I. CALL TO ORDER
The meeting was called to order by President Nicholas Gervase at 10:00 a.m.

II. ROLL CALL

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>STAFF PRESENT</th>
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<tbody>
<tr>
<td>Nicholas Gervase, President</td>
<td>Marisa Perry</td>
</tr>
<tr>
<td>Libby Spector, Vice-President</td>
<td>Yasmeen Husain</td>
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<td>Rod Adams, Member</td>
<td>Linda Gore</td>
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<td>Yolanda Anguiano</td>
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<tr>
<th>OTHERS PRESENT</th>
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<tr>
<td>Larry Oshodi</td>
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<tr>
<td>Marie Bacher</td>
<td>Marcela Miranda</td>
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III. APPROVAL OF AGENDA
MOTION #513-1: The Commission approved Agenda #513, June 8, 2022, moved by Ms. Libby Spector, and seconded by Mr. Rod Adams.
MOTION #513-1: carried unanimously.

IV. APPROVAL OF MINUTES
MOTION #513-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #512, May 11, 2022, moved by Mr. Rod Adams, and seconded by Ms. Libby Spector.
MOTION #513-2: carried unanimously.

V. HEARING OF PERSONS DESIRING TO ADDRESS THE COMMISSION OR TO PRESENT PETITIONS
None

VI. NEW BUSINESS

A. Approval of Classification Specification Revision
MOTION #513-3: The Commission approved revising the classification specification for the position of Supervisor – Environmental Education, moved by Ms. Libby Spector, and seconded by Mr. Rod Adams.
MOTION #513-3: carried unanimously.

B. Approval / Ratification of Establishing and / or Extending Eligibility Lists
MOTION #513-4: The Commission approved and / or ratified the Eligibility Lists listed within Personnel Commission Agenda #513, moved by Mr. Rod Adams, and seconded by Ms. Libby Spector.
MOTION #513-4: carried unanimously.
C. Monthly Vacancy Status Report – June 8, 2022
Director Perry reported on the Monthly Vacancy Status Report and positions filled, as well as
the current recruitment climate and challenges. The Commission accepted the report as
delivered.

VII. SECRETARY’S REPORT
Director Perry reported on the following:

- The virtual Paraeducator Bid Board will be held on June 22, 2022 for both displaced employees and
  voluntary transfers. Vacant positions are being held for the bid board.
- Department staff, along with Resource Support staff, attended a successful career/resource fair,
  held at the Opportunity Youth Academy site on June 1, 2022.

VIII. FUTURE MEETINGS OR DISCUSSION ITEMS
The next Personnel Commission regular meeting is scheduled for Wednesday, July 13, 2022, at 10:00
a.m., via Zoom.

IX. CLOSED SESSION (10:18 a.m.)
A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Director III – Human Resources / Classified Personnel Services

X. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY (11:05 a.m.)
A. No actions to report

XI. ADJOURNMENT
The meeting adjourned at 11:06 a.m.

Respectfully submitted,

Marisa Perry
Ex-Officio Secretary, Personnel Commission