

MINUTES  
BASSETT UNIFIED SCHOOL DISTRICT  
SPECIAL PERSONNEL COMMISSION MEETING  
MINI-CONFERENCE ROOM DISTRICT OFFICE  
FEBUARY 11, 2004  
5:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 5:00 p.m.

2. MEMBERS PRESENT

Mrs. Vern Wallery, Chairperson  
Mrs. Susan Hartley Vice-Chairperson  
Mrs. Frances Alvarado, Member

3. STAFF PRESENT

Patrick Maher, Personnel Director  
Carol Mendias, Human Resources Technician

4. OTHERS PRESENT

See Guest Register

5. PRELIMINARY

A. Flag Salute

6. APPROVAL OF AGENDA

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission approved the agenda for the special meeting of February 11, 2004 as submitted.

7. REQUESTS TO SPEAK

There were no requests to speak.

8. DISCUSSION OF COMMISSION OFFICE SPACE/LOCATION

The Commission discussed moving the location of the Commission office.

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The Commission recessed at 5:04 p.m. to view the available office space for staff to occupy and reconvened at 5:15 p.m.

Mrs. Wallery asked Ms. Mendias what her opinion was about moving back to the District office. She responded that she felt the staff should remain at Flanner because the space was more conducive and everyone was getting familiar with the location of the office. She expressed that the location was more conducive to some activities than the District office.

Mr. Maher stated that there were advantages to both moving to the District and remaining at the current location. The primary consideration had to be what was best overall for the operation of the Commission and staff in supporting and working with the District, and that he would prefer to prepare a report outlining the pros and cons of moving and staying, and then make a recommendation at the next regular meeting of the Commission.

There was general discussion about both locations and how the current office space would be configured and utilized if staff remained there.

The Commissioners reached a consensus of waiting for a report and to make a decision at the March 2, 2004 regular meeting.

9. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on March 2, 2004 at 5:00 p.m. in the Personnel Commission Office.

10. ADJOURNMENT

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission adjourned the meeting at 5:40 p.m.