

PERSONNEL COMMISSION REGULAR MEETING #454 JULY 12, 2017, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

| MEMBERS PRESENT | STAFF PRESENT |
|----------------------------------|---|
| Libby Spector, President | Kristin Olson, Director – Classified Personnel Services |
| Nicholas Gervase, Vice President | Jonathan Muñoz, Supervisor – Classification & Recruitment |
| Rodney Martin, Member | Veronica Contreras, Executive Assistant |
| | Yasmeen Husain, Classified Personnel Services Specialist |

OTHERS PRESENT

Philip J. Gordillo, Chief Human Resources Officer

III. APPROVAL OF AGENDA

MOTION #454-1: The Commissioners approved the Personnel Commission Agenda #454, July 12, 2017, moved by Mr. Rodney Martin, and seconded by Mr. Nicholas Gervase. **MOTION #454-1:** carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #454-2: The Commissioners approved the Minutes for the Regular Personnel Commission Meeting #453, June 14, 2017, moved by Mr. Nicholas Gervase, and seconded by Mr. Rodney Martin.

MOTION #454-2: carried unanimously.

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

Mr. Philip J. Gordillo, Chief Human Resources Officer, addressed the Commissioners on anticipated state budget constraints and its potential impact on the Santa Clara County Office of Education's funding.

VI. <u>NEW BUSINESS</u>

A. Approval / Ratification of Establishing and / or Extending Eligibility Lists

Approval of Establishing and / or Extending Eligibility Lists

Motion #454-3: The Commissioners approved and / or ratified the Eligibility Lists listed within Personnel Commission Agenda #453, moved by Mr. Rodney Martin, and seconded by Mr. Nicholas Gervase.

Motion #454-3 carried unanimously.

| | CLASSIFICATION | DATE | UNIT | NUMBER OF ELIGIBLES | NUMBER OF RANKS |
|---|--------------------------------|----------|------|---------------------------|-----------------------|
| 1 | Administrative Data Technician | 06/06/17 | OTBS | 7 | 7 |
| 2 | Accounting Specialist I/II | 06/13/17 | OTBS | 12 | 9 |

| | CLASSIFICATION | DATE | UNIT | NUMBER OF ELIGIBLES | NUMBER OF RANKS |
|---|--|----------|-------|---------------------------|-----------------------|
| 3 | Associate Teacher – Educare | 06/19/17 | AIDES | 10 | 7 |
| 4 | Specialized Physical Health Care (SPHC) Assistant | 06/21/17 | AIDES | 9 | 9 |
| 5 | Administrative Assistant III | 06/23/17 | OTBS | 12 | 8 |
| 6 | Administrative Assistant IV | 06/23/17 | OTBS | 15 | 11 |
| 7 | Office Specialist – Restricted | 06/23/17 | OTBS | 3 | 1 |
| 8 | Manager – Inclusion Collaborative Program Support | 06/27/17 | LT | 7 | 5 |
| 9 | Custodian – Lead – extended 6 months | 06/08/17 | OSS | 4 | 3 |

B. Report on Future Trainings and Conferences

The Commissioners received a report on the professional development conferences and trainings that Commission staff and/or Commissioners attended during the 2016-2017 fiscal year.

| Conference/Training | Conference/Training | Date & Location | Attendees |
|--|---|--|---------------------------------------|
| CSPCA Annual Conference 2016-17 | Summary 2-day annual conference by CSPCA, covered a variety of legal updates and best practices for Personnel Commission | 01/27/17-01/28/17 San Francisco, CA | Jonathan Muñoz |
| Merit Academy 2016- 2017 | Offices and HR Operations 5-day academy, 8 hours per session, covered the workings of a merit system, responsibilities of the Personnel Commission, recruitment and selection, class and compensation | Dates Feb. – Jun. 2017, SMCOE, San Mateo, CA (updates will be provided as more information becomes available) | Veronica Contreras Natalie Kelm |
| SPCANC Annual Conference 2016- 2017 | 2 day conference on legal updates and budget issues impacting merit systems | 10/21/16 – 10/23/16, Reno, NV | Kristin Olson Jonathan Muñoz |
| NEOGOV Annual User Conference 2016- 2017 | Conference on product functionality and best practices | 10/13/16 – 10/14/16, Las Vegas, NV | Jonathan Muñoz Selma Murillo |
| CODESP Webinar Series | CODESP online webinars: HR: Analytics HR: Basics Selection: Attracting the Best Candidates Selection: Choosing and | During Team Meetings | All CPS Staff |

