# PERSONNEL COMMISSION REGULAR MEETING #444 SEPTEMBER 14, 2016, 10:00 A.M. ADOPTED MINUTES

## I. CALL TO ORDER

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

### II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Rodney Martin, President	Kristin Olson, Ex-Officio Secretary
Libby Spector, Vice President	Jonathan Muñoz, Supervisor – Classification & Recruitment
Nicholas Gervase, Member	Veronica Contreras, Executive Assistant

OTHERS PRESENT
Nicky Ramos-Beban, Principal – Opportunity Youth Academy
Khristel Johnson, Principal – Alternative Education
Cherie Hesse-Ronsvalle, Supervisor – Administrative Services, Special Education

## III. APPROVAL OF AGENDA

**MOTION #444-1** by Ms. Libby Spector, seconded by Mr. Nicholas Gervase, to approve Agenda #444 – September 14, 2016.

MOTION #444-1 carried unanimously.

## IV. APPROVAL OF MINUTES

**MOTION #444-2** by Mr. Nicholas Gervase, seconded by Ms. Libby Spector, to approve the Minutes of Regular Meeting #443, August 17, 2016.

MOTION #444-2 carried unanimously.

## V. HEARING OF PERSONS DESIRING TO ADDRESS THE COMMISSION OR TO PRESENT PETITIONS

Ms. Nicky Ramos-Beban, Principal – Opportunity Youth Academy and Ms. Cherie Hesse-Ronsvalle, Supervisor – Administrative Services, Special Education, requested to address the Personnel Commission during the review of the classifications pertinent to their departments.

# VI. NEW BUSINESS

## A. Announcement of Intended Joint Appointee(s) to the Personnel Commission

- a. The Personnel Commission publically announced the intended Joint Appointee(s) to the Personnel Commission for future consideration at a public hearing at the November 2016 Personnel Commission Meeting
- **b.** Name of Intended Appointee(s): Rodney Martin
- B. Approval of Establishing Classifications and Associated Classification Specifications MOTION #444-3 by Ms. Libby Spector, seconded by Mr. Nicholas Gervase, to approve establishing the following classification and associated classification specification. MOTION #444-3 carried unanimously.

# a. Paraeducator - Opportunity Youth Academy

The classification is proposed because the needs of the students within Opportunity Youth Academy are sufficiently distinguishable to warrant establishing a new classification responsive to these students. Potential students involved in this program include individuals returning to school to complete their diploma, who are not currently enrolled in an educational program, and between the ages of 16-24. This program helps focus students in achieving their educational and career goals. Dr. Nicky Ramos-Beban, Principal – Opportunity Youth Academy, addressed the Personnel Commission on this position.

**MOTION** #444-4 by Mr. Nicholas Gervase, seconded by Ms. Libby Spector, to approve establishing the following classification and associated classification specification. **MOTION** #444-4 carried unanimously.

## b. Special Education Specialist

In the past, the Special Education Department has made use of an Office Coordinator. However, in reviewing the efficiency of the operation, it has been determined that a Special Education Specialist is more functional and will better support the operations of the Special Education Department. This formulation of staffing has been reviewed by the management within the Special Education Department, and it is assessed that greater functionality can be achieved with the position of Special Education Specialist. The Special Education Specialist will assume duties related to contract development, monitoring, and compliance, legal settlement monitoring, and compliance, and managing the budget associated with these activities. Additionally, the incumbent will perform administrative support activities related to these functions. Ms. Cherie Hesse-Ronsvalle, Supervisor — Administrative Services, Special Education, addressed the Personnel Commission on this position.

# C. Approval of Recommending Salary Ranges

**MOTION #444-5** by Ms. Libby Spector, seconded by Mr. Nicholas Gervase, recommended the following salary ranges:

MOTION #444-5 carried unanimously.

- a. Paraeducator Opportunity Youth Academy, Range 37
- b. Special Education Specialist, Range 44.5
- c. Language Translator/Interpreter (English/Spanish) Senior, Range 50.5
- d. Warehouse Liaison, Range 43

# D. Approval/Ratification of Establishing and/or Extending Eligibility Lists

**MOTION #444-6** by Ms. Libby Spector, seconded by Mr. Nicholas Gervase, to approve and/or ratify the Eligibility Lists.

