.M.
Meeting # 815

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

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

The meeting was called to order at 6:00 P.M. by Kathleen Hobiger, Vice 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 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 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 January 18, 2017, as presented, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

There were no Commission comments.

There were no Public comments.

There were no Hearings.

Dr. Spencer reported on (1) the Requests for Proposal. Four companies have returned proposals for a classification study. Three of those companies - Educational Management Solutions, Ewing Consulting, and Reward Strategy Group - met the requirements set by the District and have been asked to do a presentation to an evaluation committee on March 9, 2017.

On a motion by Ms. Simmons, seconded by Ms. Rhoades and carried, the Commission approved the amendment to the Braille Transcriber job description. Vote: 3-0 as follows: Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Call to Order
Flag Salute
Agenda
Motion #17.0208.1
Consent Agenda
Motion #17.0208.2
Minutes
Motion #17.0208.3
Commission Comments
Public Comments
Hearings
Personnel Items

Director’s Report
Braille Transcriber
Job Description
Motion # 17.0208.4
Dr. Spencer reported on the status of the 2016-2017 Commission Budget.

Future Commission meeting dates were announced. The Personnel Commission clarified that the regular meeting scheduled for April 12, 2017, will be rescheduled for April 19, 2017.

Job opportunities were announced for: Occupational Therapist; Plant Manager 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 6:10 P.M. Vote: 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.