

## Personnel Commission AGENDA OF REGULAR MEETING

Wednesday, February 8, 2017 - 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:** 

Mrs. Kathleen Duren, Chairperson

Ms. Rosa B. Fuller, Commissioner

Mrs. Deneese Thompson, Vice Chairperson

Ms. Mary Theus, Interim Director, Personnel Commission

# PRELIMINARY BUSINESS A. Approval of Meeting Minutes – January 11, 2017 B. Approval of Special Meeting Minutes – February 01, 2017 63-16/17 64-16/17

#### **II. PUBLIC COMMENTS**

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

#### **III. 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.

		<u>ACTION</u>
A.	Ratification of Eligibility List(s)	65-16/17
В.	Extension of Eligibility List(s)	66-16/17
C.	Nullification of Eligibility List(s)	67-16/17
D.	Ratification of Transfers	68-16/17

#### **IV. UNFINISHED BUSINESS**

None

#### V. NEW BUSINESS

None

#### VI. INFORMATION/REPORTS

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

#### **VII. 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 Performance Evaluation Director, Personnel Commission
  - 2. Public Employee Discipline/Dismissal/Release

#### **VIII. 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 Performance Evaluation Director, Personnel Commission
  - 2. Public Employee Discipline/Dismissal/Release

IX.	DATE/TIME OF NEXT PERSONNEL	COMMISSION MEETING:	March 8, 2017 at 5:30 P.	Μ.

OPEN SESSION ADJOURNMENT \_\_\_\_\_ P.M.

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 January 11, 2017, Scheduled Meeting

CALL TO ORDER The meeting was called to order by the Chairperson, Mrs. Kathleen

Duren at 5:30 P.M., followed by the Pledge of Allegiance led by Mrs.

Deneese Thompson.

MEMBERS PRESENT Mrs. Kathleen Duren, Chairperson

Mrs. Deneese Thompson, Vice-Chairperson

Ms. Rosa Fuller, Commissioner

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

Ms. Susan McCormick, Administrative Secretary

Ms. Stacey Elliott, Personnel Analyst Ms. Elvira Cova, Personnel Analyst

PRELIMINARY BUSINESS Ms. Fuller moved to approve the minutes of the December 14, 2016,

 $regular \ meeting. \ Mrs. \ Thompson \ seconded \ the \ motion \ and \ discussion$ 

was called for. Hearing none, the vote was called for. Approved

unanimously.

Mrs. Thompson moved to approve the minutes of the December 15, 2016, special meeting. Ms. Fuller seconded the motion and discussion

was called for. Hearing none, the vote was called for. Approved

unanimously.

**PUBLIC COMMENTS CONCERNING** 

**AGENDA ITEMS** 

None.

**PUBLIC COMMENTS CONCERNING** 

**NON-AGENDA ITEMS** 

None.

CONSENT AGENDA

Ms. Fuller requested that each item of the Consent Agenda be

examined individually.

**Ratification of Eligibility List(s)** 

Ms. Fuller moved to approve the Ratification of Eligibility Lists. Mrs. Thompson seconded the motion and discussion was called for. Hearing

none, the vote was called for. Approved unanimously.

**Extension of Eligibility List(s)** 

Ms. Fuller moved to approve the Extension of Eligibility Lists. Mrs.

Thompson seconded the motion and discussion was called for. Hearing

none, the vote was called for. Approved unanimously.

Personnel Commission Meeting Minutes of January 11, 2017 Page 2

#### Nullification of Eligibility List(s)

Ms. Fuller moved to approve the Nullification of Eligibility Lists. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Approved unanimously.

#### **Ratification of Transfers**

Ms. Fuller moved to approve the Ratification of Eligibility Lists. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Approved unanimously.

**UNFINISHED BUSINESS** 

None.

**NEW BUSINESS** 

None.

#### INFORMATION/REPORTS

#### **Classified Update**

Ms. Theus distributed the Classified Update. A copy is attached as part of the official minutes.

Ms. Fuller commented that bilingual positions seem to have a high ratio of applicants who pass minimum qualifications but not the written exam, and requested clarification on the written exams used in the testing process. Ms. Theus responded that exam content is obtained from CODESP, an organization that provides test assessment tools. Questions specific to subject matter are selected from a test item bank for development of written examinations. The exams are reviewed and updated periodically.

#### **Comments from the Commissioners**

Mrs. Duren expressed her appreciation for how well the new year has started out and her hopes that it will continue to be productive.

**CLOSED SESSION** 

Recessed to closed session at 5:41 P.M.

**REPORT OUT** 

Reconvened to open session at 6:05 P.M. With no action taken, there was no report.

