

PERSONNEL COMMISSION MEETING AGENDA

March 21, 2017

A regular meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on **Tuesday, March 21, 2017**, the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

I. General Functions:

- G.01 Call to Order
- G.02 Roll Call
- G.03 Pledge of Allegiance
- G.04 Report from Closed Session
- G.05 Approval of Agenda for Regular Meeting on March 14, 2017

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

G.06 Approval of Minutes for Regular Meeting on October 11, 2016

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
Joseph Pertel						

Approval of Minutes for Regular Meeting on February 21, 2017

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

- G.07 Report from the Director of Classified Personnel
- G.08 Personnel Commissioner Comments/Reports
- G.09 Communications
- G.10 Public Comments



PERSONNEL COMMISSION MEETING AGENDA

Electronically Recorded (AUDIO ONLY)

March 21, 2017

PERSONNEL COMMISSIONERS: Mrs. Barbara Inatsugu, Mr. Peter Lippman, and one (1) position vacant

A regular meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on **Tuesday, March 21, 2017**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

❖ Instructions on Public Comments: Persons wishing to address the Personnel Commission regarding an item scheduled for this meeting must submit the "Request to Address" card before consideration of that item. Persons wishing to address the Personnel Commission regarding an item within the Commissions subject matter jurisdiction but not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the "Request to Address" card before the Commission reaches that section of the agenda.

OPEN SESSION

I. GENERAL FUNCTIONS:

- G.01 Call to Order:
- G.02 Roll Call:
- G.03 Pledge of Allegiance:
- G.04 Report from Closed Session
- G.05 Approval of Agenda for Regular Meeting on March 21, 2017
- G.06 Approval of Minutes for Regular Meeting on October 11, 2016, and February 14, 2017
- G.07 Report from the Director of Classified Personnel:

 This is an opportunity for the Director of Classified Personnel to report on items relevant to Personnel Commission.

If you will require an accommodation to participate in the Commission meeting, please notify the Personnel Commission Office at least 48 hours prior to the meeting.

- General Comments and Updates
- Advisory Rules Committee Update

G.08 Personnel Commissioner Comments/Reports:

This is time during which a Personnel Commissioner may make a brief announcement or report on his/her own activities relative to Commission business. This is not a time for discussion.

G.09 Communications:

The Communications section provides an opportunity for the Personnel Commission to hear from the individuals or representatives listed below. All reports <u>are</u> limited to five (5) minutes or less.

- SEIU Report
- Board of Education Report

G.10 Public Comments:

Public Comments is the time when members of the audience may address the Personnel Commission on items not scheduled on the meeting's agenda. All speakers are limited to five (5) minutes. When there is a large number of speakers, the Personnel Commission may reduce the allotted time to three (3) minutes per speaker. The Brown Act (Government Code) states that Personnel Commission members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

II. CONSENT CALENDAR:

Items are considered routine, require no discussion, and are normally approved all at once by the Personnel Commission. However, members of the Personnel Commission, staff, or the public may request an item be clarified and/or discussed.

C.01 Approval of Classified Personnel Eligibility List(s):

<u>Classification</u> # Eligibles

Cafeteria Worker I	17
Children's Center Assistant-1,2,3	5
Children's Center Assistant-2	1
Community Liaison	8
Instructional Assistant – Music (Band)	2
Instructional Assistant – Music (Strings)	1
Paraeducator-1	32
Paraeducator-2	6
Paraeducator-3	10
Vehicle and Equipment Mechanic	2

C.02 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Jeanne Frei in the classification of Occupational Therapist at Range: 61 Step: B

C.03 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Diane Gonzalez in the classification of Health Office Specialist at Range: 25 Step: C

C.04 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Manuela Hawes in the classification of Job Development and Placement Specialist at Range: 31 Step:

C.05 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Keyona Lampley in the classification of Custodian at Range: 24 Step: B

C.06 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Delia Soto in the classification of Bilingual Community Liaison at Range: 27 Step: D

C.07 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Andrew White in the classification of Library Assistant-II at Range: 26 Step: C

III. ACTION ITEMS:

These items are presented for ACTION at this time.

A.01 Merit Rules:

Adoption of Second Reading of Changes to Chapter V: *Recruitment and Examination*

A.02 Merit Rules:

Adoption of Second Reading of Changes to Chapter VI: Eligibility Lists

IV. DISCUSSION ITEMS:

These items are submitted for discussion only. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Commission.

• No Discussion Items

V. COMMISSIONER TRAINING/BRIEFING:

These items are to keep the Commissioners up-to-date with relevant information regarding Personnel Commission procedures and practices.

T.01 History of the Merit System and the Personnel Commission Overview

VI. INFORMATION ITEMS:

These items are placed on the agenda as information and do not require discussion.

- I.01 Advanced Step Placement Status Report
- I.02 Open Personnel Requisitions Status Report
- I.03 Filled Personnel Requisitions Status Report
- I.04 Classified Personnel Merit Report No. A. 18 (for SMMUSD School Board Agenda)
 - February 16, 2017

Classified Personnel - Merit Report - No. A. 23

March 2, 2017

Classified Personnel - Merit Report - No. A. 21

- March16, 2017
- 1.05 Classified Personnel Non-Merit Report No. A. 19
 - February 16, 2017

Classified Personnel - Non-Merit Report - No. A. 24

March 2, 2017

Classified Personnel – Non-Merit Report – N. A. 22

- March 16, 2017
- I.06 Personnel Commission's Twelve-Month Calendar of Events
 - 2016 2017
- I.07 Board of Education Meeting Schedule
 - 2016 2017
- I.08 Human Resources Specialist (Confidential) Classification Specification

VII. PERSONNEL COMMISSION BUSINESS:

B.01 Future Items:

Subject	Action Steps	Tentative Date
Preliminary Budget – Fiscal Year 2017-2018	- First Reading	April 2017
Adoption of Budget – Fiscal Year 2017-2018	- Second Reading	May 2017
Merit Rules Revisions	- First Reading of Changes to Merit Rule: Chapter XIV: Disciplinary Action and Appeal	May 2017
Classified Employees Appreciation Reception		May 2017

VIII. NEXT REGULAR PERSONNEL COMMISSION MEETING:

Tuesday, April 11, 2017, at 4:00 p.m. - District Office Board Room

IX.	PUBLIC COMMENTS FOR CLOSED SESSION ITEMS	ONLY:
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Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

X. CLOSED SESSION:

No Closed Session

XI. <u>ADJOURNMENT:</u>

There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned.

Submitted by:	
,	Michael Cool
	Secretary to the Personnel Commission
	Director, Classified Personnel

The meeting is adjourned in memory of Juan Castillo, a recent Santa Monica High School graduate, who was killed on February 26, 2017.

If you wish to receive a full copy of the Personnel Commission Agenda Packet, please contact the Personnel Commission Office at (310) 450-8338, ext. 70-279.



PERSONNEL COMMISSION MEETING MINUTES

Electronically Recorded (AUDIO ONLY)

October 11, 2016

PERSONNEL COMMISSIONERS: Mrs. Barbara Inatsugu, Mr. Joseph Pertel and Mr. Peter Lippman

A regular meeting of the Santa Monica-Malibu Unified School District Personnel Commission was held on **Tuesday**, **October 11**, **2016**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

Instructions on Public Comments: Persons wishing to address the Personnel Commission regarding an item scheduled for this meeting must submit the "Request to Address" card before consideration of that item. Persons wishing to address the Personnel Commission regarding an item within the Commissions subject matter jurisdiction but not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the "Request to Address" card before the Commission reaches that section of the agenda.

OPEN SESSION

I. GENERAL FUNCTIONS:

- G.01 Call to Order: The Open Session of the Regular Meeting of the Personnel Commission was called to order at 4:03 p.m.
- G.02 Roll Call: Commissioners Inatsugu and Pertel were present. Commissioner Lippman was absent.
- G.03 Pledge of Allegiance: Commissioner Pertel led all in attendance in the Pledge of Allegiance.
- G.04 Report from Closed Session: September 13, 2016
 Commissioner Inatsugu reported that the Personnel Commission met in Closed Session following its meeting of September 13, 2016 for the purpose of Public Employee Performance Evaluation of the Director of Classified Personnel. Following review and discussion, Personnel Commissioners agreed that Director Michael Cool's overall performance meets established standards, in some areas exceeds standards, and he has

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successfully passed probation to become a permanent employee of the District.

G.05 Motion to Approve Agenda: October 11, 2016

It was moved and seconded to approve the agenda as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		V	1			
Peter Lippman	12 7					✓
Joseph Pertel	1		V			

G.06 Motion to Approve Minutes: September 13, 2016

It was moved and seconded to approve the minutes as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		1	✓			
Peter Lippman						/
Joseph Pertel	1		✓			

G.07 Report from the Director of Classified Personnel:

This is an opportunity for the Director of Classified Personnel to report on items relevant to Personnel Commission.

- General Comments
 - Director Cool reported on the current recruitments' status and classification studies.
 - Director Cool informed the Personnel Commission about his participation on the oral examination panel for the City of Santa Monica on September 15, 2016. The Personnel Commission department is also exchanging raters with Santa Monica College.
 - Director Cool provided an update on the progress the Advisory Rules Committee is making in regard to revisions of chapter 12 of the Merit Rules dealing with salaries, overtime, and benefits. The chapter will be presented to the Personnel Commission for first reading at the regular Personnel Commission meeting in November.
- New Personnel Commissioner Recruitment Update
 - Director Cool updated the Personnel Commission regarding the new Personnel Commissioner recruitment. So far, one (1) application was received; however, the applicant does not meet the minimum qualifications since he/she does not live in Santa Monica or Malibu.

 Director Cool attended the PTA Council meeting on September 20, 2016, presenting the overview of this position.

· Director Cool continues to collaborate with Ms. Gail Pinsker, the District's Community and Public Relations Officer, who released a press release about the position on the District website and in social media, and also placed an advertisement in local newspapers, in both Santa Monica and Malibu communities on a couple occasions.

· Director Cool will request assistance from the Superintendent's Office to address various advisory committees in the District.

G.08 Personnel Commissioner Comments/Reports:

This is a time during which a Personnel Commissioner may make a brief announcement or report on his/her own activities relative to Commission business. This is not a time for discussion.

 For transparency reasons, Commissioner Inatsugu reported out that she held discussions with Interim Co-Superintendent Dr. Sylvia Rousseau and the Chief Union Steward, Ms. Keryl Cartee-McNeely before this meeting.

G.09 Communications:

The Communications section provides an opportunity for the Personnel Commission to hear from the individuals or representatives listed below. All reports are limited to five (5) minutes or less.

- SEIU Report
 - None
- Board of Education Report
 - Dr. Mark Kelly, Interim Deputy Superintendent, was glad to report that the District hired Dr. Antonio Shelton, as the principal of Santa

Monica High School, and Dr. Cheli Nye, the principal of Malibu High School. Even though both principals have been with the District just for a few weeks, they are already deeply immersed in the understanding the needs of their respective schools.

Dr. Kelly updated the Personnel Commission on the new superintendent's search. The Board of Education reviewed the applications; hence, selection interviews will be scheduled in a near future.

Dr. Kelly also informed the Personnel Commission about the Interim Co-Superintendent, Dr. Sylvia Rousseau, facilitating an intense academic discourse on excellence and equity work in the District at the last Board of Education meeting in Santa Monica. Similar conversation will be held at the next Board of Education meeting on October 22, 2016.

Dr. Kelly stated that there are sunshine proposals from SEIU and the District with regard to negotiations. One training in Inter-space Bargaining Process has already taken place, and the full negotiations will begin at the end of October.

G.10 Public Comments:

Public Comments is the time when members of the audience may address the Personnel Commission on items not scheduled on the meeting's agenda. All speakers are limited to five (5) minutes. When there is a large number of speakers, the Personnel Commission may reduce the allotted time to three (3) minutes per speaker. The Brown Act (Government Code) states that Personnel Commission members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

None

II. CONSENT CALENDAR:

Items are considered routine, require no discussion, and are normally approved all at once by the Personnel Commission. However, members of the Personnel Commission, staff, or the public may request an item be clarified and/or discussed.

