

# Personnel Commission AGENDA OF REGULAR MEETING

Wednesday, February 27, 2019 - 5:30 P.M. Site 18, Room 125 37230 37<sup>th</sup> Street East, Palmdale, CA 93550

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Don Wilson, Chairperson

Mrs. Deneese Thompson, Vice Chairperson Mrs. Kathleen Duren, Commissioner

Ms. Mary Theus, Interim Director, Personnel Commission

#### I. PRELIMINARY BUSINESS

ACTION

A. Approval of Meeting Minutes - February 13, 2019

46-18/19

#### II. PUBLIC COMMENTS

- A. Comments Concerning Items on the Agenda
- B. Comments from Members of the General Public Regarding Non-Agenda Items

# III. SALARY / INTERNAL EQUITY STUDY

Examine internal equity of proposed salaries for the classified service represented by CSEA.

#### IV. CONSENT AGENDA

Actions proposed for the Consent Agenda are items consistent with adopted rules and regulations of the Personnel Commission and are deemed routine in nature. They will be acted upon in one motion, without discussion, unless members of the Personnel Commission, staff, or a member in the audience requests an items removal. The item will be removed from the motion to approve and will be discussed immediately following the Consent Agenda.

ACTION 47-18/19

# A. Approval of Consent Agenda

- 1. Extension of Eligibility List(s)
- 2. Ratification of Transfers

## V. UNFINISHED BUSINESS

None

# VI. NEW BUSINESS A. Approval of Initial Placement: Assistant Director, Maintenance & Operations B. Approval of Initial Placement: Occupational Therapist 48-18/19 49-18/19

#### VII. INFORMATION/REPORTS

- A. Classified Update
- B. Interim Director, Personnel Commission
- C. Comments from Commissioners

### VIII. RECESS TO CLOSED SESSION

- A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957
  - 1. Public Employee: Discipline/Dismissal/Release

#### IX. RECONVENE TO OPEN SESSION

# X. REPORT OUT ACTIONS TAKEN (if any) IN CLOSED SESSION

- A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957
  - 1. Public Employee: Discipline/Dismissal/Release

XI.	DATE/TII	ME OF	NEXT	<b>PERSONNEL</b>	. COMMISSION I	MEETING:	March 13	3. 2019 at	5:30 P.M.
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OPEN SESSION ADJOURNMENT	_ P.M.
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In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Personnel Commission office at 661 285 2902. Notification 48 hours prior to the meeting will enable to the Commission to make reasonable arrangements to ensure accessibility to this meeting.

As of July 1, 2008, the District is required to make documents (revised or otherwise) distributed to the Personnel Commission within 72 hours of a meeting, simultaneously available for public review, provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review in the Personnel Commission office.

# Personnel Commission Meeting of the Palmdale School District

# Minutes of February 13, 2019 Scheduled Meeting

CALL TO ORDER Chairperson Don Wilson called the meeting to order at 5:30 p.m.,

followed by the Pledge of Allegiance led by Mrs. Thompson.

MEMBERS PRESENT Mr. Don Wilson, Chairperson

Mrs. Deneese Thompson, Vice Chairperson

Mrs. Kathleen, Commissioner

A quorum was present

STAFF PRESENT Ms. Mary Theus, Interim Director, Personnel Commission

Mrs. Susan McCormick, Administrative Secretary

PRELIMINARY BUSINESS Mrs. Thompson moved to approve the minutes of the January 23, 2019

meeting, with Mrs. Duren providing a second, and discussion was called for. Hearing none, Mr. Wilson called for the vote and the motion

passed unanimously.

PUBLIC COMMENTS CONCERNING

**AGENDA ITEMS** 

None

PUBLIC COMMENTS CONCERNING NON-AGENDA ITEMS

Gilbert Borquez, Maintenance Worker II and member of the CSEA negotiating team, addressed the Commission regarding the Maintenance Worker II-Certified classification. He thanked Ms. Theus for her clarification of the requirements, specifically the "or" between California state Contractor's License – OR – County, State, or Federal certificate... plus college units. He stressed the need for a clear path to advancement, which is important to the workers for morale and future retirement. Mr. Borquez also asked for further clarification concerning the requirement for college credits, suggesting the possibility of a standardized list of courses that are considered relatable to the certified classification.

Erwin Bryant, Maintenance Worker II and CSEA Executive Board member, spoke regarding his attendance at the recent 2019 CSPCA Annual Conference. Mr. Bryant indicated that there was a lot of information to absorb, but he could see that the Personnel Commission is on task. He thanked the Commission for the opportunity to attend the Conference.

Carmen Calvillo, Bilingual School Secretary and member of the CSEA negotiating team, thanked the Commission for their work on the internal equity study. Ms. Calvillo also suggested the need for updating job descriptions and asked for inclusion of the negotiating team members in such studies.

Personnel Commission Meeting Minutes of February 13, 2019 Page 2

Claudia Mejuto, Executive Assistant-Non Confidential, reiterated Ms. Calvillo's statements concerning the internal equity study, noting that without this equity, the gap between equitable pay for the Confidential and Non Confidential classifications widens with each negotiated pay increase. She also indicated that she is always available for any questions the Commissioners have.