MOTION #444-6 carried unanimously.

The Personnel Commission approved/ratified the following eligibility lists:

	CLASSIFICATION	DATE	UNIT	NUMBER OF ELIGIBLES	NUMBER OF RANKS
1	Environmental Education Specialist	08/16/16	AIDES	14	12
2	Teacher Assistant II	08/16/16	AIDES	4	4
3	IT Support Specialist	08/18/16	OTBS	6	5
4	Teacher Assistant – Educare	08/30/16	AIDES	3	3
5	Financial Administrator – Charter Schools	08/31/16	LT	4	4

# E. Report on Future Trainings and Conferences

To remain current and well-versed within the field of personnel within public education, Commission staff attends a variety of knowledge enhancement and professional development trainings each year. Below is a listing of conferences and trainings that Commission staff and/or Commissioners have, or plan on attending during the 2016-2017 fiscal year. As more conferences or training opportunities become available, relevant information will be included within this table. After a training has concluded, an informational briefing will be provided to the Commissioners at the subsequent Personnel Commission meeting.

Conference/Training	Conference/Training	Date &	Attendees	Anticipated
	Summary	Location		Cost
CSPCA Annual Conference 2016-17	This is a 2-day annual conference by CSPCA, this conference covers a variety of legal updates and best practices for Personnel Commission Offices and HR Operations	01/27/17- 01/28/17 San Francisco, CA	Kristin Olson Jonathan Muñoz	\$1730.00 total for registration, transportation, lodging, dinner; included within registration – lunch and breakfast each day (this number is an approximation based on total from 2016; updates will be provided as more information becomes available)
Merit Academy 2016- 2017	A 5-day academy, lasting 8 hours per session, designated for individuals interested in the workings of a merit system, covering the responsibilities of the Personnel Commission, recruitment and selection, class and compensation	Dates TBD, SMCOE, San Mateo, CA (updates will be provided as more information becomes available)	Veronica Contreras	\$500.00 total, mileage & lunch not included within registration
SPCANC Annual Conference 2016-2017	This conference is dedicated to address current legal updates on the following topics: workers compensation, the interactive process, leave updates, and merit system principles	10/21/16 – 10/23/16, Reno, NV	Kristin Olson Jonathan Muñoz	\$2000.00 approximate cost for registration, lodging, airfare, meals and transportation

	Conference/Training	Date &	Attendees	Anticipated
	Summary	Location		Cost
Conference 2016-2017 t p a	NEOGOV led sessions to demonstrate product functionality and discuss best practices	10/13/16 – 10/14/16, Las Vegas, NV	Jonathan Muñoz Selma Murillo	\$2160.00 approximate cost for registration, lodging, airfare, meals, and transportation
Series 2 t r c H t	Awareness & Strategies Ethics: Public Sector Ethics Excel: Maximizing Excel during Recruitment Excel: Using Excel to Calculate ROI Health: Maximizing Productivity HR: Change Leadership HR: Salary Surveys HR: Employee Engagement HR: Analytics HR: Basics HR: Layoffs HR: Onboarding Best Practices HR: Onboarding Leaders Labor Relations: Bargaining I Legal: Brown Act	Fridays, 9:00 – 10:00 a.m.	All CPS Staff	No cost (web based training that can be watched at work)

Conference/Training	Conference/Training	Date &	Attendees	Anticipated
	•	Location		Cost
Building Trust Under Pressure: The Basic Principles	<ul> <li>Summary</li> <li>Selection: Job Analysis</li> <li>Selection: Attracting the Best Candidates</li> <li>Selection: Choosing and Using Selection Procedures</li> <li>Selection: Content Validations Strategies</li> <li>Selection: Hiring for the Best Job Fit</li> <li>Selection: Interviewer Training</li> <li>Selection: Managing Large Applicant Pools</li> <li>Selection: Reducing Large Applicant Pools</li> <li>Selection: Training</li> <li>Selection: Working Large Applicant Pools</li> <li>Selection: Training</li> <li>Selection: Training</li> <li>Selection: Training</li> <li>Selection: Working with Job Experts</li> <li>A one-day training program drives participants to understand how the</li> </ul>	August 23, 2016	Veronica Contreras Selma Murillo	No cost (SCCOE sponsored professional development)
Skillpath Seminar – Business Writing &	principles relate to their daily challenges and illustrates how to effectively integrate them into their own work behaviors. Two-day workshop aimed at providing	November 9- 10, 2016	Veronica Contreras	\$299.00, lunch
Grammar Skills	skills and confidence necessary for presenting polished, professional communications.	10, 2010	Contreras	not included
MS Excel I – Mastering the Basics	The goal of this class is to become familiar with the various commands and features of Microsoft Excel. Participants will be able to: create a new document, use toolbars and shortcuts,	November 2, 2016	Natalie Kelm Yasmeen Husain	No cost (SCCOE sponsored professional development)