C.01 Approval of Classified Personnel Eligibility List(s):

Classification	# Eligibles
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Elementary Library Coordinator	4
Food Service Operations Supervisor	4
Paraeducator-1	18
Paraeducator-2	2
Paraeducator-3	10

<u>List Extension</u> (Personnel Commission Rule §6.1.3.: Duration of Eligibility Lists)

Bilingual Community Liaison	7

C.02 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Ruben Carrillo in the classification of Custodian at Range: 24 Step: C

C.03 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Amanda Ernst in the classification of Paraeducator-2 at Range: 25 Step: B

C.04 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Sean Sandoval in the classification of Paraeducator-2 at Range: 25 Step: B

C.05 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Shaeema Syed in the classification of Instructional Assistant - Classroom at Range: 18 Step: C

It was moved and seconded to approve the Consent Calendar – II.C.01-05 Advanced Step Placements as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		1	√			
Peter Lippman						/
Joseph Pertel	1		✓			

REPORT AND DISCUSSION

None

III. ACTION ITEMS:

A.01 Scheduling of Regular Personnel Commission Meeting in November 2016

It was moved and seconded to approve the Director's recommendation to move the November 8, 2016 PC meeting to November 15, 2016. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		1	1			
Peter Lippman						/
Joseph Pertel	1		✓			

REPORT AND DISCUSSION

- Director Cool stated that he spoke with Commissioner Lippman to confirm that Commissioner Lippman is available on Tuesday, November 15, 2016.
- Commissioner Inatsugu and Commissioner Pertel agreed that the next regular Personnel Commission meeting will take place on November 15, 2016.

IV. DISCUSSION ITEMS:

These items are submitted for discussion only. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Commission.

No Discussion Items

V. INFORMATION ITEMS:

These items are placed on the agenda as information and do not require discussion.

AR

- I.01 Advanced Step Placement Status Report
- I.02 Open Personnel Requisitions Status Report
- I.03 Filled Personnel Requisitions Status Report
- I.04 Classified Personnel Merit Report No. A.19 (for SMMUSD School Board Agenda)
 - September 22, 2016

Classified Personnel - Merit Report - No. A. 12

- October 6, 2016
- I.05 Classified Personnel Non-Merit Report No. A. 20
 - September 22, 2016

Classified Personnel - Non-Merit Report - No. A. 30

- October 6, 2016
- I.06 Personnel Commission's Twelve-Month Calendar of Events
 - · 2015 2016
- I.07 Board of Education Meeting Schedule
 - 2015 2016

VI. PERSONNEL COMMISSION BUSINESS:

B.01 Future Items:

Subject	Action Steps	Tentative Date
Merit Rules Revisions	- First Reading of Changes to Merit Rule: Chapter XII: Salaries, Overtime Pay, and Benefits	November 2016

VII. NEXT REGULAR PERSONNEL COMMISSION MEETING:

Tuesday, November 15, 2016, at 4:00 p.m. - District Office Board Room

VIII. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY:

Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of the closed session.

None

IX. CLOSED SESSION:

No Closed Session

10

X. ADJOURNMENT:

There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned.

It was moved and seconded to adjourn the meeting.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		1	/			
Peter Lippman				9		/
Joseph Pertel	1					

TIME ADJOURNED: 4:16 p.m.

Submitted by:

Michael Cool

Secretary to the Personnel Commission

Director, Classified Personnel

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PERSONNEL COMMISSION MEETING MINUTES

Electronically Recorded (AUDIO ONLY)

February 14, 2017

PERSONNEL COMMISSIONERS: Mrs. Barbara Inatsugu and Mr. Peter Lippman

A regular meeting of the Santa Monica-Malibu Unified School District Personnel Commission was held on **Tuesday**, **February 14**, **2017**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

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OPEN SESSION

- I. **GENERAL FUNCTIONS:**
 - G.01 Call to Order: The Open Session of the Regular Meeting of the Personnel Commission was called to order at 4:09 p.m.
 - G.02 Roll Call: Commissioners Inatsugu and Lippman were present.
 - G.03 Pledge of Allegiance: Commissioner Lippman led all in attendance in the Pledge of Allegiance.
 - **G.04** Report from Closed Session:
 - None
 - **G.05** Motion to Approve Agenda: February 14, 2017

It was moved and seconded to approve the agenda as submitted. The motion passed.

If you will require an accommodation to participate in the Commission meeting, please notify the Personnel Commission Office at least 48 hours prior to the meeting.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

G.06 Motion to Approve Minutes: October 11, 2016

Of those present, only Commissioner Inatsugu attended the October 11, 2016, regular Personnel Commission meeting. This item was postponed to obtain written approval from the former Commissioner Pertel.

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

Motion to Approve Minutes: January 10, 2017

It was moved and seconded to approve the minutes as submitted. The motion passed.

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

G.07 Report from the Director of Classified Personnel:

This is an opportunity for the Director of Classified Personnel to report on items relevant to Personnel Commission.

General Comments

- Director Cool informed the Personnel Commission about attending the WRIPAC business meeting on January 20, 2017. The discussion on change management was led by Laguna Beach Chief of Police. Director Cool considers joining the organization under their requirement to attend three (3) consecutive meetings that rotate between Northern and Southern California and Nevada, and travel expenses would be needed.
- Director Cool informed the Personnel Commission that he attended the welcome reception for Dr. Drati at Lincoln Middle School on January 18, 2017. It was a great event with District staff and community members.
- Director Cool brought attention to the newly formatted Advanced Step Placement Report including requests from new hired employees that were not recommended.
- Director Cool introduced the first topic for Personnel Commissioners' training series regarding candidates' minimum qualifications.

- Director Cool informed the Personnel Commission about Ms. Caldera's participation at the Personnel Testing Council luncheon on February 22, 2017; the topic of multiple choice test will be discussed. On March 16, 2017, she will attend the CSPMA-HR Annual Training Conference in Alhambra. Ms. Caldera will prepare a training session based on the conference material for the Human Resources Technicians within the Personnel Commission department.
- Director Cool announced his vacation during the spring recess. Ms.
 Caldera will coordinate the April regular Personnel Commission meeting on Director Cool's behalf. The first reading of the 2017-2018 Personnel Commission budget will be presented at that meeting.
- New Personnel Commissioner Appointment
 - Director Cool provided an update on the appointment of a new Personnel Commissioner, Ms. Julie Waterstone. The recommendation for her appointment was approved by the Board of Education on January 19, 2017. It was sent to the State Superintendent of Public Instruction, Mr. Tom Torlakson, for a final approval. It is expected that Ms. Waterstone will be officially appointed by the March regular Personnel Commission meeting.
- Advisory Rules Committee Update
 - Director Cool updated the Personnel Commission on revisions to Chapter XIV: Disciplinary Action and Appeal. It is a crucial and quite complex chapter that requires several in-depth discussions. The last two (2) meetings took place on January 18 and February 2, 2017. The next meeting is scheduled for February 15, 2017.
 - Director Cool stated that minor revisions were made to Chapter V: Recruitment and Examination, and Chapter VI: Eligibility Lists which will be presented to the Personnel Commission during the Discussion Items part of this meeting.

G.08 Personnel Commissioner Comments/Reports:

This is a time during which a Personnel Commissioner may make a brief announcement or report on his/her own activities relative to Commission business. This is not a time for discussion.

- Commissioner Inatsugu also attended Dr. Drati's welcome reception and expressed her appreciation of meeting the new Superintendent.
- Commissioner Inatsugu reminded the Personnel Commission she will not be able to attend the next regular Personnel Commission meeting on March 14, 2017. She will contact the State Superintendent's Office to assure that Ms. Waterstone is appointed by that time.
- Commissioner Inatsugu publicly congratulated Mrs. Cartee-McNeely, Chief Steward. She has been honored by the League of Women Voters of Santa Monica as one of the women who helps to shape Santa Monica. This year's award theme is "Trailblazing Women in Labor and Business."
- Commissioner Inatsugu expressed her appreciation of starting the training series as a regular agenda item.

G.09 Communications:

The Communications Section provides an opportunity for the Personnel Commission to hear from the individuals or representatives listed below. All reports <u>are</u> limited to five (5) minutes or less.

- SEIU Report
 - None
- Board of Education Report
 - Dr. Mark Kelly, Assistant Superintendent of Human Resources, updated the Personnel Commission on the District's protective efforts against the spread of Norovirus. The Los Angeles County Department of Public Health has validated the District's cleaning practices and strategies. Dr. Kelly expressed his gratitude to the Operations custodial staff for their hard work. He also recognized Ms. Gail Pinsker, Community and Public Relations Officer, Ms. Lora Morn, District Nurse Coordinator, and her nursing school staff for working tirelessly to address and cope with the situation.
 - Dr. Kelly informed the Personnel Commission about the Board of Education's intent to review the Local Control and Accountability Plan. The review will begin at the next Board of Education meeting on February 16, 2017. The final update for approval is scheduled for June 2017.
 - Dr. Kelly added that the Project Labor Agreement presentation is also on the next Board of Education agenda.
 - Dr. Kelly informed the Personnel Commission about Dr. Drati's active community outreach.

G.10 Public Comments:

Public Comments is the time when members of the audience may address the Personnel Commission on items not scheduled on the meeting's agenda. All speakers are limited to five (5) minutes. When there is a large number of speakers, the Personnel Commission may reduce the allotted time to three (3) minutes per speaker. The Brown Act (Government Code) states that Personnel Commission members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

None

II. CONSENT CALENDAR:

Items are considered routine, require no discussion, and are normally approved all at once by the Personnel Commission. However, members of the Personnel Commission, staff, or the public may request an item be clarified and/or discussed.

C.01 Approval of Classified Personnel Eligibility List(s):

<u>Classification</u> # Eligibles

Children's Center Assistant-1,2,3	2
Health Office Specialist	3
Job Development and Placement Specialist	3
Instructional Assistant - Classroom	4
Instructional Assistant – Physical Education	3
Laboratory Technician	3
Paraeducator-1	33
Paraeducator-3	15
Senior Office Specialist	10
Sports Facility Attendant	6
Technical Theater Technician	2

C.02 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Jacob Israel in the classification of Technical Theater Technician at Range: 35 Step: B

C.03 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Mariam Kaddoura in the classification of Instructional Assistant - Music at Range: 20 Step: B

C.04 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Alvin Mitchell in the classification of Instructional Lead Custodian at Range: 29 Step: C

C.05 Advanced Step Placement:

Approval of the Advanced Step Placement for new employee Fatimoh Muhammed in the classification of Campus Security Officer at Range: 25 Step: B

It was moved and seconded to approve the Consent Calendar – II.C.01-5 *Advanced Step Placements* with the following amendments. The motion passed.

- Agenda item II.C.03 correction to hourly rate to \$14.23.
- Agenda item II.C.04 correction to Step Advanced for Education to 0.

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

REPORT AND DISCUSSION

- Director Cool corrected the hourly rate in the rationale for II.C.03.
- Commissioner Lippman inquired about II.C.04 regarding the employee's education. Director Cool clarified and corrected the advanced step for education in the table.

- Director Cool expressed his gratitude to Commissioner Lippman's initiative to redefine the criteria for awarding the Advanced Step Placement.
- Commissioner Lippman remains in opposition to the Advanced Step Placement policy; however, he voted in favor in order not to disadvantage the employees being recommended for the range increase.

III. ACTION ITEMS:

A.01 Classification Revisions:

Approval of the revisions to the Human Resources Specialist (Confidential) classification within the Personnel job family.

It was moved and seconded to approve the Director's recommendations for item III.A.01 as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

REPORT AND DISCUSSION

- Director Cool defined confidential positions that handle information and data regarding collective bargaining; hence, they are not part of the Union. The confidential positions include Confidential Office Specialist, Senior Office Specialist, Human Resources Technician, and Human Resources Specialist.
- Director Cool stated that confidential classification specifications need to be treated as separate classification specifications from their nonconfidential counterparts, even though the duties, responsibilities, functions, and minimum qualifications mirror each other.
- Commissioner Inatsugu inquired about the definition of confidential position being included in the classification specification. Director Cool will include it in the classification specification and bring it to the next regular Personnel Commission as an information item.

