

Santa Clara County  Office of Education

**PERSONNEL COMMISSION
SPECIAL MEETING #64
JANUARY 28, 2015
APPROVED MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Gervase at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT

Nicholas Gervase, President
Rodney Martin, Vice President
Libby Spector, Member

STAFF PRESENT

Sheila Lopez, Ex-Officio Secretary
Theresa Martinez, Executive Assistant

OTHERS PRESENT

Norma Gonzales, Director-Human Resources
Philip J. Gordillo, Chief Human Resources Officer
Lesbia Reclosado, School Office Coordinator-Special Education

III. APPROVAL OF AGENDA

MOTION #64-1 by Ms. Spector, seconded by Mr. Martin to approve Agenda #64, January 28, 2015.

MOTION #64-1 carried unanimously.

IV. UNFINISHED BUSINESS

A. RECRUITMENT AND SEARCH FOR DIRECTOR III-CLASSIFIED PERSONNEL SERVICES

MOTION #64-2 by Ms. Spector, seconded by Mr. Martin to approve a collaboration of efforts between Cooperative Personnel Services (CPS), California School Personnel Commissioners Association (CSPCA) and the Santa Clara County Office of Education (SCCOE) for the recruitment and search for Director III-Classified Personnel Services.

MOTION #64-2 carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 10:28 a.m.

Respectfully submitted,



Sheila Lopez
Ex-Officio Secretary, Personnel Commission