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

May 11, 2016  
6:00 P.M.  
Meeting # 806

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

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

The meeting was called to order at 6:01 P.M. by Sherida Simmons, Chairperson.  

The flag salute was led by Ms. Simmons.  

On a motion by Ms. Hobiger, 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. Rhoades, seconded by Ms. Hobiger 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. Rhoades, seconded by Ms. Hobiger and carried, the Personnel Commission approved the Minutes of the Regular Meeting of March 9, 2016, as presented, by a vote of 2-0 as follows: Aye-Hobiger, Rhoades; No-None; Abstained-Simmons (not in attendance March 9, 2016 meeting); Absent-None.

On a motion by Ms. Hobiger, seconded by Ms. Simmons and carried, the Personnel Commission approved the Minutes of the Regular Meeting of April 13, 2016, as presented, by a vote of 2-0 as follows: Aye-Hobiger, Simmons; No-None; Abstained-Rhoades (not in attendance April 13, 2016 meeting); Absent-None.

Ms. Simmons commented on the passing of retired SVUSD Personnel Commissioner, Robert “Bob” Bloch. His many years of service to our District and to our Personnel Commission were acknowledged; and condolences were extended to his family and friends.

There were no public comments.

A Public Hearing was held on the proposed Personnel Commission 2016-2017 Budget. Members of the public were provided the opportunity to comment on the proposed budget.

Dr. Spencer advised the Commissioners that there was nothing new to report since his regular Friday update.
On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission approved the 2016-2017 proposed budget, as amended, by a vote of 3-0 as follows: Aye-Hobiger; Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Dr. Spencer reported on the status of the current 2015-2016 Commission budget.


The Commission returned to Open Session at 6:45 P.M. and reported that no action was taken in Closed Session.

Future Commission meeting dates were announced.

Job opportunities were announced for Administrative Services Assistant I; Cosmetology School Assistant; Paraeducator; Payroll Coordinator; and Payroll Technician.

Items for consideration at a future meeting include the review and consideration of a change in the performance evaluation form for Director of Classified Personnel.

On a motion by Ms. Rhoades seconded by Ms. Hobiger and carried, the Personnel Commission adjourned the meeting at 6:48 P.M., by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; Absent-none; No-none; Abstained-none.

Sherida Simmons, Chairperson

Kathleen Hobiger, Vice-Chairperson

Lori Rhoades, Member

GENERAL ITEMS

2016-2017 Proposed Commission Budget
Motion # 16.0511.5

2015-2016 Budget Status

CLOSED SESSION

OPEN SESSION

INFORMATION

FUTURE CONSIDERATION

ADJOURNMENT
Motion # 16.511.6