A.02 Classification Revision:

Approval of the revisions to the Job Development and Placement Specialist classification within the Student Services job family.

It was moved and seconded to approve the Director's recommendations for item III.A.02 as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		\	✓			
Peter Lippman	✓		✓			
vacant						

REPORT AND DISCUSSION

- Director Cool stated that minor revisions were made mainly to clarify the minimum qualifications for experience requirements. They dealt with assisting individuals with job search and employment coaching professionally, not based on one's personal experience.
- Director Cool also notified the Personnel Commission about removal of all references to the Transition Partnership Program, which the District no longer utilizes.
- Commissioner Inatsugu inquired about the specific language that was revised in the classification specification.
- Ms. Clare Caldera, Personnel Analyst, provided the specific language regarding verifiable professional experience requirements helping others in job searching.

A.03 New Classification:

Approval of the new classification Transportation Supervisor/Dispatcher within the Facility Services job family.

It was moved and seconded to approve the Director's recommendations for item III.A.03 as submitted. The motion passed.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

REPORT AND DISCUSSION

- Director Cool informed the Personnel Commission that the classification specification still has to be approved by the Board of Education. The recruitment process may take place after that.
- Director Cool stated that lower level administrative duties such as scheduling the bus drivers, assigning routes, and dispatching can be performed by a supervisor, not the Director of Transportation, Mr. Neal Abramson. Mr. Abramson greatly assisted in creating this classification specification.
- Director Cool explained his methodology researching and reviewing related job descriptions from several districts and community college districts within the local market.
- Director Cool described his process for determining the appropriate salary range with respect to internal alignment of other supervisory classifications.
- Commissioner Inatsugu inquired about any potential concerns the Board of Education may address. Dr. Kelly stated that there should not be any difficulties approving this item.
- Commissioner Inatsugu expressed her gratitude and appreciation of the meaningful and productive cooperation between the Board of Education, the District, and the Personnel Commission.

IV. DISCUSSION ITEMS:

These items are submitted for discussion only. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Commission.

D.01 First Reading of Changes to Merit Rules: Chapter V: Recruitment and Examination

REPORT AND DISCUSSION

- Director Cool provided a brief background to the revisions of Chapter V, specifically to Rule 5.2.7 regarding a candidate's opportunity to retake an examination. Previously, the Rule 5.2.7 stated that a candidate who was unsuccessful in an examination could not retake the examination for a period of ninety (90) days.
- Director Cool explained that since the rule prohibited only unsuccessful candidates from retaking tests, any candidates who passed a specific test could potentially retake the same test immediately, memorizing the content.
- Director Cool recommended changing Rule 5.2.7 as follows: "A candidate may not retake the examination for the same classification for a period of ninety (90) calendar days."
- Commissioner Lippman suggested to specify the rule language to "ninety (90) calendar days from the exam date." Director Cool will incorporate his suggestion.
- D.02 First Reading of Changes to Merit Rules: Chapter VI: Eligibility Lists

REPORT AND DISCUSSION

• Director Cool provided a brief background to the revisions of Chapter VI, specifically to Rule 6.1.9 regarding removal of an eligible candidate from an eligibility list. Rule 6.1.9 discusses the various reasons that the Director of Classified Personnel may remove a candidate's name from the eligibility list. Merit Rules 6.1.9.A.2 states that candidate may be removed from a list for "any causes listed in Rule 4.6.1." However, Chapter IV of the Merit Rules was revised in February 2016 and Rule 4.6 was re-numbered to 4.3. Hence, the current proposed revision to Chapter VI is simply to update the reference to Chapter IV.

V. COMMISSIONER TRAINING/BRIEFING:

These items are to keep the Commissioners up-to-date with relevant information regarding Personnel Commission procedures and practices.

REPORT AND DISCUSSION

- Director Cool conducted an extensive training for the Personnel Commissioners on minimum qualifications (MQs) as the first step in the examination process under the Merit System.
- Director Cool explained the MQs development, including the involvement of Subject Matter Experts. MQs are listed in the job bulletin as well as in the classification specification. MQs mainly pertain to education and experience but they can also include licenses, certifications, and memberships.
- Director Cool stated that the Education Code requires that MQs reasonably relate to the duties of the position, and their use provides an adequate field of competition.
- Director Cool presented a couple of legal cases in which candidates challenged the minimum qualifications.
- Director Cool defined minimum qualifications as a device designed to screen out the least qualified applicants; whereas, the purpose of other selection measures is to identify the most qualified candidates.
- Commissioners Inatsugu and Lippman expressed their appreciation for this type of professional development commending Director Cool for the insightful presentation.
- Commissioner Lippman inquired about any additional minimum qualifications for Personnel Commissioners. Director Cool replied that they cannot be lowered; however, they can be expanded.
- Director Cool mentioned the next subject dealing with the history of the Merit System and an overview of the Personnel Commission. He encouraged the commissioners to suggest topics for future professional development sessions.

VI. INFORMATION ITEMS:

These items are placed on the agenda as information and do not require discussion.

- I.01 Advanced Step Placement Status Report
- I.02 Open Personnel Requisitions Status Report
- 1.03 Filled Personnel Requisitions Status Report
- I.04 Classified Personnel Merit Report No. A. 29 (for SMMUSD School Board Agenda)
 - January 19, 2017

Classified Personnel – Merit Report - No. A. 28

- February 2, 2017
- I.05 Classified Personnel Non-Merit Report No. A. 30
 - January 19, 2017

Classified Personnel - Non-Merit Report - No. A. 29

- February 2, 2017
- I.06 Personnel Commission's Twelve-Month Calendar of Events
 - 2016 2017

- I.07 Board of Education Meeting Schedule
 - 2016 2017
- I.08 Personnel Commission Annual Report FY 2014-2015 & FY 2015-2016

Commissioner Lippman inquired about the percentage of new hires who were granted advanced step placement for the past two (2) fiscal years based on the number of eligibility lists. Director Cool clarified that the number of eligibility lists does not correspond with the total number of new hires. Using the new advanced step placement report, it will be easy to determine the percentage of granted advanced step placements for the fiscal year 2016-2017.

I.09 Classification Description Format Revisions

Director Cool presented classification description format revisions in order to eliminate inconsistencies, remove Supervision Matrix, PC Key Stats, and coding of each task statement, and to reorganize individual categories.

VII. PERSONNEL COMMISSION BUSINESS:

B.01 Future Items:

Subject	Action Steps	Tentative Date
Preliminary Budget – Fiscal Year 2017-2018	- First Reading	April 2017
Adoption of Budget – Fiscal Year 2017-2018	- Second Reading	May 2017
Merit Rules Revisions	- First Reading of Changes to Merit Rule: Chapter XIV: Disciplinary Action and Appeal	May 2017
Classified Employees Appreciation Reception		May 2017

VIII. NEXT REGULAR PERSONNEL COMMISSION MEETING:

Tuesday, March 14, 2017, at 4:00 p.m. – District Office Board Room

IX. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY:

Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of the closed session.

None

X. CLOSED SESSION:

No Closed Session

XI. <u>ADJOURNMENT:</u>

There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned.

It was moved and seconded to adjourn the meeting.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu		✓	✓			
Peter Lippman	✓		✓			
vacant						

TIME ADJOURNED: 5:41 p.m.

The meeting was adjourned	ed in memory of K	Kelly Cano, S	Santa Monica	High School	Senior,
who recently passed away	y of unknown med	dical condition	ons.		

Submitted by:	
·	Michael Cool
	Secretary to the Personnel Commission
	Director, Classified Personnel

If you wish to receive a full copy of the Personnel Commission Agenda Packet, please contact the Personnel Commission Office at (310) 450-8338, ext. 70-279.

II. Consent Calendar:

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.02

SUBJECT: Advanced Step Placement - Jeanne Frei

Hire Date: 2/21/2017 ASP Request Submitted: 2/21/2017

BACKGROUND INFORMATION:

Classification Title: Occupational Therapist	Employee: Jeanne Frei	Calculation of Advanced Step Recommendation
Persons with experience, knowledge and abilities as stated are considered to have the necessary education.	 Jeanne Frei has a Doctorate Degree in Occupational Therapy. 	1 level of education above the required level =1 Step Advance (Max. allowed)
One-year work experience is desired providing occupational therapy services for children ages three (3) to twenty-two (22). PREFERRED QUALIFICATION: Experience working with children with special needs is desirable.	 Jeanne Frei has five (5) months of experience providing occupational therapy services for children ages three (3) to twenty-two (22). 	0 (2-year periods) of experience above the required level =0 Step Advance

DIRECTOR'S COMMENTS:

Ms. Frei's professional training exceeds the minimum education requirement specified for this classification. Pay rate at salary Range A-61 at Step A is \$38.66/hour, while Step B is \$40.59/hour. The gross difference in pay is an approximate increase of \$1.93 per hour, \$335.00 per month, or \$2,010.00 per year. (Note: Refer to the Advance Step Placement Fiscal Impact report for the FTE and months of the employee's assignment.)

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Jeanne Frei at Range A-61, Step B on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.03

SUBJECT: Advanced Step Placement – Diane Gonzalez

Hire Date: 02/14/2017
ASP Request Submitted: 02/17/2017

BACKGROUND INFORMATION:

Classification Title: Health Office Specialist	Employee: Diane Gonzalez	Calculation of Advanced Step Recommendation
Education: Educational attainment equivalent to a high school diploma or its recognized equivalent.	Ms. Gonzalez meets the educational requirements.	0 level of education above the required level =0 Step Advance (Max. allowed)
One (1) year of clerical support experience and some experience or related certification in a medically-related field.	Ms. Gonzalez has over eight (8) years of clerical experience in a medically-related field	2 (2-year periods) of experience above the required level =2 Step Advance
Total Advanced Steps: 0 (Education) + 2 (Exper	rience) = 2 Advanced Step = STEP C	

DIRECTOR'S COMMENTS:

Ms. Gonzalez's professional training and experience exceed the minimum requirements specified for this classification. Pay rate at salary Range A-25 at Step A is \$16.07/hour, while Step C is \$17.71/hour. The gross difference in pay is an approximate increase of \$1.64 per hour, \$124.48 per month, or \$1,000.51 per year. (Note: Refer to the Advance Step Placement Fiscal Impact report for the FTE and months of the employee's assignment.)

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Diane Gonzalez at Range A-25, Step C on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.04

SUBJECT: Advanced Step Placement - Manuela Hawes

Hire Date: 3/6/2017 ASP Request Submitted: 3/9/2017

BACKGROUND INFORMATION:

Classification Title: Job Development and Placement Specialist	Employee: Manuela Hawes	Calculation of Advanced Step Recommendation
Education: Educational attainment equivalent to a high school diploma or its recognized equivalent.	Manuela has a Bachelor's degree in Management.	1 level of education above the required level =1 Step Advance (Max. allowed)
One (1) year of professional experience assisting others in the area of job searching, job development, job placement or job coaching in an educational or business setting, and some office support/clerical experience. PREFERRED QUALIFICATION: Preferable experience will have been obtained through a school Workability program.	Manuela exceeds the minimum qualifications, but does not have prior experience with a school Workability program.	0 (1-year periods) of experience above the required level =0 Step Advance

DIRECTOR'S COMMENTS:

Ms. Hawes' professional training exceeds the minimum education requirement specified for this classification. Pay rate at salary Range A-31 at Step A is \$18.59/hour, while Step B is \$19.53/hour. The gross difference in pay is an approximate increase of \$0.94 per hour, \$101.48 per month, or \$608.46 per year.

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Manuela Hawes at Range A-31, Step B on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment.

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.05

SUBJECT: Advanced Step Placement – Keyona Lampley

Hire Date: 02/13/2017
ASP Request Submitted: 02/17/2017

BACKGROUND INFORMATION:

Ms. Lampley exceeds the requirement, however her degree is in an unrelated field.	level of education above the required
acgree is in an america nois.	level =0 Step Advance (Max. allowed)
over two (2) years' experience	1 (2-year periods) of experience above the required level =0 Step Advance
=	experience requirement. She has over two (2) years' experience working as a custodian.