**CONSENT AGENDA** 

Mrs. Duren moved to separate item 1: Ratification of Eligibility Lists from the Consent Agenda, with Mrs. Thompson providing a second. Mrs. Thompson then moved to approve the Consent Agenda, Items 2-4, with Mrs. Duren providing a second, and the motion was approved unanimously. Mrs. Duren moved to approve the Ratification of Eligibility Lists, with Mrs. Thompson providing a second, and discussion was called for. In response to a question from Mrs. Duren, Ms. Theus explained how there can be a greater number of ranks than there are eligibles on the list. With no further discussion, Mr. Wilson called for the vote and the motion passed unanimously.

**UNFINISHED BUSINESS** 

None

**NEW BUSINESS** 

None

**INFORMATION / REPORTS** 

### **Expenses Review: January, 2019**

The Commissioners reviewed the expenditures for the month of January.

# **Classified Update**

Ms. Theus distributed the Classified Update noting that recruitment will increase due to the expiration of eligibility lists.

#### Interim Director, Personnel Commission

Ms. Theus shared that she had enjoyed the recent CSPCA Annual Conference and was happy to see an increase in attendance by CSEA members.

# **Comments from Commissioners**

Mrs. Duren expressed her pleasure with the attendance of three of the District's CSEA members at the CSPCA Annual Conference. She also shared that there was a lot of important information concerning new education legislation.

Mrs. Thompson noted that the more time the Commission and members of CSEA can spend together without the day-to-day work issues is always positive. She appreciated the opportunity for CSEA to see how the Commissioners learn about their jobs.

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Mr. Wilson echoed the sentiments of Mrs. Duren and Mrs. Thompson regarding the Conference, and added that he found the closing presentation to be especially valuable.

#### **RECESS TO CLOSED SESSION**

Recess to closed session at 6:12 P.M.

- A. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957
  - 1. Public Employee Discipline/Dismissal/Release

**RECONVENE TO OPEN SESSION** 

Reconvened to open session at 6:37 P.M.

REPORT OUT OF CLOSED SESSION

With no action taken, there is no report.

**NEXT MEETING** 

The next regular meeting of the Personnel Commission is scheduled for February 27, 2019 at 5:30 P.M. in Room 125 at Site 18.

**ADJOURNMENT** 

On a motion made by Mrs. Duren, the meeting was adjourned at 6:45 P.M.

Respectfully submitted,

Mary Theus

Interim Director, Personnel Commission

APPROVED:		
	Don Wilson, Chairperson	

Deneese Thompson, Vice Chairperson

Kathleen Duren, Commissioner



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Kathleen Duren, Commissioner Deneese Thompson, Commissioner Don Wilson, Commissioner Mary Theus, Interim Director

# Classified Update for February 13, 2019

# **Testing Status:**

Bilingual ECE Teacher Assistant Written exam 02/15/19

Child Nutrition Assistant II – Promo Only QAI 02/22/19

ECE Teacher Assistant Written exam 02/15/19

Paraeducator Moderate to Severe Written exam 02/12/19, QAI 02/20/19

Special Ed Instructional Assistant I Written exam 02/06 and 02/07/19, CAI

02/20/19

# Postings:

Benefits Analyst Closes 02/18/19

Bilingual ECE Teacher Assistant Continuous

Bilingual School Secretary Closes 02/15/19

Child Nutrition Cashier I Closes 02/15/19

ECE Fiscal Officer Closes 03/05/19

ECE Teacher Assistant Continuous

Executive Assistant – Confidential Closes 02/12/19

Health Assistant LVN Closes 02/21/19

Occupational Therapist Continuous

Paraeducator-Certified Interpreter I/II Continuous

School Secretary Closes 02/15/19

# **PERSONNEL COMMISSION**

# **AGENDA ITEM**

DATE	February 27, 2019		REPORT
TO:	Personnel Commission	X	ACTION
FROM:	Mary Theus Interim Director, Personnel Commission		
RE:	EXTENSION OF ELIGIBILITY LIST(S)		

# <u>STATUS</u>

The eligibility list(s) for the following classifications still contain(s) a sufficient number of qualified ranks.

Job Classification	Effective Date	Expiration Date	Date Extended
Fingerprint Technician	03/08/18	03/07/19	09/07/19

# **RECOMMENDATION**

It is recommended that the eligibility list(s) stated above, be extended for a period of six months.

### PERSONNEL COMMISSION

# **AGENDA ITEM**

DATE	February 27, 2019	REPORT
TO:	Personnel Commission	X_ACTION
FROM:	Mary Theus Interim Director, Personnel Commission	
RE:	RATIFICATION OF TRANSFER(S)	

# <u>STATUS</u>

As provided for in the Personnel Commission Rules and Regulations Section 4, Item 6.18B and in the collective bargaining agreement Article 7.1, the Personnel Commission shall ratify transfers.

