

MINUTES  
BASSETT UNIFIED SCHOOL DISTRICT  
PERSONNEL COMMISSION MEETING  
PERSONNEL COMMISSION OFFICE – ROOM 12 – FLANNER  
JUNE 3, 2009  
5:00 P.M.

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

2. MEMBERS PRESENT

Sue Hartley, Chairperson (Absent)  
Vern Wallery, Vice-Chairperson  
Fred Lujan, Member

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 much staff time has been spent recently on the layoff process, including the noticing of employees and addressing a past seniority credit miscalculation. He noted that a few meetings had taken place to keep CSEA involved and informed on the process of determining bumping and layoff rights for District employees.

B. Personnel Commission

Mrs. Wallery wished for everyone to have a happy Father's day along with a good summer and vacation.

6. APPROVAL OF AGENDA

On the motion of Mr. Lujan, seconded by Mrs. Wallery and unanimously carried, the Commission approved the agenda for the regular meeting of June 3, 2009 as submitted.

7. APPROVAL OF MINUTES

On the motion of Mr. Lujan, seconded by Mrs. Wallery and unanimously carried, the Commission approved the minutes for the regular meeting of May 5, 2009 as submitted.

8. REQUESTS TO SPEAK

A. Communications

1. Superintendent

On behalf of Mr. Robert Watanabe, BUSD Superintendent, Dr. Cyndy Byrd, Asst. Superintendent of Human Resources, stated that the end of school and graduation will occur in the following weeks. She stated that the state budget is "still in a mess," and no solid information is currently available.

2. CSEA

Lucille Escobar, CSEA Sergeant-at-Arms, stated on behalf of Ruben Castaneda, CSEA President, that CSEA is working with District on the layoffs. She stated that CSEA knows that HRD and the PC are all working to "get everything settled." She wished everyone a safe summer.

9. SETTING OF REGULAR MEETING DATES FOR 2009-2010

The Commission established the following dates for its regular meetings for July 2009 - June 2010.

July 7, 2009	January 13, 2010*
August 11, 2009*	February 2, 2010
September 15, 2009*	March 2, 2010
October 6, 2009	April 6, 2010
November 3, 2009	May 4, 2010
December 1, 2009	June 1, 2010

\* Indicates meeting is other than the first Tuesday of the month.

10. JOINT APPOINTEE

Moved for discussion at July 7 meeting

11. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on July 7, 2009 at 5:00 p.m. in the Personnel Commission office.

12. ADJOURNMENT

On the motion of Mr. Lujan, seconded by Mrs. Wallery and unanimously carried, the Commission moved to adjourn the meeting at 5:13 p.m.