Conference/Training	Conference/Training	Date &	Attendees	Anticipated
Conterence/ Training	Summary	Location	Attendees	Cost
	enter and edit text in	Location		Cost
	cells, format numbers			
	and cells, use auto-fill,			
	find and replace data,			
	create math formulas			
	and use simple			
	functions, and save,			
	open and print a			
	worksheet.			
MS Excel – Formulas &	In this class,	September	Natalie Kelm	No cost (SCCOE
Functions	participants will learn	9, 2016		sponsored
	how to use powerful			professional
	functions, how to build	October 28,	Selma Murillo	development)
	effective formulas, and	2016	Jael Valle	
	other time-saving			
	techniques.			
MS Excel – Macros &	In this class,	September	Selma Murillo	No cost (SCCOE
More	participants will learn	20, 2016		sponsored
	how to put Macros to work, find out how			professional development)
	they can eliminate the			development)
	need to repeat the			
	same set of keystrokes			
	over and over. The			
	class will also cover			
	creating, running,			
	modifying, and sharing			
	macros; Collaborating			
	in Excel with others			
	including sharing,			
	protection, and			
	revision tracking; Table			
	tips; and Advanced			
	filtering techniques.			4
MS Excel – Pivot	In this class,	October 5,	Selma Murillo	No cost (SCCOE
Tables & Charts	participants will learn	2016		sponsored
	to: prepare data in Microsoft Excel®			professional development)
	Create a PivotTable			development)
	report Format and			
	modify the PivotTable.			
MS Word – Mastering	The goal of this class is	September	Yasmeen	No cost (SCCOE
the Basics	to become familiar	27, 2016	Husain	sponsored
	with the various	,		professional
	commands and			development)
	features of Microsoft			
	Word. After this			
	workshop, participants			
	will be able to: create			
	a new document; use			
	toolbars; apply			
	formatting commands;			
	rearrange text; use the			
	spell checking			

Conference/Training	Conference/Training	Date &	Attendees	Anticipated
Conterence/ training	•	Location	Attendees	Cost
	Summary function; use	Location		CUST
	numbering and			
	bullets; insert and			
	manipulate tabs; and			
	save, open, and print a			
	document.			
Adobe Acrobat – PDF	In this class,	October 11,	Veronica	No cost (SCCOE
Documents: Basic	participants will learn	2016	Contreras	sponsored
Skills	how to use Adobe		Yasmeen	professional
	Acrobat to create PDF		Husain	development)
	(Portable Document			, ,
	Format) files.			
	Participants will look			
	at PDFs and their			
	many uses and walk			
	through the steps of			
	creating a PDF file –			
	including converting			
	documents (like			
	Word). Participants			
	will also learn			
	techniques for doing			
	simple modifications			
	to existing PDFs.			
Adobe Acrobat – PDF	Participants will learn	October 26,	Natalie Kelm	No cost (SCCOE
Forms I & II	even more about	2016		sponsored
	creating and			professional
	distributing Adobe	November	Selma Murillo	development)
	Acrobat forms, such as	15, 2016	Veronica	
	Advanced skills in creating calculated		Contreras	
	fields, validation rules			
	for data entry,			
	advisory text, and			
	interactive forms.			
QSS/QCC -	Introduction to QCC	September	Kristin Olson	No cost (SCCOE
Introduction to QCC	Learn the basics of	26, 2016	Jonathan	sponsored
	working effectively	20, 2010	Muñoz	professional
	with the QCC			development)
	interface. We will			,
	review: logging in,			
	QCC Control Center			
	Window, custom			
	settings, QCC Menu			
	Tree & Options,			
	Favorites, Print			
	Manager,			
	Documentation & Help			
QCC – Personnel	In this class	October 26,	Kristin Olson	No cost (SCCOE
Downloader	participants will learn	2016	Jonathan	sponsored
	how to create a		Muñoz	professional
	Personnel Downloader		Veronica	development)
	preset, launch the		Contreras	
	download and export			