| | T | Γ | |
|------------------------|---|-------------------|-----------|
| | Using Selection | | |
| | Procedures | | |
| | Selection: Interviewer | | |
| | Training | | |
| | Selection: Managing Large Applicant Pools | | |
| Building Trust Under | A one-day training | August 23, 2016 | Veronica |
| Pressure: The Basic | program to understand | August 25, 2010 | Contreras |
| Principles | how trust principles relate | | Selma |
| Filicipies | to daily challenges and | | Murillo |
| | illustrate how to | | WITTING |
| | effectively integrate them | | |
| | into work behaviors | | |
| Ckillnoth Cominar | | November 0, 10 | Veronica |
| Skillpath Seminar – | Two-day workshop on | November 9-10, | |
| Business Writing & | skills necessary for | 2016 | Contreras |
| Grammar Skills | presenting polished, | | |
| | professional | | |
| | communications | | |
| MS Excel I – Mastering | Trained on: creating a new | November 2, 2016 | Yasmeen |
| the Basics | documents, using toolbars | | Husain |
| | and shortcuts, entering | | |
| | and editing text in cells, | | |
| | formatting numbers and | | |
| | cells, using auto-fill, find | | |
| | and replace data, creating | | |
| | math formulas and using | | |
| | simple functions | | |
| MS Excel – Pivot | Trained on: preparing data | October 5, 2016 | Selma |
| Tables & Charts | in Microsoft Excel [®] , | | Murillo |
| | creating and PivotTables | | |
| Adobe Acrobat – PDF | Trained on: using Adobe | October 11, 2016 | Veronica |
| Documents: Basic | Acrobat to create PDF | | Contreras |
| Skills | (Portable Document | | Yasmeen |
| | Format) files, the steps in | | Husain |
| | creating and modifying a | | |
| | PDF file – including | | |
| | converting documents | - | |
| Adobe Acrobat – PDF | Trained on: creating and | November 15, 2016 | Selma |
| Forms I & II | distributing Adobe Acrobat | | Murillo |
| | forms, including advanced | | |
| | skills in creating calculated | | |
| | fields, validation rules for | | |
| | data entry, advisory text, | | |
| | and interactive forms | | |
| CODESP Webinar - Job | Trained on: task | October 24, 2016 | Jonathan |
| Description Task | statements used in job | | Muñoz |
| Statements | descriptions, how to verify | | |
| | that tasks are being | | |
| | performed by incumbents, | | |
| | and how to effectively | | |
| | write these statements | | |

| Productive Partnering | Trained on: exploring elements of partnership | February 9, 2017 | Veronica Contreras |
|-----------------------|---|---------------------|-----------------------|
| | and collaborative | | |
| | relationships, partnership | | |
| | planning and essentials, | | |
| | and learning to apply and | | |
| | practicing productive | | |
| | partnering | | |
| Grammar Boot Camp | 10 modules covering how | January - June 2017 | Veronica |
| | to write clearly and in a | | Contreras |
| | grammatically correct | | Yasmeen |
| | manner | | Husain |
| | | | Natalie Kelm |
| | | | Kathy Jalaan |
| Owning the Customer | 5 sessions covering | April – August 2017 | Veronica |
| Experience | creating positive customer | | Contreras |
| | experiences and how | | Yasmeen |
| | individual efforts support | | Husain |
| | teams and organizational | | Natalie Kelm |
| | success | | Kathy Jalaan |
| | | | Jael Valle |
| | | | Lizbeth |
| | | | Galeana |

C. Monthly Vacancy Status Report – July 12, 2017

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. Classified Job Fair

The Classified Job Fair will be held on Saturday, September 30th, at the SCCOE. The Classified Job Fair is structured in organization and advertising practices similar to the Teacher Fair and Instructional Assistant Job Fair events hosted by the SCCOE. SCCOE is recruiting for the Paraeducators, Clerical/Administrative Assistants, Drivers/Food Delivery Drivers, and Food Service Assistant/Cooks classifications. Applicants will have the opportunity to possibly interview and network with district administrators for potential employment.

VIII. FUTURE MEETINGS OR DISCUSSION ITEMS

The next Personnel Commission meeting is scheduled for Wednesday, August 9, 2017, at 10:00 a.m.

IX. ADJOURNMENT

The meeting adjourned at 10:12 a.m.

Respectfully submitted,

Knoty

Kristin Olson, Director of Classified Personnel Services