

Santa Clara County  Office of Education

**PERSONNEL COMMISSION  
SPECIAL MEETING #67  
JUNE 3, 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**

Norma Gonzales, Director, Classified Personnel Services

**OTHERS PRESENT**

Philip J. Gordillo, Chief Human Resources Officer

**III. APPROVAL OF AGENDA**

**MOTION #67-1** by Ms. Spector, seconded by Mr. Martin to approve Agenda #67, June 3, 2015.

**MOTION #67-1** carried unanimously.

**IV. UNFINISHED BUSINESS – CLOSED SESSION**

**A. Closed Session – 10:05 p.m.**

Public Employee Employment and/or Appointment: Director III-Classified Personnel  
Notice of Resignation  
(Merit Rule 4.14)

**V. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION**

Report from Closed Session – No Decision

**VI. ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Norma Gonzales  
Ex-Officio Secretary, Personnel Commission