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

Minutes of the Regular Meeting of December 11, 2023

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mr. Tommy Reminiskey, Chairperson, called the meeting to order at 4:36 p.m. and led the pledge of allegiance.

PERSONNEL COMMISSIONERS

Mr. Tommy Reminiskey, Chairperson (remote teleconference attendance)

Dr. Alexis Norman, Vice-Chairperson

Ms. Sarah Kelman, Member

STAFF PRESENT

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

<u>PUBLIC HEARING ON THE APPOINTMENT OF THE JOINT PERSONNEL</u> COMMISSIONER - REPORT 2

Mr. Reminiskey opened the public hearing on the appointment of the new Joint Personnel Commissioner, Dr. Alexis Norman.

No public comments were made.

<u>APPOINTMENT OF THE NEW JOINT PERSONNEL COMMISSIONER -</u> REPORT 3

A motion to appoint Dr. Alexis Norman as the Joint Appointee was made by Ms. Kelman, seconded by Mr. Reminiskey; the motion passed unanimously.

ORGANIZATION OF THE PERSONNEL COMMISSION - REPORT 4 Chairperson

Ms. Kelman made a motion to nominate Mr. Reminiskey; Dr. Norman seconded the motion. The motion carried unanimously to appoint Mr. Reminiskey as Chairperson.

Vice-Chairperson

Ms. Kelman made a motion to nominate Dr. Norman; Mr. Remniskey seconded the motion. The motion carried unanimously to appoint Dr. Norman as Vice-Chairperson.

<u>APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER</u> 27, 2023 - REPORT 5

The Personnel Commission reviewed the minutes.

A motion to approve the minutes of November 27, 2023 was made by Mr. Reminiskey, seconded by Ms. Kelman; the motion passed unanimously.

APPROVAL OF THE CLASSIFIED PERSONNEL REPORT - REPORT 6

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.

APPROVAL/RATIFICATION OF RECRUITMENTS – REPORT 7

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 8

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

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

PUBLIC COMMENTS

No public comments were made.

DIRECTOR'S REPORT:

Mr. Deines thanked the Personnel Commission for their investment in the Fullerton School District. He thanked Mr. Reminiskey for his leadership; Dr. Norman for her expertise; and Ms. Kelman for sharing legal insights regarding human resources.

APPROVAL OF THE 2024 PERSONNEL COMMISSION MEETING CALENDAR-REPORT 11

The Personnel Commission reviewed the proposed meeting calendar. Ms. Kelman requested that the meeting in April be moved to the third Monday of the month due to the Passover holiday.

A motion to approve the 2024 Personnel Commission meeting calendar with requested amendments was made by Ms. Kelman and seconded by Dr. Norman; the motion passed unanimously.

ACTIVE RECRUITMENT LIST - REPORT 12

The Personnel Commission reviewed the Active Recruitment List.

No action was taken on this information item.

ADMINISTRATION AND POLICY - REPORT 13

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 4:47 p.m.

RECESS TO CLOSED SESSION

No reportable action was taken during the closed session; closed session was adjourned at 4:52 p.m.

Minutes Accepted By:

Tommy Reminiskey, Chairperson Recorded by: Edna Gastelo