

Santa Clara County  Office of Education

**PERSONNEL COMMISSION
SPECIAL MEETING #65
MARCH 18, 2015
APPROVED MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Gervase at 10:30 a.m.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Sheila Lopez, Ex-Officio Secretary
Adriana E. Casas, Supervisor-Classification & Recruitment
Theresa Martinez, Executive Assistant

OTHERS PRESENT

Philip J. Gordillo, Chief Human Resources Officer

III. APPROVAL OF AGENDA

MOTION #65-1 by Ms. Spector, seconded by Mr. Martin to approve Agenda #65, March 18, 2015, with minor changes.

MOTION #65-1 carried unanimously.

IV. UNFINISHED BUSINESS – CLOSED SESSION

A. INTERIM DIRECTOR III-CLASSIFIED PERSONNEL SERVICES

V. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION

President Gervase reported that the Commission approved the appointment of Ms. Adriana Casas as the Interim Director of Classified Personnel Services beginning April 1, 2015.

VI. ADJOURNMENT

The meeting adjourned at 11:06 a.m.

Respectfully submitted,



Sheila Lopez
Ex-Officio Secretary, Personnel Commission