

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION SPECIAL MEETING
PERSONNEL COMMISSION OFFICE – FLANNER
APRIL 19, 2007
2:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 2:03 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
Marina Mihalevsky, Personnel Analyst

4. PRELIMINARY

A. Flag Salute

5. APPROVAL OF AGENDA

On the motion of Mrs. Alvarado and seconded by Mrs. Hartley, and unanimously carried, the Commission approved the agenda for the special meeting of April 19, 2007 as submitted.

6. REQUESTS TO SPEAK

Irma Quesada, CSEA President, spoke regarding agenda item #7, stating that she feels it is a great idea to bring in a mediator as the situation between the PC and the District is in need of being resolved. Ms. Quesada stated that CSEA has attempted to facilitate a better relationship between the PC and the District, but to no avail.

7. REQUEST FOR MEDIATION

On the motion of Mrs. Alvarado and seconded by Mrs. Hartley, and unanimously carried, the Commission moved to submit a letter to the Superintendent recommending that the California School Personnel Commissioners Association be requested to mediate and/or make recommendations to resolve several conflicts that have arisen over the authority and responsibility of the Personnel Commission and/or its appointed Personnel Director.

Mrs. Hartley asked what happens once the motion passed. Mr. Maher stated that the letter would go to the Superintendent, and if he responds favorably than the PC will contact CSPCA to have a mediator assigned. Mr. Maher stated that the motion is put on the agenda in order to comply with the Brown act.

8. AUTHORIZATION OF CHAIR FOR INTERIM ACTION

On the motion of Mrs. Harley and seconded by Mrs. Alvarado, and unanimously carried, the Commission moved to authorize the Commission Chair to correspond on behalf of the Commission on matters that require action or response pending a regular meeting provided that each Commissioner be informed beforehand and given a copy of the correspondence in a timely manner provided that any Commissioner may request that the correspondence be placed on the agenda for the next regular meeting for discussion or action.

The original motion was amended stipulating that the Commissioners will be informed as to the contents of formal correspondence being sent out by the Commission Chair on behalf of the Commission.

9. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on May 1, 2007 at 5:00 p.m. in the Personnel Commission office.

10. ADJOURNMENT

On the motion of Mrs. Alvarado and seconded by Mrs. Hartley, and unanimously carried, the Commission moved to adjourn the meeting at 2:25.