

Santa Clara County  Office of Education

**PERSONNEL COMMISSION
SPECIAL MEETING #68
SEPTEMBER 2, 2015
UNADOPTED 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

Alicia Salas, Interim Director-Classified Personnel Services
Veronica Contreras, Executive Assistant

OTHERS PRESENT

Philip J. Gordillo, Chief Human Resources Officer

III. APPROVAL OF AGENDA

MOTION #68-1 by Ms. Spector, seconded by Mr. Martin to approve Agenda #68, September 2, 2015.

MOTION #68-1 carried unanimously.

IV. UNFINISHED BUSINESS – CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT AND/OR APPOINTMENT: DIRECTOR III-CLASSIFIED PERSONNEL SERVICES(Merit Rule 4.14/Government Code Section 54957)

V. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION

President Gervase reported that the Commission had no announcements to make at present time.

VI. ADJOURNMENT

The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Alicia Salas
Interim Director, Classified Personnel Services