

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION MEETING
PERSONNEL COMMISSION OFFICE – ROOM 12 – FLANNER
AUGUST 12, 2008
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 (Absent)

3. STAFF PRESENT

Patrick Maher, Personnel Director
Brandon Tietze, Personnel Analyst

4. PRELIMINARY

A. Flag Salute

5. STAFF REPORTS

A. Personnel Director

Mr. Maher reported that he felt that his recent attendance at the CSEA conference was extremely beneficial. He had an opportunity to meet with some members of the CSEA Merit System Committee, obtain some of their literature, and listen to their presentation on the CSEA perspective on the merit system. He also had an opportunity to meet with union officers from other districts and glean their perspectives on issues and operations of the merit system.

Mr. Maher informed the Commissioners that the annual back to school breakfast would be held at the new multipurpose building at Torch Middle School on August 28.

B. Personnel Commission

Mrs. Hartley asked the woman in the audience if she would like to introduce herself.

Lori Workman, a resident, introduced herself and explained that her children had attended district schools. Now that they are grown, she would like to find a way to give back to the district and the community. As a classified employee at Bishop Amat, she has a particular interest in working with them.

Mrs. Wallery commented that she had enjoyed the CSEA conference she attended.

6. APPROVAL OF AGENDA

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission approved the agenda for the regular meeting of August 12, 2008 as submitted.

7. APPROVAL OF MINUTES

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission approved the minutes of the regular meeting of July 1, 2008 as submitted.

8. REQUESTS TO SPEAK

No requests to speak.

9. APPROVAL OF COMMISSION STAFF

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission approved the appointment of Jeffrey Naby to the Commission staff as Personnel Analyst Intern receiving \$16.50 per hour, effective August 18, 2008.

10. ELIGIBILITY LISTS

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission approved /ratified the following eligibility lists:

Food Services Assistant I (3)

#08-003

11. EXPENDITURES TO ATTEND TRAINING

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission approved/ratified attendance at conferences, actual and necessary expenditures in the amount of \$1279.00 incurred by such attendance to be paid by the Commission unless otherwise specified, as attached, and in accordance with Education Code Section 45255.

12. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on September 3, 2008 at 5:00 p.m. in the Personnel Commission office.

13. ADJOURNMENT

On the motion of Mrs. Hartley, seconded by Mrs. Wallery and unanimously carried, the Commission adjourned the meeting at 5:10 p.m.