DIRECTOR'S COMMENTS:

Ms. Lampley's professional training and experience exceed the minimum requirements specified for this classification. Pay rate at salary Range A-24 at Step A is \$15.68/hour, while Step B is \$16.47/hour. The gross difference in pay is an approximate increase of \$.78 per hour, \$84.96 per month, or \$509.73 per year. (Note: Refer to the Advance Step Placement Fiscal Impact report for the FTE and months of the employee's assignment.)

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Keyona Lampley at Range A-24, Step B on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.06

SUBJECT: Advanced Step Placement – Delia Soto

Hire Date: 03/01/2017
ASP Request Submitted: 03/13/2017

BACKGROUND INFORMATION:

Classification Title: Bilingual Community Liaison	Employee: Delia Soto	Calculation of Advanced Step Recommendation
 Education: High school graduation or equivalent. 	Ms. Soto has a Bachelor's degree in Communications.	1 level of education above the required level =1 Step Advance (Max. allowed)
One (1) year paid or volunteer experience working with a school or other community service organization, preferably in a leadership role.	Ms. Soto has over five (5) years of experience within a community service organization, in a leadership role.	2 (2-year periods) of experience above the required level =2 Step Advance

DIRECTOR'S COMMENTS:

Ms. Soto's professional training and experience exceed the minimum requirements specified for this classification. Pay rate at salary Range A-27 at Step A is \$16.87/hour, while Step D is \$19.53/hour. The gross difference in pay is an approximate increase of \$2.65 per hour, \$460.09 per month, or \$4,015.91 per year. (Note: Refer to the Advance Step Placement Fiscal Impact report for the FTE and months of the employee's assignment.)

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Delia Soto at Range A-27, Step D on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: II.C.07

SUBJECT: Advanced Step Placement - Andrew White

Hire Date: 12/12/2016 ASP Request Submitted: 02/13/2017

BACKGROUND INFORMATION:

Classification Title: Library Assistant-II	Employee: Andrew White	Calculation of Advanced Step Recommendation		
Two (2) years college-level course work in library science	Andrew has a Master's degree in Library & Information Sciences	2 level of education above the required level =1 Step Advance (Max. allowed)		
Experience: Two (2) years of paraprofessional or responsible clerical experience in a library or media center.	 Andrew has over four (4) years of responsible experience as a library intern, a circulation clerk and a research librarian as well as paraprofessional experience. 	1 (2-year periods) of experience above the required level = 1 Step Advance		

DIRECTOR'S COMMENTS:

Mr. White's professional training and experience exceed the minimum requirements specified for this classification. Pay rate at salary Range A-26 at Step A is \$16.47/hour, while Step C is \$18.16/hour. The gross difference in pay is an approximate increase of \$1.69 per hour, \$219.44 per month, or \$1,763.90 per year. (Note: Refer to the Advance Step Placement Fiscal Impact report for the FTE and months of the employee's assignment.)

DIRECTOR'S RECOMMENDATION:

It is recommended that the Personnel Commission approve Advanced Step Placement for Andrew White at Range A-26, Step C on the Classified Salary Schedule pursuant to Merit Rule §12.2.4. (B) Salary on Employment

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

RULE 12.2.4.B: SALARY ON EMPLOYMENT

A new employee may request or be recommended for Advanced Step Placement within the first sixty (60) working days during the probationary period. If the new employee is granted Advanced Step Placement, the salary rate shall be retroactive to the date of entry in the classification. The request or recommendation shall be submitted, in writing, to the Director of Classified Personnel. The Advanced Step Placement is subject to the recommendation of the Director of Classified Personnel and approval of the Commission. The Director of Classified Personnel shall base the recommendation on a determination that the new employee's previous experience and qualifications substantially exceed the qualifications of the classification.

16.3 Step Advancement

- 16.3.1 Upon entering employment on Step A, each regular classified unit member, after satisfactory completion of the first six (6) months in a permanent position, shall advance to the next step on the appropriate range of the salary schedule. Thereafter, he/she shall advance one (1) step on the salary schedule upon completion of each year of continuous and satisfactory service until the maximum salary is reached.
- 16.3.2 Upon entering employment on Step B or higher, each regular classified unit member shall advance to the next step on the appropriate range of the salary schedule after the completion of one (1) year of satisfactory service and in one (1)-year increments thereafter until the maximum salary is reached.
 - 16.3.2.1 The parties agree that there shall be a single classified salary schedule upon which all unit members shall be compensated.
- 16.3.3 Salary advancement shall be computed only on the first (1st) of each calendar month. When an anniversary date falls on or before the fifteenth (15th) of the month, the increment shall be figured on the first (1st) of the month. When the anniversary date falls after the fifteenth (15th) of the month, the increment shall be figured the first (1st) of the following month.

16.4 Advanced Step Placement:

A unit member may request or be recommended for Advanced Step Placement within the first sixty (60) working days during the probationary period. If the unit member is granted Advanced Step Placement, the salary rate shall be retroactive to the date of entry into the classification.

- 16.4.1 Unit members being promoted may be offered advanced step placement upon the supervisor's request. This request shall be supported by at least one of the following criteria:
 - a. Unit member was originally hired in an entry level classification in which Advanced Step Placement was not offered; and/or
 - b. Recruitment difficulty as evidenced by failure to obtain a rank of three (3) through the testing process, or a lack of qualified applicants as determined by the Director of Classified Personnel.

16.5 Salary on Promotion

- 16.5.1 When a unit member is promoted to a position in a higher salary range, he/she shall receive the next higher dollar amount above his/her present rate of pay, but not less than the minimum of the new salary range. If that amount is less than a one (1) step (5%) increase, the unit member shall be placed at the next higher step over that authorized above.
- 16.5.2 Some unit members promoted at step A shall advance one (1) step after satisfactory completion of a six (6) month probationary period. Therefore, he/she shall receive regular annual salary increments in accordance with Article 16.3.
 - A unit member promoted at step B or higher, shall advance one (1) step after satisfactory completion of one (1) year of service, which includes a six (6) month probationary period. Thereafter, he/she shall receive regular annual salary increments in accordance with Article 16.3.2.
- 16.5.3 When it is to the unit member's financial advantage to retain his/her regular anniversary date, it shall be retained. When it is to the unit member's disadvantage to retain his/her anniversary date, the date he/she is promoted to the higher class

III. Action Items:

Commissioner	M	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						



AGENDA ITEM NO: A.01

SUBJECT: Second Reading and Adoption of Changes to Merit Rules – Chapter V: Recruitment and Examination

BACKGROUND INFORMATION:

Merit Rules Chapter V: Recruitments and Examinations was last revised in March 2016. Although the Advisory Rules Committee completed a thorough review of the chapter, one important revision was not identified at the time.

Rule 5.2.7 states: Candidate who is unsuccessful in an examination may not retake the examination for the same classification for a period of ninety (90) days.

If there was no ninety (90) day retest period, candidates could potentially take the same test multiple times throughout the year and begin to memorize content. The problem with Rule 5.2.7, as it is currently written, is that it only prohibits *unsuccessful* candidates from retaking tests. Therefore, candidates who passed a given test could immediately retake the test and further improve on their score.

It is recommended that Rule 5.2.7 be revised as follows: A candidate may not retake the same examination for a period of (90) calendar days from the date the examination was administered.

RECOMMENDATION:

It is recommended that the Personnel Commission approve the proposed revisions as provided or amended.

Commissioner	М	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

CHAPTER V: RECRUITMENT AND EXAMINATIONS

RULE 5.1	RECRUITMENT
Section	5.1.1 Announcement of Examinations
RULE 5.2	EXAMINATION
Section	 5.2.1 Determination of Examinations 5.2.2 Open Competitive Examinations 5.2.3 Promotional Examination 5.2.4 Promotional and Open Competitive Examinations 5.2.5 Merged Examinations 5.2.6 Continuous Examinations 5.2.7 Retaking of Examinations 5.2.8 Types of Examinations 5.2.9 Written Examinations 5.2.10 Interview panel Examinations 5.2.11 Evaluation of Training and Experience 5.2.12 Admission to Examinations 5.2.13 Examination Procedures 5.2.14 Seniority Credit 5.2.15 Veteran's Preference 5.2.16 Notice of Final Score

RULE 5.3 REVIEW AND PROTEST OF EXAMINATION

Section 5.3.1 Review and Protest Procedures

5.2.2 PROMOTIONAL AND OPEN COMPETITIVE EXAMINATIONS

- A. Where an adequate field of promotional applicants does not exist, or there is doubt as to its adequacy, the Director of Classified Personnel may advertise the examination among employees and the general public.
- B. This examination procedure shall result in a promotional and open eligibility list. The promotional eligibility list shall take precedence when certifying eligibles. When the promotional list does not contain sufficient ranks of eligibiles, certification of additional ranks shall then be made from the open list.

5.2.5 MERGED EXAMINATIONS

A. Upon the recommendation of the Director of Classified Personnel, the Commission may authorize the holding of an examination under merged promotional and open competitive procedures. The resulting eligibility list shall consist of promotional and open competitive eligibles on one (1) merged list.

Reference: Education Code Section 45284

5.2.6 CONTINUOUS EXAMINATIONS

A. The Commission may designate examinations for specified classes as continuous examinations. Applications shall be accepted every working day and examinations shall be given as the need arises.

5.2.7 RETAKING OF EXAMINATION

A. <u>A Ccandidate who is unsuccessful in an examination may not retake the same examination for the same classification for a period of ninety (90) calendar days from the date the examination was administered.</u>

Reference: Education Code Sections 45273 and 45292

5.2.8 TYPES OF EXAMINATIONS

- A. Examinations shall be administered objectively and shall consist of test parts that relate to job requirements. The parts may be any of the following:
 - Written examination:



PERSONNEL COMMISSION Regular Meeting: Tuesday, March 21, 2017

AGENDA ITEM NO: A.02

SUBJECT: Second Reading of Changes to Merit Rules – Chapter VI: Eligibility Lists

BACKGROUND INFORMATION:

Although the Advisory Rules Committee is not currently reviewing Chapter VI: *Eligibility for Employment*, a small yet significant error was discovered, and should be corrected. Rule 6.1.9 discusses the various reasons that the Director of Classified may remove the name of an eligible candidate from an eligibility list. Merit Rule 6.1.9.A.2 states that candidate may be removed from a list for "any of the causes listed in Rule 4.6.1." However, Rule 4.6.1 no longer exists. Chapter IV of the Merit Rules was revised in February 2016, and Rule 4.6 was re-numbered as 4.3. Therefore, the current proposed revision to Chapter VI is simply to update the reference to Chapter IV.

RECOMMENDATION:

It is recommended that the Personnel Commission approve the proposed revisions as provided or amended.

Commissioner	Μ	S	Yes	No	Abstain	ABSENT
Barbara Inatsugu						
Peter Lippman						
vacant						

CHAPTER VI: ELIGIBILITY LISTS

RULE 6.1	<u>ELIGIB</u>	ILITY FOR EMPLOYMENT
Section	6.1.1 6.1.2 6.1.3 6.1.4 6.1.5 6.1.6 6.1.7 6.1.8 6.1.9	Establishment of Life of Eligibility List Types of Eligibility Lists Duration of Eligibility Lists Merger of Eligibility Lists Reemployment Lists Termination of Eligibility Lists Eligibility of After Appointment Waivers of Certification Removal of Names from Eligibility lists
<u>RULE 6.2</u>	<u>CERTIF</u>	FICATION FROM EMPLOYMENT LISTS
Section	6.2.12 6.2.13	

6.1.9 REMOVAL OF NAMES FROM ELIGIBILITY LISTS

- A. The name of an eligible may be removed from an eligibility list by the Director of Classified Personnel for any of the following reasons:
 - 1. Failure to respond within three (3) business days following the notification of an inquiry regarding availability for employment;
 - 2. Any of the causes listed in Rule 4.3.14.6.1;
 - 3. Failure to respond for a scheduled interview after certification;
 - 4. Termination of employment (Promotional Eligibility List only);
 - 5. Three (3) waivers of certification during the life of the eligibility list, except that waivers relating to limited-term appointments should not be counted for the purpose of this Rule;
 - 6. Refusing two (2) employment offers after having been properly certified as eligible and available for the appointment, or
 - 7. A written request by the eligible for removal.
- B. The Director of Classified Personnel shall notify the eligible of the action taken and the reasons therefore and shall provide the person with the opportunity to appeal the decision within ten (10) days of notification. The decision of the Director of Classified Personnel shall be final.

