

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

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	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,

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Kristin Olson, Director of Classified Personnel Services