FULLERTON SCHOOL DISTRICT Personnel Commission Meeting 1401 W. Valencia Drive, Fullerton, CA

Minutes of the Regular Meeting of November 27, 2023

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mr. Tommy Reminiskey, Chairperson, called the meeting to order at 4:30 p.m. and led the pledge of allegiance.

PERSONNEL COMMISSIONERS

Mr. Tommy Reminiskey, Chairperson Dr. Alexis Norman, Vice-Chairperson (remote teleconference attendance) Ms. Sarah Kelman, Member (remote teleconference attendance)

STAFF PRESENT

Paul Deines, Director, Human Resources Edna Gastelo, Administrative Secretary Debbie Shandy, Personnel Technician II Martha Roberts, Personnel Specialist

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2023 & SPECIAL MEETING OF NOVEMBER 9, 2023 - REPORT 2

The Personnel Commission reviewed the minutes.

A motion to approve the minutes of October 23, 2023 was made by Dr. Norman, seconded by Ms. Kelman; the motion passed unanimously.

A motion to approve the minutes of November 9, 2023 was made by Ms. Kelman, seconded by Dr. Norman; the motion passed unanimously.

APPROVAL OF THE CLASSIFIED PERSONNEL REPORT – REPORT 3

The Personnel Commission reviewed the Classified Personnel Report.

A motion for approval was made by Mr. Reminiskey, seconded by Ms. Kelman; the motion passed unanimously.

<u>APPROVAL/RATIFICATION OF RECRUITMENTS – REPORT 4</u>

The Personnel Commission reviewed the recruitment bulletin.

A motion for approval was made by Mr. Reminiskey, seconded by Ms. Kelman; the motion passed unanimously.

RATIFICATION/CERTIFICATION OF ELIGIBILITY LISTS – REPORT 5

The Personnel Commission reviewed the Director's Certification of Eligibility Lists.

A motion for approval was made by Mr. Reminiskey, seconded by Dr. Norman; the motion passed unanimously.

PUBLIC COMMENTS

No public comments were made.

DIRECTOR'S REPORT:

Mr. Deines welcomed everyone back from the Thanksgiving break. CSEA and FETA are currently in negotiations with the District. Mr. Deines wished both groups well in their efforts to reach amicable agreements. Dr. Pletka invited Mr. Deines to assist in an Artificial Intelligence (AI) professional development day for managers.

2022-2023 ANNUAL REPORT - REPORT 8

Mr. Deines thanked the Classified Human Resources staff for their efforts highlighted in the annual report. The report will be presented to the Board of Trustees at a future meeting.

No action was taken on this information item.

ACTIVE RECRUITMENT LIST - REPORT 9

The Personnel Commission reviewed the Active Recruitment List.

No action was taken on this information item.

ADMINISTRATION AND POLICY - REPORT 10

The Personnel Commission reviewed the current budget printout.

No action was taken on this information item.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT OF REGULAR MEETING

The regular meeting was adjourned to closed session at 4:45 p.m.

RECESS TO CLOSED SESSION

No reportable action was taken during the closed session; closed session was adjourned at 4:53 p.m.

Minutes Accepted By:

Tommy Reminiskey, Chairperson Recorded by: Edna Gastelo