PERSONNEL COMMISSION Manhattan Beach Unified School District 325 S. Peck Avenue Manhattan Beach, CA 90266

> Notice of Public Meeting June 13, 2013 8:30 a.m. Conference Room District Office

AGENDA

I. WRITTEN AND ORAL COMMUNICATION

- A. Commissioners Approval of Minutes—May 14, 2013
- B. Administration
- C. Employees
- D. Citizens

II. ACTION ITEMS

- A. Approval of Eligibility List—Systems Analyst
- B. Approval of Annual Invoice: Personnel Commissioners Association of Southern California (PCASC)
- III. ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Any individual with a disability who requires accommodation to participate in a Personnel Commission meeting may request assistance by contacting, Patti Jaffe, Interim Director of Human Resources, 325 S. Peck Ave. Manhattan Beach, CA 90266 Phone (310) 318-7345, Ext. 5915 OR Fax (310) 303-3824

Manhattan Beach Unified School District PERSONNEL COMMISSION MEETING MINUTES May 14, 2013

Attendees:

Commissioners: Cynthia Strand and Vida Holguin and Charles Southey

<u>District Staff</u>: Patti Jaffe, Interim Director of Human Resources; Patty Wu, Substitute, Human Resources Technician; Monica Ford, Human Resources Technician; Dr. Michael Matthews, Superintendent; Dr. Rick Bagley, Deputy Superintendent.

CSEA Representatives: Alice Wise

The meeting was called to order at 9:03 a.m.

I. WRITTEN AND ORAL COMMUNICATION

A. Commissioners:

1. Approval of Minutes

An error in the minutes of April 25, 2013 was noted. The correction will be: Ms. Holguin adjourned the meeting.

Ms. Holguin moved approval of the minutes with correction, of April 25, 2013, seconded by Mr. Southey and unanimously approved by the Commissioners.

B. Administration:

Patti Jaffe welcomed and introduced Patty Wu, Substitute HR Technician to PC. She is substituting for Gina Germani who is on a Leave of Absence.

Patti advised there will be a posting job of Library Media Specialist. There will be 2 vacancies; the job description will be updated due to it being out of date. She will bring new job description to PC meeting for approval.

Ms. Jaffe also state the Systems Analyst job will be posted

Mr. Cynthia Strand asked about the classified layoffs. Ms. Jaffe stated she invited Richard Gaines to discuss the 5 layoffs and is waiting to hear back from him.

C. Employees: No comments

D. Citizens: None present

E. Adjourn Personnel Commission Meeting and Open Public Hearing

Ms. Holguin adjourned the regular Personnel Commission meeting at 9:12 a.m. and opened the Public Hearing for a presentation on the Personnel Commission Budget for 2013-2014 by Rick Bagley, Deputy Superintendent, Administrative Services.

II. PUBLIC HEARING

A. Commission Discussion of Budget

In discussion of the budget 2013-2014, Ms. Holguin asked what the rising cost was. Mr. Bagley talked about operating expenses, legal consultations and HR Interim Salary being part of those rising costs. Also, the layoff hearings and benefits contribute to rising costs. He stated people retiring with as a single and families coming in as new hires with families.

B. Public Input: None

C. Adjourn Public Hearing and Reopen Personnel Commission Meeting

Ms. Holguin adjourned the public hearing and reconvened the regular Personnel Commission Meeting.

II. ACTION ITEMS

Ms. Strand moved approval to adopt Personnel Commission budget for 2013-2014, seconded by Mr. Southey and unanimously approved by the Commissioners.

III. ADJOURNMENT

Ms. Holguin adjourned the meeting at 9:35am.

Manhattan Beach Unified School District Personnel Commission

Eligibility List

Systems Analyst

Supplemental Question Deadline 05/31/2013, Tech Performance Interview 06/10/2013, 2nd Oral Interview 06/11/2013

No.	First	Last	Written @ 15%	Tech Perf. Oral	Tech Perf. @ 35%	2nd Oral	2nd Oral @ 50%	Prom/ Vet	Overall	Status
				PROMO [®]	TIONAL					
1st	Alex	Wilson	1							
				OPI	ΞN		I			
1st	Christopher	Moggia	1				<u> </u>			
2nd	Susana	Valdez								

Scoring:

Supp. Questions:15%Tech Performance:35%2nd Oral:50%

Type of Exam:

() Open(X) Open & Promotional() Promotional

Date of Certification: 06/13/2013 Expiration Date: 06/13/2014 Approved:

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