IV. <u>Discussion Items:</u>	

V.	Commissioner Training/Briefing:



PERSONNEL COMMISSION Regular Meeting: Tuesday, March 21, 2017

AGENDA ITEM NO: T.01

SUBJECT: Merit System History and Personnel Commission Overview

SUMMARY:

The authority of the Personnel Commission emanates from Article 5-6, Chapter 5, of the California State Education Code. The Personnel Commission is charged with developing and maintaining a Merit System for classified employees of the District and fostering the advancement of a career service for these employees. The Merit System is a personnel system that provides for the selection, retention, and promotion of classified employees on the basis of individual merit and fitness demonstrated by competitive examinations and performance.

VI.	Information Items:	

			Advanced	Step Pla	cement Fi	scal Im	pact Repo	rt			
	PC Meeting Approval Date	Position	Salary Schedule	Salary Range	Class Starting Step	Adv Step	FTE	Months	Hourly Change	Monthly Change	DIFFERENCE IN YEAR 1
	2016-17										
1	9/13/2016	Paraeducator 3	Α	26	Α	D	75.00%	10	\$2.60	\$337.46	\$2,944.06
2	9/13/2016	Paraeducator 3	Α	26	Α	D	75.00%	10	\$2.60	\$337.46	\$2,944.06
3	9/13/2016	IA - Classroom	Α	18	Α	В	43.75%	10	\$0.68	\$51.37	\$308.25
4	9/13/2016	Sr. Admin Assistant	Α	36	Α	В	100.00%	12	\$1.04	\$180.09	\$1,080.56
5	9/13/2016	Personnel Analyst	М	46	Α	В	100.00%	12	\$1.60	\$278.00	\$3,336.00
6	9/13/2016	Occupational Therapist	Α	61	Α	С	100.00%	12	\$3.97	\$687.76	\$6,243.10
7	9/13/2016	Athletic Trainer	Α	35	Α	С	87.50%	12	\$2.11	\$320.25	\$2,906.96
8	10/11/2016	Paraeducator 2	Α	25	Α	В	75.00%	10	\$0.80	\$104.25	\$625.50
9	10/11/2016	Paraeducator 2	Α	25	Α	В	75.00%	10	\$0.80	\$104.25	\$625.50
10	10/11/2016	Custodian	Α	24	Α	С	100.00%	11	\$1.61	\$279.43	\$2,394.07
11	10/11/2016	IA - Classroom	Α	18	В	С	62.50%	10	\$0.72	\$77.51	\$775.15
12	11/15/2016	Paraeducator 1	Α	20	Α	С	75.00%	10	\$1.46	\$189.75	\$1,525.50
13	11/15/2016	Paraeducator 1	Α	20	Α	D	75.00%	10	\$2.24	\$291.75	\$2,545.50
14	11/15/2016	Occupational Therapist	Α	61	Α	D	100.00%	10	\$6.10	\$1,058.00	\$9,240.00
15	12/13/2016	Director M&O	М	63	Α	D	100.00%	12	\$7.70	\$1,335.00	\$16,020.00
16	12/13/2016	IA - Classroom	Α	18	В	С	37.50%	10	\$0.72	\$46.51	\$465.09
17	12/13/2016	IA-PE	Α	20	Α	С	50.00%	10	\$1.46	\$126.50	\$1,017.00
18	12/13/2016	Swimming Instructor/Lifeg	Α	21	Α	D	50.00%	12	\$2.30	\$199.44	\$2,014.35
19	12/13/2016	Administrative Assistant	Α	31	Α	С	100.00%	12	\$1.91	\$331.00	\$2,997.82
20	12/13/2016	Paraeducator 3	Α	26	Α	В	75.00%	10	\$0.83	\$107.62	\$645.75
21	12/13/2016	Paraeducator 3	Α	26	Α	С	75.00%	10	\$1.69	\$219.44	\$1,763.90
22	12/13/2016	Paraeducator 3	Α	26	Α	В	80.00%	10	\$0.83	\$114.80	\$688.80
23	12/13/2016	Paraeducator 3	Α	26	Α	В	75.00%	10	\$0.83	\$107.62	\$645.75
24	12/13/2016	Paraeducator 3	Α	26	Α	С	75.00%	10	\$1.69	\$219.44	\$1,763.90
25	12/13/2016	Paraeducator 3	Α	26	Α	D	62.50%	10	\$2.60	\$281.21	\$2,453.38
26	12/13/2016	Paraeducator 1	Α	20	Α	С	75.00%	10	\$1.46	\$189.75	\$1,525.50
27	12/13/2016	Paraeducator 3	Α	26	А	В	75.00%	10	\$0.83	\$107.62	\$645.75
28	12/13/2016	Campus Security Officer	Α	25	Α	В	100.00%	10	\$0.80	\$139.00	\$834.00
29		Paraeducator 1	А	20	А	В	56.25%	10	\$0.72	\$69.75	\$418.50
30	12/13/2016	Theater Ops Supervisor	М	45	А	D	100.00%	11	\$4.94	\$857.00	\$9,427.00
31	1/10/2017	Paraeducator 3	А	26	А	С	75.00%	10	\$1.69	\$219.44	\$1,763.90
32	1/10/2017	Paraeducator 1	А	20	А	С	75.00%	10	\$1.46	\$189.75	\$1,525.50
33	1/10/2017	Paraeducator 1	Α	20	Α	В	75.00%	10	\$0.72	\$93.00	\$558.00

	PC Meeting Approval Date	Position	Salary Schedule	Salary Range	Class Starting Step	Adv Step	FTE	Months	,	Monthly Change	DIFFERENCE IN YEAR 1
					2016-17						
34	2/14/2017	Campus Security Officer	Α	25	Α	В	50.00%	10	\$0.80	\$69.50	\$417.00
35	2/14/2017	Technical Theater Tech	А	35	Α	В	50.00%	12	\$1.03	\$89.15	\$534.88
36	2/14/2017	IA - Music	А	20	Α	В	37.50%	10	\$0.72	\$46.50	\$279.00
37	2/14/2017	Lead Custodian	Α	29	Α	С	100.00%	12	\$1.82	\$314.74	\$2,862.62
38	3/21/2017	Library Assistant-II	Α	26	Α	С	75.00%	10	\$1.69	\$219.44	\$1,763.90
39	3/21/2017	Occupational Therapist	Α	61	Α	В	100.00%	10	\$1.93	\$335.00	\$2,010.00
40	3/21/2017	Job Development and Placem	Α	31	Α	В	62.50%	10	\$0.94	\$101.48	\$608.86
41	3/21/2017	Bilingual Community Liaison	Α	27	Α	D	100.00%	10	\$2.65	\$460.09	\$4,015.91
42	3/21/2017	Health Office Specialist	Α	25	Α	С	43.75%	10	\$1.64	\$124.48	\$1,001.51
43	3/21/2017	Custodian N1	Α	24	Α	В	62.50%	12	\$0.78	\$84.96	\$509.73
			•				•		20	16-17 TOTAL	\$98,671.48

R	Requests Not Recommended for Advanced Step Placement									
			Salary	Salary						
Hire Date	ASP Request Date	Position	Schedule	Range	FTE					
		2016-17								
12/1/2016	12/5/2016	Paraeducator 3	Α	26	75.00%					
12/1/2016	12/8/2016	Paraeducator 3	А	26	75.00%					
12/17/2016	1/10/2017	Custodian	Α	24	37.50%					
2/1/2017	2/16/2017	Paraeducator 1	Α	20	75.00%					
1/9/2017	1/16/2017	IA Classroom	Α	18	37.50%					
1/24/2017	1/26/2017	IA Classroom	Α	18	37.50%					
2/14/2017	2/12/2017	Paraeducator 3	Α	26	75.00%					

			New Hires Report 2016-2017			
	Board Approval		·		Salary	Salary
	Date	Effective Date	Position	Hours/Months	Schedule	Range
1	8/10/2016	8/19/2016	Paraeducator-3	6 Hrs/SY	Α	26
2	8/10/2016	8/19/2016	Paraeducator-3	6 Hrs/SY	Α	26
3	8/10/2016	7/18/2016	Senior Administrative Assistant	8 Hrs/12 Mo	Α	36
4	9/1/2016	8/19/2016	Occupational Therapist	8 Hrs/SY	Α	61
5	9/1/2016	7/26/2016	Personnel Analyst	8 Hrs/12 Mo	М	46
6	9/1/2016	8/16/2016	Administrative Assistant	8 Hrs/10 + 10	Α	31
7	9/1/2016	8/19/2016	Physical Activities Specialist	5 Hrs/SY	Α	26
8	9/1/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
9	9/1/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
10	9/1/2016	8/15/2016	Technology Support Assistant	8 Hrs/12 Mo	Α	30
11	9/1/2016	8/15/2016	Senior Office Specialist	8 Hrs/10 Mo	Α	25
12	9/1/2016	8/19/2016	Physical Activities Specialist	5 Hrs/SY	Α	26
13	9/1/2016	8/8/2016	Vehicle and Equipment Mechanic	8 Hrs/12 Mo	Α	36
14	9/1/2016	8/15/2016	Senior Office Specialist	4 Hrs/10 Mo	Α	25
15	9/1/2016	8/15/2016	Athletic Trainer	7 Hrs/10 Mo	Α	35
16	9/1/2016	8/15/2016	Campus Security Officer	8 Hrs/10 Mo	Α	25
17	9/22/2016	8/19/2016	Cafeteria Worker I	3 Hrs/SY	Α	13
18	9/22/2016	8/19/2016	Physical Activities Specialist	3.75 Hrs/SY	Α	26
19	9/22/2016	8/19/2016	Physical Activities Specialist	5 Hrs/SY	Α	26
20	9/22/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
21	9/22/2016	8/22/2016	Paraeducator-3	6 Hrs/SY	Α	26
22	9/22/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
23	9/22/2016	8/19/2016	Paraeducator-3	6 Hrs/SY	Α	26
24	9/22/2016	8/19/2016	Instructional Assistant - Bilingual	3.5 Hrs/SY	Α	20
25	9/22/2016	8/19/2016	Children's Center Assitant-2	5 Hrs/SY	Α	18
26	9/22/2016	8/19/2016	Instructional Assistant - Physical Education	4 Hrs/SY	Α	20
27	9/22/2016	8/22/2016	Paraeducator-1	6 Hrs/SY	Α	20
28	9/22/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
29	9/22/2016	8/19/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
30	10/6/2016	9/2/2016	Paraeducator-3	6 Hrs/SY	Α	26
31	10/6/2016	9/12/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
32	10/6/2016	9/7/2016	Paraeducator-2	6 Hrs/SY	Α	25
33	10/6/2016	8/29/2016	Occupational Therapist	8 Hrs/SY	Α	61
34	10/6/2016	8/22/2016	Paraeducator-3	6 Hrs/SY	Α	26
35	10/6/2016	9/12/2016	Instructional Assistant - Classroom	3.5 Hrs/SY	Α	18
36	10/6/2016	9/12/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
37	10/6/2016	8/22/2016	Paraeducator-3	6 Hrs/SY	Α	26
38	10/6/2016	9/7/2016	Paraeducator-2	6 Hrs/SY	Α	25