**NEXT MEETING** 

The next regularly scheduled meeting of the Personnel Commission is February 8, 2017, at 5:30 P.M. in Room 125 at Site 18

**ADJOURNMENT** 

Ms. Fuller moved to adjourn the meeting. Mrs. Thompson seconded the motion. Meeting adjourned at 6:06 P.M.

Personnel Commission Meeting Minutes of January 11, 2017 Page 3

Page 3		
	Respectfully submitted,	
	Mary Theus Interim Director, Personnel Commission	
		¥(
APPROVED	Kathleen Duren, Chairperson	
	<u></u>	
	Rosa B. Fuller, Commissioner	
•	Deneese Thompson, Vice-Chairperson	



37230 37th Street East Palmdale, CA 93550 661.285.2902 661.285.2137 Fax

www.palmdalesd.org

Kathe Duren, Commissioner Deneese Thompson, Commissioner Rosa Brambila Fuller Vicki Galli, Director

#### Classified Update for January 11, 2017

#### 1. Testing Status:

Accounting/Data Processing Tech Screening Applications

Administrative Clerk II Performance/written examinations

scheduled 01/24 and 01/25/17

Bilingual Administrative Secretary Performance/written examination to be

scheduled

Bilingual Family/Community Liaison Written examination 01/10/17

Child Nutrition Assistant II QAIs to be scheduled

District Receptionist- Performance/written examination to be

Bilingual Preferred scheduled

Family Health Provider Examination to be scheduled

Instructional Assistant I Screening Applications

Mental Health Intensive Case Manager QAIs scheduled 01/12/17

Project/Curriculum Center Clerk Screening Applications

Social Emotional Learning Specialist QAIs scheduled 01/12/17

Student Interventionist QAIs to be scheduled

Technology Technician Examination to be scheduled

#### 2. Postings:

Administrative Clerk I – Promotional Closes 01/19/17

Crossing Guard Closes 01/19/17

Occupational Therapist Continuous

Classified Update Page 2

Paraeducator Certified Interpreter Continuous

Paraeducator Certified Interpreter II Continuous

Paraeducator/LVN Closes 01/19/17

#### Personnel Commission Meeting of the Palmdale School District

### Minutes of February 1, 2017, Special Meeting

CALL TO ORDER

The meeting was called to order by the Chairperson, Mrs. Kathleen

	Duren at 2:02 P.M., followed by the Pledge of Allegiance led by Mrs. Deneese Thompson.
MEMBERS PRESENT	Mrs. Kathleen Duren, Chairperson Mrs. Deneese Thompson, Vice-Chairperson Ms. Rosa Fuller, Commissioner
STAFF PRESENT	Ms. Mary Theus, Interim Director, Personnel Commission Ms. Susan McCormick, Administrative Secretary
PUBLIC COMMENTS CONCERNING AGENDA ITEMS	None.
CLOSED SESSION	Recessed to closed session at 2:03 P.M.
REPORT OUT OF CLOSED SESSION	Reconvened to open session at 4:35 P.M. With no action taken, there was no report.
ADJOURNMENT	Ms. Fuller moved to adjourn the meeting. Mrs. Thompson seconded the motion. Meeting adjourned at 4:35 P.M.
	Respectfully submitted,
	Maryh
	Mary Theus Interim Director, Personnel Commission
	merini birector, rersonner commission
APPROVED	Kathleen Duren, Chairperson
	Deneese Thompson, Vice-Chairperson

Rosa B. Fuller, Commissioner

#### **PERSONNEL COMMISSION**

#### **AGENDA ITEM**

DATE:	February 8, 2017	REPORT

TO: Personnel Commission <u>x</u> ACTION

FROM: Mary Theus

Interim Director, Personnel Commission

RE: RATIFICATION OF ELIGIBILITY LIST(S)

#### **STATUS**

The testing procedure for establishment of an eligibility list for the classifications on the attached "Classified Recruitment Summary Report" have been completed and the list(s) established as presented.

#### **RECOMMENDATION**

It is recommended that the eligibility list(s) for the attached classification(s) be ratified.

