

PERSONNEL COMMISSION REGULAR MEETING #544 JANUARY 15, 2025, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Rod Adams at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Rod Adams, President	Marisa Perry
Libby Spector, Vice President	Yasmeen Husain
Denise Coleman, Member	Kathy Jalaan
	Amy Luna
	Alice Serraon
	Shahana Shah

OTHERS PRESENT	
Khushwinder Gill	
Angela Ballou	
Kris Schmersey	

III. APPROVAL OF AGENDA

MOTION #544-1: The Commission approved Agenda #544, January 15, 2024, moved by Ms. Libby Spector, and seconded by Ms. Denise Coleman.

MOTION #544-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #544-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #543, December 11, 2024, moved by Ms. Denise Coleman, and seconded by Ms. Libby Spector.

MOTION #544-2: carried unanimously.

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

VI. <u>NEW BUSINESS</u>

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

MOTION #544-3: The Commission approved and/or ratified the Eligibility Lists listed within Personnel Commission Agenda #543, moved by Ms. Libby Spector, and seconded by Ms. Denise Coleman. **MOTION #544-3:** carried unanimously.

B. Monthly Vacancy Status Report – January 15, 2024

Director Perry reported on the Monthly Vacancy Status and positions filled. The Commission accepted the report as delivered.

VII. SECRETARY'S REPORT

Director Perry reported on the following:

- The Classified Personnel Services, in collaboration with the certificated recruitment team, will be attending the open house event at Educare to talk about employment opportunities.
- The updated Classified Personnel Services website is live.
- The team is actively working on updating the department's process manual.
- We are in the final stages of updating the Seniority List.

VIII. FUTURE MEETINGS OR DISCUSSION ITEMS

The next Personnel Commission regular meeting is scheduled for Wednesday, February 12, 2025, at 10:00 a.m.

IX. ADJOURNMENT

The meeting adjourned at 10:06 a.m.

Respectfully submitted,

Mana Reng

Marisa Perry

Ex-Officio Secretary, Personnel Commission