	Board Approval				Salary	Salary
	Date	Effective Date	Position	Hours/Months	Schedule	Range
39	10/20/2016	9/26/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
40	10/20/2016	9/2/2016	Paraeducator-3	5 Hrs/SY	Α	26
41	10/20/2016	9/2/2016	Paraeducator-3	6 Hrs/SY	Α	20
42	10/20/2016	9/14/2016	Technology Support Assistant	8 Hrs/12 Mo	Α	38
43	10/20/2016	9/12/2016	Health Office Specialist	3.5 Hrs/SY	Α	25
44	10/20/2016	9/14/2016	Facilities Technician	8 Hrs/12 Mo	Α	45
45	10/20/2016	8/19/2016	Paraeducator-1	6 Hrs/SY	Α	20
46	10/20/2016	9/26/2016	Children's Center Assitant-2	3.5 Hrs/SY	Α	18
47	10/20/2016	9/19/2016	Senior Office Specialist	4 Hrs/10 Mo	Α	25
48	11/3/2016	10/17/2016	Instructional Assistant - Classroom	3.6 Hrs/SY	Α	18
49	11/3/2016	10/11/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
50	11/3/2016		Instructional Assistant - Classroom	3.7 Hrs/SY	Α	18
51	11/3/2016	10/17/2016	Paraeducator-1	5 Hrs/SY	Α	20
52	11/3/2016	10/13/2016	Senior Office Specialist	4 Hrs/10 Mo	Α	25
53	11/3/2016	10/17/2016	Paraeducator-3	6 Hrs/SY	Α	26
54	11/3/2016	10/20/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
55	11/3/2016	10/13/2016	Elementary Library Coordinator	8 Hrs/10 Mo	Α	26
56	11/17/2016	10/24/2016	Paraeducator-1	6 Hrs/SY	Α	20
57	11/17/2016	10/17/2016	Paraeducator-2	6 Hrs/SY	Α	25
58	11/17/2016	10/21/2016	Paraeducator-1	4.5 Hrs/SY	Α	20
59	11/17/2016	11/1/2016	Campus Security Officer	8 Hrs/10 Mo	Α	25
60	11/17/2016	11/2/2016	Food Services Operations Supervisor	8 Hrs/12 Mo	M	38
61	11/17/2016	11/1/2016	Paraeducator-1	6 Hrs/SY	Α	20
62	11/17/2016	10/24/2016	Paraeducator-1	6 Hrs/SY	Α	20
63	11/17/2016	10/24/2016	Paraeducator-1	4.5 Hrs/SY	Α	20
64	11/17/2016	10/24/2016	Paraeducator-1	6 Hrs/SY	Α	20
65	12/15/2016	11/1/2016	Paraeducator-1	6 Hrs/SY	Α	20
66	12/15/2016	11/14/2016	Swimming Instructor/Lifeguard	4 Hrs/12 Mo	Α	21
67	12/15/2016	11/14/2016	Senior Office Specialist	8 Hrs/12 Mo	Α	25
68	12/15/2016	11/28/2016	Paraeducator-1	6 Hrs/SY	Α	20
69	12/15/2016	11/21/2016	Paraeducator-1	4.5 Hrs/SY	Α	20
70	12/15/2016	11/2/2016	Instructional Assistant - Special Education	6 Hrs/SY	Α	20
71	12/15/2016	11/15/2016	Senior Office Specialist	8 Hrs/10 Mo	Α	25
72	12/15/2016	11/28/2016	Electrician	8 Hrs/12 Mo	Α	39
73	12/15/2016	11/21/2016	Health Office Specialist	3.5 Hrs/SY	Α	25
74	12/15/2016	11/14/2016	Administrative Assistant	8 Hrs/12 Mo	Α	31

	Board Approval				Salary	Salary
	Date	Effective Date	Position	Hours/Months	Schedule	Range
75	1/19/2017	11/21/2016	Director of Maintenance and Operations	8 Hrs/12 Mo	М	63
76	1/19/2017	12/6/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
77	1/19/2017	12/19/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
78	1/19/2017	12/5/2016	Instrutional Assistant - Bilingual	3 Hrs/SY	Α	20
79	1/19/2017	12/6/2016	Theater Operations Supervisor	8 Hrs/12 Mo	М	45
80	1/19/2017	12/13/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
81	1/19/2017	12/5/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
82	1/19/2017	12/5/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
83	1/19/2017	12/6/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
84	1/19/2017	12/6/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
85	1/19/2017	12/5/2016	Lead Custodian	8 Hrs/12 Mo	Α	29
86	1/19/2017	12/12/2016	Campus Security Officer	4 Hrs/10 Mo	Α	25
87	1/19/2017	12/5/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
88	1/19/2017	12/11/2016	Campus Security Officer	4 Hrs/10 Mo	Α	25
89	1/19/2017	12/6/2016	Paraeducator-3	5 Hrs/SY	Α	26
90	1/19/2017	12/6/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
91	1/19/2017	12/6/2016	Custodian	3 Hrs/12 Mo	Α	24
92	2/2/2017	12/20/2016	Paraeducator-3	6 Hrs/SY	Α	26
93	2/2/2017	12/1/2016	Paraeducator-3	6 Hrs/SY	Α	26
94	2/2/2017	12/1/2016	Paraeducator-3	6 Hrs/SY	Α	26
95	2/2/2017	1/9/2017	Cafeteria Worker I	3 Hrs/SY	Α	13
96	2/2/2017	12/1/2016	Paraeducator-3	6 Hrs/SY	Α	26
97	2/2/2017	12/1/2016	Paraeducator-3	6 Hrs/SY	Α	26
98	2/2/2017	1/12/2017	Technical Theater Technician	4 Hrs/12 Mo	Α	35
99	2/2/2017	1/10/2017	Instructional Assistant - Music	3 Hrs/SY	Α	20
100	2/2/2017	12/5/2016	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
101	2/2/2017	12/5/2016	Custodian	5 Hrs/12 Mo	Α	24
102	2/2/2017	1/17/2017	Instructional Assistant - Bilingual	3.5 Hrs/SY	Α	20
103	2/2/2017	1/17/2017	Instructional Assistant - Classroom	3.5 Hrs/SY	Α	18
104	2/2/2017	1/9/2017	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
105	2/2/2017	12/5/2016	Custodian	5 Hrs/12 Mo	Α	24
106	2/2/2017	12/1/2016	Paraeducator-3	6 Hrs/SY	Α	26
107	2/16/2017	2/1/2017	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
108	2/16/2017	12/1/2016	Paraeducator-3	6.4 Hrs/SY	Α	26
109	2/16/2017	2/1/2017	Paraeducator-1	6 Hrs/SY	Α	20
110	2/16/2017	2/1/2017	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
111	2/16/2017	2/1/2017	Children's Center Assitant-2	3.5 Hrs/SY	Α	18
112	2/16/2017		Paraeducator-1	4 Hrs/SY	Α	20
113	2/16/2017	1/25/2017	Paraeducator-1	4 Hrs/SY	Α	20
114	2/16/2017	1/24/2017	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
115	2/16/2017	1/23/2017	Administrative Assistant	8 Hrs/10+10	Α	31

	Board Approval				Salary	Salary
	Date	Effective Date	Position	Hours/Months	Schedule	Range
116	3/2/2017	2/7/2017	Instructional Assistant - Classroom	3.5 Hrs/SY	Α	18
117	3/2/2017	2/7/2017	Instructional Assistant - Classroom	3 Hrs/SY	Α	18
118	3/2/2017	2/21/2017	Occupational Therapist	8 Hrs/SY	Α	61
119	3/2/2017	2/13/2017	Custodian	5 Hrs/12 Mo	Α	24
120	3/2/2017	2/13/2017	Paraeducator-1	6 Hrs/SY	Α	20
121	3/2/2017	2/1/2017	Paraeducator-1	4 Hrs/SY	Α	20
122	3/16/2017	2/14/2017	Health Office Specialist	3.5 Hrs/SY	Α	25
123	3/16/2017	3/1/2017	Bilingual Community Liaison	8 Hrs/10 Mo	Α	27

Open Requisitions (as of 3/13/2017)

Req Number	Req Title	Department	Position Type	FTE%	Date From HR
16-021	CHILDREN'S CENTER ASSISTANT-3	CDS-WEST WASHINGTON	Vac	43.75	7/29/2015
16-187	INSTRUCTIONAL ASSISTANT- MUSIC	MALIBU HIGH SCHOOL	Vac	31.25	6/7/2016
17 -133	CUSTODIAN	M & O (Maintenance & Operations)	Vac	62.5	12/1/2016
17-006	INSTRUCTIONAL ASSISTANT- CLASSROOM	EDUCATIONAL SERVICES	New	37.5	7/28/2016
17-007	INSTRUCTIONAL ASSISTANT- CLASSROOM	EDUCATIONAL SERVICES	New	37.5	7/28/2016
17-051	CHILDREN'S CENTER ASSISTANT-2	CHILD DEVELOPMENT SERVICES	New	43.75	8/29/2016
17-053	INSTRUCTIONAL ASSISTANT- CLASSROOM	GRANT ELEMENTARY SCHOOL	Vac	25	8/29/2016
17-097	CHILDREN'S CENTER ASSISTANT-2	WILL ROGERS LEARNING ACADEMY	Vac	43.75	10/27/2016
17-115	INSTRUCTIONAL ASSISTANT- CLASSROOM	GRANT ELEMENTARY SCHOOL	Vac	25	11/14/2016
17-146	HEALTH OFFICE SPECIALIST	EDISON LANGUAGE ACADEMY	New	43.75	12/28/2016
17-147	BILINGUAL COMMUNITY LIAISON (SPANISH)	MCKINLEY ELEMENTARY SCHOOL	Vac	100	1/10/2017
17-149	INSTRUCTIONAL ASSISTANT- BILINGUAL (SPANISH)	SANTA MONICA HIGH SCHOOL	Vac	43.75	1/10/2017
17-150	INSTRUCTIONAL ASSISTANT- CLASSROOM	MCKINLEY ELEMENTARY SCHOOL	Vac	37.5	1/10/2016
17-151	INSTRUCTIONAL ASSISTANT- CLASSROOM	MCKINLEY ELEMENTARY SCHOOL	Vac	37.5	1/10/2017
17-153	CHILDREN'S CENTER ASSISTANT-2	CHILD DEVELOPMENT SERVICES	Vac	43.75	1/12/2017
17-156	CUSTODIAN	M & O (Maintenance & Operations)	Vac	62.5	1/13/2017
17-160	VEHICLE AND EQUIPMENT MECHANIC	TRANSPORTATION	Vac	100	1/23/2017

Req Number	Req Title	Department	Position Type	FTE%	Date From HR
17-165	CAFETERIA WORKER I	FOOD & NUTRITION SERVICES	Vac	37.5	2/9/2017
17-173	INSTRUCTIONAL ASSISTANT- CLASSROOM	PT DUME ELEMENTARY SCHOOL	Vac	37.5	2/15/2017
17-175	PARAEDUCATOR-1	SANTA MONICA HIGH SCHOOL	Vac	75	3/1/2017
17-176	PARAEDUCATOR-3	SPECIAL EDUCATION	New	75	3/1/2017
17-177	PARAEDUCATOR-3	SPECIAL EDUCATION	New	75	3/1/2017
17-178	PARAEDUCATOR-3	SPECIAL EDUCATION	New	75	3/1/2017

Filled Requisitions (2/1/2017 – 2/28/2017)

Req Number	Req Title	Department	Date of Accepted Job Offer
17-120	BILINGUAL COMMUNITY LIAISON (SPANISH)	CABRILLO ELEMENTARY SCHOOL	2/9/2017
17-125	INSTRUCTIONAL ASSISTANT-CLASSROOM	MCKINLEY ELEMENTARY SCHOOL	2/3/2017
17-138	JOB DEVELOPMENT AND PLACEMENT SPECIALIST	SPECIAL EDUCATION	2/13/2017
17-140	PARAEDUCATOR-1	FRANKLIN ELEMENTARY SCHOOL	2/8/2017
17-148	CUSTODIAN	M & O (Maintenance & Operations)	2/3/2017
17-154	CAFETERIA WORKER I	FOOD & NUTRITION SERVICES	2/6/2017
17-155	CUSTODIAN	M & O (Maintenance & Operations)	2/23/2017
17-157	CUSTODIAN	M & O (Maintenance & Operations)	2/1/2017

BOARD OF EDUCATION

ACTION/CONSENT

FROM:

BEN DRATI / MARK KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.18

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

NEW HIRES Badjelan, Golnar Grant ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	EFFECTIVE DATE 2/1/17
Davis, Luke, Jr. Special Ed-Santa Monica HS	Paraeducator-3 6.4 Hrs/SY/Range: 26 Step: B	12/1/16
Johnson, Dolores Special Ed-Rogers ES	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	2/1/17
Kravets, Melissa Grant ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	2/1/17
Malina, Caroline . CDS-Adams Preschool	Children's Center Assistant-2 3.5 Hrs/SY/Range: 18 Step: B	2/1/17
Perez, Brittany Special Ed-McKinley ES	Paraeducator-1 4 Hrs/SY/Range: 20 Step: A	2/1/17
Robbins, Marcus Special Ed-SMASH	Paraeducator-1 4 Hrs/SY/Range: 20 Step: A	1/25/17
Robinson, Ayana Rogers ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	1/24/17
Russell, Melissa McKinley ES	Administrative Assistant 8 Hrs/10+10/Range: 31 Step: A	1/23/17
TEMP/ADDITIONAL ASSIGNMENTS Avitia-Quintana, Hector Operations-Grant ES	Custodian [overtime; PTA events]	EFFECTIVE DATE 12/16/16-6/9/17
Escobar, Evanny Special Ed-McKinley ES	Paraeducator-1 [additional hours; bus supervision]	12/15/16-6/30/17
Fruchtman, Bettelyn Franklin ES	Administrative Assistant [overtime; clerical support]	1/9/17-6/9/17
Gonzalez, Andrea CDS-Muir ES	Children's Center Assistant-1 [additional hours; professional development]	10/15/16
Herrera, Zenon Maintenance	Locksmith [overtime; district projects]	12/1/16-6/30/17
Lew, Shawn Operations-Malibu HS	Custodian [overtime; ASB events]	7/1/16-6/30/17

Marland, Tatiana McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	12/1/16-12/6/16
Marquez, Lilia McKinley ES	Bilingual Community Liaison [overtime; Hispanic Heritage Parent meeting]	10/22/16
Mejia, Laura Special Ed-Muir ES	Paraeducator-1 [additional hours; bus supervision]	12/19/16-6/9/17
Mesrobian, Varso Franklin ES	Senior Office Specialist [overtime; clerical support]	1/9/17-6/9/17
Roller, Yolanda Special Ed-McKinley ES	Paraeducator-2 [overtime; bus supervision]	9/16/16-6/30/17
Shafiey, Mahvash Santa Monica HS	Job Development and Placement Specialist [additional hours; job development]	12/9/16-6/9/17
Terry, Christine Special Ed-McKinley ES	Paraeducator-1 [additional hours; bus supervision]	9/12/16; 10/21/16
Wade, Byron Special Ed-Santa Monica HS	Paraeducator-3 [additional hours; bus supervision]	11/18/16-6/9/17
Wade, Byron Special Ed-Santa Monica HS	Paraeducator-3 [overtime; bus supervision]	11/18/16-6/9/17
Welch, Samantha McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	12/1/16-12/6/16
Wooden, Chris Facility Use	Custodian [additional hours; Facility Use projects]	12/1/16-6/30/17
Wooden, Chris Facility Use	Custodian [overtime; Facility Use projects]	12/1/16-6/30/17
SUBSTITUTES Castellanos, Joseph Food and Nutrition Services	Stock and Delivery Clerk	<u>EFFECTIVE DATE</u> 1/1/17-6/9/17
Hatch, Ashley Food and Nutrition Services	Stock and Delivery Clerk	1/19/17-6/9/17
Kitchenka, John Food and Nutrition Services	Stock and Delivery Clerk	1/23/17-6/9/17
Lawford, Kevin Facility Use	Swimming Instructor/Lifeguard	1/11/17-6/30/17
Lozano, Jasmine Special Education	Paraeducator-1	1/19/17-6/9/17
Maldonado, Frederick Special Education	Paraeducator-1	1/19/17-6/9/17
McAlpin, Michael District	Campus Security Officer	12/22/16-6/30/17
Newman, Tonnette Special Education	Paraeducator-1	1/19/17-6/9/17
Board of Education Meeting AGENDA: February 16, 2017		

Robinson, Keisha Special Education	Paraeducator-1	1/19/17-6/9/17
Santana, Alyssa Special Education	Paraeducator-1	1/24/17-6/9/17
Schlierman, John, III Educational Services	Instructional Assistant – Physical Education	1/26/17-6/9/17
Stemock, Mark District	Campus Security Officer	1/23/17-6/30/17
Watts, Jackson Facility Use	Swimming Instructor/Lifeguard	1/25/17-6/30/17
Williams, Samuel District	Campus Security Officer	1/20/17-6/30/17
CHANGE IN ASSIGNMENT Daniels, Delone Special Ed-Santa Monica HS	Paraeducator-2 6.5 Hrs/SY From: 6 Hrs/SY/Santa Monica HS	EFFECTIVE DATE 10/17/16
INVOLUNTARY TRANSFER Bernet, Kenhalo Special Ed-Franklin ES	Paraeducator-3 6 Hrs/SY From: 6 Hrs/SY/Special Ed-Lincoln MS	EFFECTIVE DATE 1/17/17
•		
LEAVE OF ABSENCE (PAID) Marmolejo, David Information Services	Network Engineer Intermittent CFRA/FMLA	EFFECTIVE DATE 1/23/17-4/17/17
Marmolejo, David	Network Engineer Intermittent CFRA/FMLA Administrative Assistant Medical	EFFECTIVE DATE 1/23/17-4/17/17 12/20/16-1/24/17
Marmolejo, David Information Services Sanchez, Yolanda	Intermittent CFRA/FMLA Administrative Assistant	1/23/17-4/17/17
Marmolejo, David Information Services Sanchez, Yolanda Muir Elementary Shih, Jennifer	Intermittent CFRA/FMLA Administrative Assistant Medical Children's Center Assistant-2	1/23/17-4/17/17 12/20/16-1/24/17
Marmolejo, David Information Services Sanchez, Yolanda Muir Elementary Shih, Jennifer CDS-Franklin ES Worthington, Jamie	Intermittent CFRA/FMLA Administrative Assistant Medical Children's Center Assistant-2 Medical Paraeducator-1	1/23/17-4/17/17 12/20/16-1/24/17 1/23/17-1/29/17
Marmolejo, David Information Services Sanchez, Yolanda Muir Elementary Shih, Jennifer CDS-Franklin ES Worthington, Jamie Special Ed-Muir ES LEAVE OF ABSENCE (UNPAID) Villa, Maria	Intermittent CFRA/FMLA Administrative Assistant Medical Children's Center Assistant-2 Medical Paraeducator-1 Personal Cafeteria Worker I	1/23/17-4/17/17 12/20/16-1/24/17 1/23/17-1/29/17 3/3/17-3/22/17
Marmolejo, David Information Services Sanchez, Yolanda Muir Elementary Shih, Jennifer CDS-Franklin ES Worthington, Jamie Special Ed-Muir ES LEAVE OF ABSENCE (UNPAID) Villa, Maria FNS-Adams MS WORKING OUT OF CLASS Bakhyt, Peter	Intermittent CFRA/FMLA Administrative Assistant Medical Children's Center Assistant-2 Medical Paraeducator-1 Personal Cafeteria Worker I FMLA Cafeteria Worker II	1/23/17-4/17/17 12/20/16-1/24/17 1/23/17-1/29/17 3/3/17-3/22/17 EFFECTIVE DATE 1/31/17-2/6/17

Herschberger, Patsy Operations Supervisor 1/3/17-4/28/17 Food and Nutrition Services From: Administrative Assistant Paraeducator-3 12/16/16-6/9/17 Krstic, Nadine Special Ed-Santa Monica HS From: Paraeducator-1 Carpenter Parker, Stephen 11/10/16-1/31/17 From: Skilled Maintenance Worker Maintenance RESIGNATION **EFFECTIVE DATE** Gonzalez, Xavier Custodian 1/20/17 Operations-Edison ES 12/31/16 Gutierrez, Martha Senior Office Specialist Franklin ES Ortiz-Gonzalez, Patricia Health Office Specialist 1/20/17 Health Services-Edison ES

Transportation Sanchez, Lucas Cafeteria Worker I 12/23/16

Vehicle and Equipment Mechanic

FNS-Adams MS Tate, Wiley Custodian 2/3/17 Operations-Malibu HS

SUSPENSION WITHOUT PAY TQ7792494

EFFECTIVE DATE

1/31/17

Franklin ES

Patino, Daniel

2/8/17; 2/14/17; 2/22/17; 3/2/17 and 3/15/17

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES: NOES: ABSENT:

BOARD OF EDUCATION

ACTION/CONSENT

FROM:

BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.23

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

NEW HIRES Argueta, Angelica Franklin ES	Instructional Assistant – Classroom 3.5 Hrs/SY/Range: 18 Step: B	EFFECTIVE DATE 2/7/17
Colvin, Monica Rogers ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	2/7/17
Frei, Jeanne Special Education	Occupational Therapist 8 Hrs/SY/Range: 61 Step: A	2/21/17
Lampley, Keyona Operations	Custodian 5 Hrs/12 Mo/Range: 24 Step: A	2/13/17
Mesheski, Ashleigh Special Ed-Muir ES	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	2/13/17
Perez, Brittany Special Ed-McKinley ES	Paraeducator-1 4 Hrs/SY/Range: 20 Step: A	2/1/17
PROMOTION Jiwani, Rahim Special Ed-Muir ES	Paraeducator-3 5 Hrs/SY/Range: 26 Step: A From: Paraeducator-1: 6 Hrs/SY	EFFECTIVE DATE 2/14/17
Washington, Monique Special Ed-Franklin ES	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	2/13/17

TEMP/ADDITIONAL ASSIGNMENTS Bernadou, Michelle Pt. Dume ES	Senior Office Specialist [additional hours; clerical support]	EFFECTIVE DATE 1/9/17-6/9/17
De La Rosa, Johanna Educational Services-Lincoln MS	Bilingual Community Liaison [overtime; Immigrant Family Session planning	1/23/17-6/5/17]
Madsen, Karla Health Services-Franklin ES	Health Office Specialist [additional hours; clerical support]	1/1/17-6/9/17
Portillo, Cristina Child Develop Svcs-Woods	Children's Center Assistant-3 [additional hours; classroom support]	12/3/16
Uliantzeff, Elena Educational Services-Muir ES	Bilingual Community Liaison	1/23/17-6/5/17

From: Children's Center Assistant-2: 3.5 Hrs/SY

SUBSTITUTES Buster, Anne McKinley ES	Instructional Assistant – Classroom	12/5/16-6/30/17
Casillas, Emma Edison ES	Instructional Assistant – Bilingual	1/9/17-2/23/17
Gil, Moises Food and Nutrition Services	Stock and Delivery Clerk	2/13/17-6/9/17
Hicks, Katrina Special Education	Paraeducator-1	2/8/17-6/9/17
Lopez, Manuel Purchasing	Stock and Delivery Clerk	7/1/16-6/30/17
Martinez, Sandra McKinley ES	Instructional Assistant – Classroom	12/5/16-6/30/17
Richardson, Damon District	Campus Security Officer	1/20/17-6/30/17
Rivera, Kassandra Educational Services	Instructional Assistant – Physical Education	2/8/17-6/9/17
Ugwuede, Victor District	Campus Security Officer	2/10/17-6/30/17
Zachery, Latiera Health Services	Health Office Specialist	2/8/17-6/9/17
VOLUNTARY TRANSFER McCabe, Pete Special Ed-Santa Monica HS	Paraeducator-1 4 Hrs/SY From: 6 Hrs/SY/Muir ES From: 6 Hrs/SY/Muir ES	EFFECTIVE DATE 2/6/17
LEAVE OF ABSENCE (PAID) Brown, Murphy Operations-Franklin ES	Custodian CFRA/FMLA	EFFECTIVE DATE 2/13/17-3/17/17
LEAVE OF ABSENCE (UNPAID) Anderson, Sally Malibu HS	Senior Office Specialist Intermittent FMLA	EFFECTIVE DATE 1/1/17-6/14/17
Mock, Christopher Special Ed-Franklin ES	Paraeducator-3 CFRA/FMLA	2/2/17-2/20/17
TERMIMATION DUE TO EXHAUSTION (39-MONTH MEDICAL REEMPLOYME ME8089279 Special Education		EFFECTIVE DATE 3/15/17
WORKING OUT OF CLASS		