# PALMDALE SCHOOL DISTRICT PERSONNEL COMMISSION February 8, 2017

#### **CLASSIFIED RECRUITMENT SUMMARY REPORT**

Job Classification	Open Date	Close Date	Written Exam Date	QAI Date	Number of Applicants	Number Passed MQs	Number Passed Written	Passed Performance	Number Passed QAI	Number Eligible	Effective Date	Expiration Date	Merged *Yes/No	Total # of Ranks
Bilingual Family/Community Liaison	11/08/16	12/01/16	01/10/17	01/19/17	58	22	5	N/A	5	5	01/19/17	01/18/18	No	5
Child Nutrition Assistant II	11/07/16	11/30/16	12/07/16	01/23/17	44	38	29	N/A	28	28	01/24/17	01/23/18	No	16
Child Nutrition Cashier I	12/02/16	12/22/16	01/05/17	N/A	87	34	25	N/A	N/A	25	01/09/17	01/08/18	No	13
Crossing Guard	12/27/16	01/19/17	02/01/17	N/A	197	186	42	N/A	N/A	42	02/02/17	02/01/18	*Yes	7
Instructional Assistant I	12/12/16	01/05/17	01/31/17	N/A	83	50	20	N/A	N/A	20	01/31/17	01/30/18	*Yes	10
Mental Health-Intensive Case Manager	10/25/16	11/29/16	N/A	01/12/17	8	4	N/A	N/A	3	3	01/12/17	01/11/18	No	3
Social Emotional Learning Specialist	10/24/16	11/24/16	N/A	01/12/17	18	5	N/A	N/A	3	3	01/12/17	01/11/18	No	3
Student Interventionist	10/27/16	11/17/16	12/06/16	01/26/17	166	18	10	N/A	6	6	01/26/17	01/25/18	No	6

<sup>\*</sup>Only new eligibles have the expiration date of the merged eligibility list; previous eligibles maintain the original expiration date.

This certifies the eligibility list process is complete and in compliance with pertinent Education Codes (merit system) and Personnel Commission Rules and Regulations.

Mary Theus

Interim Director, Personnel Commission

2/2/17

Date

#### **PERSONNEL COMMISSION**

#### **AGENDA ITEM**

DATE:	February 8, 2017	REPORT
TO:	Personnel Commission	<u>x</u> ACTION
FROM:	Mary Theus Interim Director, Personnel Commission	
RE:	EXTENSION OF ELIGIBILITY LIST(S)	
STATUS		

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
Personnel Analyst	08/27/15	02/26/17	08/26/17

#### **RECOMMENDATION**

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

#### **PERSONNEL COMMISSION**

#### **AGENDA ITEM**

_			
Г	١٨	т	С.

February 8, 2017

\_\_ REPORT

TO:

**Personnel Commission** 

x ACTION

FROM:

**Mary Theus** 

Interim Director, Personnel Commission

RE:

**NULLIFICATION OF ELIGIBILITY LIST(S)** 

#### **STATUS**

The eligibility list(s) for the following classifications have expired or have insufficient ranks remaining.

Job Classification	Effective Date	Expiration Date
Crossing Guard	09/16/16	09/15/17
Instructional Assistant I	09/22/16	09/21/17

#### **RECOMMENDATION**

It is recommended that the eligibility list(s) stated above be nullified.

MT: smc 67-16/17

#### **PERSONNEL COMMISSION**

#### **AGENDA ITEM**

DATE	February 8, 2017	REPORT
TO:	Personnel Commission	x ACTION
FROM:	Mary Theus Interim Director, Personnel Commission	
RE:	RATIFICATION OF TRANSFER(S)	

#### **STATUS**

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.

### **Transfers and Reassignments**

a.		Effective 07/01/16, Technology Support Liaison
	Avila Jr., Nelson	from (DO) to (DC)
	Brewer, Dustin	from (DO) to (JH)
	Chavez, Julio	from (CM) to (DO)
	Cropper, Clinton	from (DO) to (SW)
	Finley, Natasha	from (SW) to (CM)
	Michalski, Kelli	from (MQ) to (DO)
b.	Palacios, Alejandra	Effective 12/07/16, from Child Nutrition I to Child Nutrition Cashier (PT),
	•	3 hours/184 days, Replacement for Olivia Lozano, Voluntary Lateral
		Transfer
c.	Reddig, Rita	Effective 01/09/17, Paraeducator Moderate-Severe, from (DW), 5.75
	<b>G</b> ,	hours/184 days to (BV), 6.5 hours/184 days Increase in Hours by
		Seniority, Replacement for Leslie Reyes
d.	Rivera, Ruth	Effective 12/09/16, from Bilingual Typist Clerk (QV), 5.75 hours/10
		months to Translator (MI/ES), Replacement for Andrea Colindres,
		Promotion
e.	Smith, Carey	Effective 12/12/16, Instructional Assistant I, from (JH/MQ) to (PLP/SW),
		6.5 hours/184 days, Replacement for Kimberly Heredia, Involuntary
		Transfer
f.	Vasquez, Aurora	Effective 12/06/16, Special Education Instructional Assistant from (BV)
		to (PDC) 5.75 hours/184 days, Replacement for Priscilla Jimenez,
		Voluntary Transfer
g.	Wright-Roberts, Marchella	Effective 12/06/16, Special Education Instructional Assistant I (JH, 1:1)
		to (JH, Resource), 5.75 hours/184 days Replacement for David Arnold,
		Voluntary Transfer