

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION MEETING
PERSONNEL COMMISSION OFFICE – ROOM 12 – FLANNER
JUNE 9, 2010
5:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 5:02 p.m.

2. MEMBERS PRESENT

Vern Wallery, Chairperson
Lori Workman, Vice-Chairperson
Fred Lujan, Member

3. STAFF PRESENT

Carol Mendias, Human Resources Technician

4. PRELIMINARY

A. Flag Salute

5. STAFF REPORTS

A. Personnel Director

B. Personnel Commission

Ms. Workman stated that she enjoyed the Classified Bar-B-Que held on May 19. She noted that it seemed to be enjoyed by all who attended.

Ms. Wallery stated that she also enjoyed the classified Bar-B-Que and thanked everyone for attending. She noted that the end of school year is close and wished for everyone to have a good summer break.

6. APPROVAL OF AGENDA

On the motion of Mr. Lujan, seconded by Mrs. Workman and unanimously carried, the Commission approved the agenda for the regular meeting of May 5, 2010 as amended.

7. APPROVAL OF MINUTES

On the motion of Mr. Lujan, seconded by Mrs. Workman and unanimously carried, the Commission approved the minutes of the regular meeting of April 1, 2010 as submitted.

8. REQUESTS TO SPEAK

A. Communications (Request to Speak Card not required)

1. Board/Superintendent

Laura Santos, Bassett Board Member, noted that she had attended the Master Calendar meeting and enjoyed the way the new managers were interacting, which left her with a very positive impression.

Ms. Santos stated that the recall election for herself and Barbara Boyd, Bassett Board President, is still being pursued. She noted that it will cost the District \$65,000 if placed on the November 2 general election ballot and \$174,000 if placed on a special election ballot.

Mr. Lujan expressed frustration about the cost the district would be forced to pay.

2. CSEA

Joe Ahlert, CSEA Labor Representative, noted that the District and CSEA are in the impasse procedure regarding the work year calendar. He stated that the Chapter has voted to ratify a mediated agreement for implementation of the District work year calendar.

Mr. Ahlert noted that he and Ruben Castaneda, CSEA President, had been discussing seniority and bumping issues with Mr. Tietze that occur with certain layoff/bumping scenarios. He stated that there is a current issue being raised in Child Development about the 10-month positions in some of their 12-month programs and how seniority may be affected by inconsistencies.

Itzana Duran, Attendance Records Technician, noted that she had sent a letter to the Commission and School Board concerning a few issues and had not yet received a response. She asked the Commissioners if they had received the letter.

Ms. Wallery noted that she did receive the email and asked Mr. Lujan if he had been forwarded the letter as Ms. Duran requested.

Mr. Lujan stated that he not received the letter in question.

9. ELIGIBILITY LISTS

On the motion of Mr. Lujan, seconded by Mrs. Workman and unanimously carried, the Commission approved the following eligibility list:

Grounds Maintenance Worker #10-006

10. EXAMINATIONS

The Commission received the following examination bulletins:

Instructional Health Assistant - Multiple Handicaps #10-008

11. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on July 7th, 2010 at 5:00 p.m. in the Personnel Commission office.

12. CLOSED SESSION

The Commission adjourned to closed session at 5:10 p.m. pursuant to Government Code Section 54957 to discuss:

PUBLIC EMPLOYMENT

Title: Personnel Director

- A. Interview the ranked candidates for the position of Personnel Director.
- B. Designate selection from among the ranked candidates for the position of Personnel Director.

Ms. Wallery asked Ruben Castaneda, CSEA President, if he wished to say anything.

Mr. Castaneda thanked the Commission for sponsoring the Classified Bar-B-Que and asked that they continue to do so in the future. He noted that he had still not heard an update on the pending Campus Aide study to take place at Torch and Edgewood.

The Commission reconvened into open session at 6:50 p.m. and reported on the following action taken in closed session:

The Commission completed the interview process and will announce on June 14, 2010 who the new Personnel Director will be.

13. ADJOURNMENT

On the motion of Mr. Lujan, seconded by Mrs. Workman and unanimously carried, the Commission approved to adjourn the meeting at 6:51 p.m.