# **RECOMMENDATION**

It is recommended that the Personnel Commission ratify the transfer(s) included as "Change of Status" from the Board Agenda.

a.	Employee Name Anderson, Justin S.	Effective Date 12/01/18	Classification(s) From Maintenance Worker II to Maintenance Worker II- Certified (M & O) 8.0 hrs/12 mos	Comments Contractor's License
b.	Bambaren, Alexandra	02/06/19	From Bilingual Instructional Assistant (DR) 5.75 hrs/182 days, to Personnel Administrative Clerk (HR) 4.0 hrs/12 mos	Promotion; Growth
c.	Cervantes, Maria	01/28/19	From Bilingual Administrative Clerk II (ECE) 8.0 hrs/12 mo, to Accounting Clerk II (DO), 8.0 hrs/12 mos	Promotion; Growth
d.	Contreras, Christina	02/01/19	School Secretary, 8.0 hrs/11 mo, from (MZ) to (YN)	Voluntary Transfer
e.	Cortez, Katrina	02/11/19	From Child Nutrition Assistant I (LA), 3.0 hrs/182 days, to Instructional Assistant I (BV), 5.75 hrs/182 days	Voluntary Demotion Replacement for John Zilahy
f.	Davila, Claudia R.	02/01/19	Child Nutrition Assistant I, 3.0 hrs/182 days, from (CA) to (DC)	Voluntary Transfer Replacement for JuLee McMurrey
g.	Esquivel, Brianna	01/31/19	Paraeducator-Moderate to Severe, 5.75 hrs/182 days, reassignment to same site (PDC)	Reassignment; Elimination of position Replacement for Sherill Lopez
h.	Flores, Criselda	01/28/19	Child Nutrition Assistant I, 3.0 hrs/182 days, from (TA) to (LA)	Reassignment Elimination of Position
i.	Hightower, Asia M.	02/08/19	From Crossing Guard (Transp.), 2.0 hrs/182 days, to Instructional Assistant I (TA) 5.75 hrs/182 days	Promotion Replacement for Henry Alvarenga
j.	Kelly, Philip	02/04/19	From Child Nutrition Assistant I (GP) 3.0 hrs/182 days, to Child Nutrition Assistant II (QV) 5.75 hrs/182 days	Promotion Replacement for Kristen Thompson
k.	Robinson, Alisa	01/21/19	Special Education Instructional Assistant I, from 5.75 hrs/182 days (First Steps) to 6.5 hrs/182 days (CM)	Increase in hours by seniority Growth
1.	Stokes, Terranice	02/08/19	Instructional Assistant I, 5.75 hrs/182 days, from (OC) to (TA)	Voluntary transfer; Growth
j.	Waller, Dana	01/25/19	From Child Nutrition Assistant I (QV) to Child Nutrition Cashier (QV), 3.0 hrs/182 days	Voluntary lateral transfer; Replacement for Shirley Cisneros
k.	Weir, Brandy	02/04/19	Paraeducator - Moderate to Severe (PDC), from 5.75 hrs/182 days, to 7.0 hrs/182 days	Increase in hours by seniority; Growth

#### PERSONNEL COMMISSION

#### **AGENDA ITEM**

DATE:

February 27, 2019

REPORT

TO:

Personnel Commission

X\_ACTION

FROM:

Mary Theus

Interim Director, Personnel Commission

RE:

APPROVAL OF INITIAL SALARY PLACEMENT:

Assistant Director, Maintenance & Operations

# **BACKGROUND**

In accordance with Personnel Commission Rules and Regulations, Item 7.6, the initial salary placement is the first step of the salary range as approved by the Commission. An accelerated pay rate may be established in classifications where recruitment efforts are difficult. The initial salary placement may be set, with the recommendation of the Superintendent as well as the approval of the Board and Commission.

## **STATUS**

The Superintendent recommended initial salary placement for an Assistant Director, Maintenance & Operations candidate at Step 3 (\$72,387) of the Classified Director I category of the Leadership Team Salary Schedule. The Board will approve salary placement upon hire.

# RECOMMENDATION

It is recommended that the Personnel Commission approve the initial salary placement as recommended.

MT:smc 48-18/19

#### PERSONNEL COMMISSION

#### AGENDA ITEM

DATE: February 27, 2019

**REPORT** 

TO:

Personnel Commission

X ACTION

FROM:

Mary Theus

Interim Director, Personnel Commission

RE:

APPROVAL OF INITIAL SALARY PLACEMENT:

Occupational Therapist

### **BACKGROUND**

In accordance with Personnel Commission Rules and Regulations, Item 7.6, the initial salary placement is the first step of the salary range as approved by the Commission. An accelerated pay rate may be established in classifications where recruitment efforts are difficult. The initial salary placement may be set, with the recommendation of the Superintendent as well as the approval of the Board and Commission.

### **STATUS**

The Superintendent recommended initial salary placement for an Occupational Therapist candidate at Step 2 (\$84,559) of the Support Services Team category of the Leadership Team Salary Schedule. The Board will approve salary placement upon hire.

### RECOMMENDATION

It is recommended that the Personnel Commission approve the initial salary placement as recommended.