Conference/Training	Conference/Training	Date &	Attendees	Anticipated
comercince, training	Summary	Location	recendees	Cost
	the data into Excel, as well as review some Excel techniques for customizing your data.	20000011		9001
QCC – Print Manager & Download	Participants will learn how to manage reports sent to the QCC Print Manager as well as customizing downloaded Excel data including: • Custom Lists • Auto-Fill handle • Splitting Data	October 4 , 2016 December 6, 2016	Kristin Olson Jonathan Muñoz Veronica Contreras	No cost (SCCOE sponsored professional development)
Laserfische Basics	Participants will learn basic scanning & searching techniques. Explore the Laserfiche layout, scanning and filing techniques, and searching guidance.	September 19, 2016	Veronica Contreras	No cost (SCCOE sponsored professional development)
OMS Administration	This workshop will provide hands-on instruction on how to use the event management functions of the Organization Management System (OMS). This session will include information on tracking attendance for the events, downloading event data, preparing event registration materials, preparing reports, and fine-tuning event data.	September 28, 2016  December 1, 2016	Veronica Contreras Selma Murillo	No cost (SCCOE sponsored professional development)

# F. MONTHLY CLASSIFICATION ACTION REPORT

Ex-Officio Secretary Olson reported on the Monthly Classification Action Report and reviewed all classification actions within the last month. The Commissioners accepted the report as delivered.

# G. MONTHLY VACANCY STATUS REPORT – SEPTEMBER 14, 2016

Ex-Officio Secretary Olson reported on the Monthly Vacancy Status Report and positions filled. The Commissioners accepted the report as delivered.

## VII. SECRETARY'S REPORT

Ex-Officio Secretary Olson reported on the following:

A. Report on the Classified Personnel Services ("CPS") Departmental Retreat

Ex-Officio Secretary Olson shared with the Commissioners a copy of the information reviewed at the Departmental Retreat on August 19, 2016. The CPS staff reviewed the SCCOE's Vision, Mission, Goals, and Values, and how CPS impacts and contributes to each. The CPS team also reviewed Human Resources articles and videos, and discussed ways to provide excellent customer services and achieve high level of work productivity and efficiency.

## B. 2016-2017 Strategic Plan for Classified Personnel Services (Draft)

Ex-Officio Secretary Olson distributed copies of the Strategic Plan for CPS with the Commissioners. The plan may extend to beyond the 2016-17 fiscal year, due to the amount of items on the plan. Currently, the staff is reviewing what has been assessed as critical areas to address in the Office. A review of the Strategic Plan will be completed on a quarterly basis.

### C. Classified Job Fair

Mr. Jonathan Muñoz, Supervisor – Classification & Recruitment, in coordination with Human Resources Administrative Services, has worked diligently on the Classified Job Fair. The Job Fair will be held on Saturday, September 24, 2016, from 8:00 a.m. – 1:00 p.m. Classifications for recruitment include Clerical/Administrative Assistant, Food Service, Custodian/Maintenance, Driver, and Paraeducator. Currently, this Office has 36 Paraeducator applications, 200 Clerical/Administrative Assistant, 16 Drivers, 20 Food Service and 20 for Custodian/Maintenance. This Fair was started last year and provides recruitment support to the districts within Santa Clara County. Applicants will have the opportunity to meet and network with potential district employers. Districts representatives will be present at the Fair to conduct interviews and additional screenings.

### VIII. CLOSED SESSION

**A.** Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: Director – Classified Personnel Services

## IX. FUTURE MEETINS OR DISCUSSION ITEMS

The next Personnel Commission meeting is scheduled for Wednesday, October 12, 2016, at 10:00 a.m.

## X. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Kristin Olson

Ex-Officio Secretary, Personnel Commission.