Emhardt, Jana Purchasing Buyer

12/5/16-12/23/16

From: Administrative Assistant

Emhardt, Jana Purchasing Senior Buyer

12/5/16-12/23/16

From: Administrative Assistant

Morris, Sean

Lead Custodian

1/26/17-3/9/17

Operations-Santa Monica HS

From: Custodian

Pineda, Luz

Paraeducator-2

1/9/17-4/9/17

Special Ed-McKinley ES

From: Paraeducator-1

Salonga-Miguel, Jayvee

Senior Buyer

12/5/16-12/23/16

Purchasing

From: Buyer

RESIGNATION

Brynjegard, Peter Instructional Assistant - Classroom **EFFECTIVE DATE**

Pt. Dume ES

3/17/17

Caliboso, Gina

Instructional Assistant - Classroom

2/10/17

McKinley ES

RETIREMENT

BW9173450

EFFECTIVE DATE

Platz, Leyla Human Resources Human Resources Specialist

5/5/17

SUSPENSION WITHOUT PAY

Santa Monica HS

EFFECTIVE DATE

2/27/17; 2/28/17; 3/1/17; 3/2/17; 3/3/17 3/6/17; 3/7/17; 3/8/17; 3/9/17; 3/10/17

RE-ELECTION TO THE BOARD OF EDUCATION

EFFECTIVE DATE

Leon-Vazquez, Maria Board of Education

Board of Education

Board Member

12/1/16-12/31/20

Mechur, Ralph

Board Member

12/1/16-12/31/20

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES:

NOES: ABSENT:

BOARD OF EDUCATION

ACTION/CONSENT 03/16/17

FROM:

BEN DRATI / MARK KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.21

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

policies and salary schedules.		
NEW HIRES Gonzalez, Diane Health Services-Edison ES	Health Office Specialist 3.5 Hrs/SY/Range: 25 Step: A	EFFECTIVE DATE 2/14/17
Soto, Delia Cabrillo ES & Malibu HS	Bilingual Community Liaison 8 Hrs/10 Mo/Range: 27 Step: A	3/1/17
PROMOTION Freire, Juana Special Ed-SMASH	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A From: Paraeducator-1: 5 Hrs/SY	EFFECTIVE DATE 2/21/17
Sutton, Ry Special Ed-Lincoln MS	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A From: Paraeducator-1: 6 Hrs/SY	2/21/17
TEMP/ADDITIONAL ASSIGNMENTS Adams, Toni Operations-Lincoln MS	Custodian [overtime; school events]	EFFECTIVE DATE 1/1/17-6/9/17
Fuller, Charesse Operations-Lincoln MS	Custodian [overtime; school events]	1/1/17-6/9/17
Gonzalez, Andrea Child Develop Svcs-Franklin ES	Children's Center Assistant-1 [additional hours; school event childcare]	2/25/17
Hampton, Kizzie Special Ed-Muir ES	Paraeducator-1 [additional hours; professional development]	9/28/16
Herrada, Joe Operations-Lincoln MS	Custodian [overtime; school events]	1/1/17-6/9/17
Hunter Callustic Deminique	Children's Center Assistant 3	0/05/47

Operations-Lincoln MS [overtime; school events]

Hunter-Sallustio, Dominique Children's Center Assistant-2 2/25/17
Child Develop Svcs-Pine Street [additional hours; school event childcare]

Ingle, Jennifer Administrative Assistant 1/7/17
Special Education [overtime; Special Education project]

Kim, Eun Paraeducator-1 2/13/17-2/17/17
Special Ed-Muir ES [overtime; overnight field trip]

Miller, Patrina Special Education Data Technician 1/7/17 Special Education [overtime; Special Education project]

Mitchell, Alvin Lead Custodian 12/5/16-6/9/17
Operations [overtime; District projects]

Board of Education Meeting AGENDA: March 16, 2017

Persinger-Allen, Lisa Operations	Administrative Assistant [overtime; Operations projects]	2/1/17-6/30/17
Pineda Balbuena, Luz Special Ed-McKinley ES	Paraeducator-1 [additional hours; professional development]	9/28/16
Rams, Florencia Educational Services-Grant ES	Bilingual Community Liaison [overtime; Immigrant Family Session planning	2/2/17-6/5/17 g]
Richards, Michelle Special Ed-Lincoln MS	Paraeducator-3 [additional hours; professional development]	10/1/16-6/30/17
SUBSTITUTES Aguilar, Maria Special Education	Paraeducator-1	EFFECTIVE DATE 2/21/17-6/9/17
Barba, Patricia Operations	Custodian	2/1/17-6/30/17
Diaz, Kimberly Special Education	Paraeducator-1	2/13/17-6/9/17
Marland, Tatiana McKinley ES	Instructional Assistant – Classroom	2/13/17-6/19/17
Osterday, Cindy Health Services	Health Office Specialist	1/23/17-6/9/17
Pearson, Brianna Special Education	Paraeducator-1	2/13/17-6/9/17
Syposs, Michelle Special Education	Paraeducator-1	2/17/17-6/9/17
Townsend, Gary Special Education	Paraeducator-1	2/16/17-6/9/17
Woods, Kendall Special Education	Paraeducator-1	2/13/17-6/9/17
Woods, Kendall Special Education	Paraeducator-3	2/13/17-6/9/17
VOLUNTARY TRANSFER Cornejo, Ana FNS-Adams MS	Cafeteria Worker I 3 Hrs/SY From: 3 Hrs/SY/FNS-Muir ES	EFFECTIVE DATE 2/21/17
PROFESSIONAL GROWTH De La Rosa, Johanna Lincoln MS	Bilingual Community Liaison	EFFECTIVE DATE 3/1/17
LEAVE OF ABSENCE (PAID) Bryan, Annette Special Ed-Santa Monica HS	Paraeducator-3 CFRA	<u>EFFECTIVE DATE</u> 2/24/17-3/31/17

WORKING OUT OF CLASS

Davis, Jeffery

Maintenance

Metal Worker

From: Carpenter

Parker, Stephen

Maintenance

Carpenter

From: Skilled Maintenance Worker

2/1/17-3/13/17

Tirado, Fortino

Maintenance

Skilled Maintenance Worker

From: Equipment Operator-Tree Trimmer

2/1/17-3/13/17

RESIGNATION

Laird, Janet

Special Ed-Cabrillo ES

Paraeducator-3

EFFECTIVE DATE

EFFECTIVE DATE

ELECTION TO THE BOARD OF EDUCATION

Kean, Jon

Board Member

EFFECTIVE DATE

12/15/16-12/4/20

Board of Education

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES: NOES: ABSENT:

BOARD OF EDUCATION

ACTION/CONSENT

02/16/17

FROM:

BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.19

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

NOON SUPERVISION AIDE

Chavez, Chris	Franklin ES	1/25/17-6/9/17
Hudgins, Priscilla	Roosevelt ES	1/1/17-6/9/17
Orellana, Juana	Grant ES	12/12/16-6/9/17
Pashazadeh, Svetlana	Grant ES	1/12/17-6/9/17

COACHING ASSISTANT

Austin, Matthew	Santa Monica HS	1/9/17-6/9/17
Campbell, Leigh	Santa Monica HS	1/9/17-6/9/17
Gray, Brian	Santa Monica HS	1/24/17-6/9/17
Keiser, Benjamin	Santa Monica HS	1/9/17-6/9/17
Nakao, Kaile	Santa Monica HS	1/9/17-6/9/17

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES: NOES:

BOARD OF EDUCATION

ACTION/CONSENT

03/02/17

FROM:

BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.24

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

NOON SUPERVISION AIDE

Alvarado, Marvin Robinson, Keshon Van Buren, Tracy Cabrillo ES Franklin ES Franklin ES 2/1/17-6/9/17 2/1/17-6/9/17 2/6/17-6/9/17

COACHING ASSISTANT

Craig, Jack

Malibu HS

7/1/16-6/30/17

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES: NOES:

BOARD OF EDUCATION

ACTION/CONSENT

03/16/17

FROM:

BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE:

CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.22

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

|--|

Doucet, Ayanna	Rogers ES	2/21/17-6/9/17
Harrington, Tynese	Rogers ES	2/14/17-6/10/17
Lopez, Ivonne	Rogers ES	2/14/17-6/10/17
Malone, Angelica	Rogers ES	2/14/17-6/10/17
Nolan, Christine	Rogers ES	2/14/17-6/9/17

COACHING ASSISTANT

CUACHING ASSISTANT		•
Armendariz, Raymond	Santa Monica HS	2/1/17-6/9/17
Ashley, Billy	Malibu HS	7/1/16-6/30/17
Cabrera, Jose	Santa Monica HS	2/1/17-6/9/17
Collet, Jutta	Santa Monica HS	2/1/17-6/9/17
Fearon, Mark	Santa Monica HS	2/1/17-6/9/17
Humphrey, Regence	Malibu HS	7/1/16-6/30/17
Lupi, Paul	Santa Monica HS	2/1/17-6/9/17
Lyons, Ashley	Malibu HS	7/1/16-6/30/17
McConnell, Cynthia	Malibu HS	7/1/16-6/30/17
Miller, Richard	Malibu HS	7/1/16-6/30/17
Norris, Darren	Santa Monica HS	2/1/17-6/9/17
Pierson, Jenna	Malibu HS	7/1/16-6/30/17
Shafer, Anthony	Malibu HS	7/1/16-6/30/17
Sweigart, Shane	Malibu HS	7/1/16-6/30/17
Ward, Timothy	Malibu HS	7/1/16-6/30/17
Young, Bruce	Malibu HS	7/1/16-6/30/17

TECHNICAL SPECIALIST - LEVEL II

Call, Emily	Educational Svcs/Muir ES [Strings Instructor] - Funding: Gifts – Dream Strings	2/4/17-3/31/17
Guthrie, Stephanie	Cabrillo ES [Computer Lab Assistant] - Funding: SMMEF	2/1/17-6/10/17
Kieme, Roxanne	Educational Svcs/Rogers ES [Strings Instructor] - Funding: Gifts – Dream Strings	2/4/17-3/31/17

Naziemiec, Karolina Ed. Svcs/Edison/McKinley/Rogers ES

Ed. Svcs/Edison/McKinley/Rogers ES [Strings Instructor]

- Funding: Gifts - Dream Strings

2/4/17-3/31/17

Reis, Steven

Educational Svcs/McKinley/Muir ES

[Strings Instructor]

- Funding: Gifts - Dream Strings

2/4/17-3/31/17

STUDENT WORKER - WORKABILITY

Ruiz, Daniela

Santa Monica HS

2/1/17-6/30/18

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE: AYES: NOES:

SANTA MONICA – MALIBU UNIFIED SCHOOL DISTRICT PERSONNEL COMMISSION MEETING CALENDAR 2016 – 2017

Date	Time	Location	Notes
2016			
July 12, 2016	4:00 p.m.	Board Room – District Office	
August 9, 2016	4:00 p.m.	Board Room – District Office	
September 13, 2016	4:00 p.m.	Board Room – District Office	
October 11, 2016	4:00 p.m.	Board Room – District Office	
November 15, 2016	4:00 p.m.	Board Room – District Office	
December 13, 2016	4:00 p.m.	Board Room – District Office	
2017			
January 10, 2017	4:00 p.m.	Board Room – District Office	
January 26, 2017 –	Daily Conference	San Francisco	CSPCA 2017 Annual
January 29, 2017			Conference
February 14, 2017	4:00 p.m.	Board Room – District Office	
March 14, 2017	4:00 p.m.	Board Room – District Office	
April 11, 2017	4:00 p.m.	Board Room – District Office	2016–17 Budget Discussion
			and Development,
May 9, 2017	4:00 p.m.	Library – Webster Elementary School	2016-17 Budget Adoption
May 17, 2017	3:00 p.m.	Board Room – District Office	Santa Monica Classified
			Employees Appreciation
			Reception
June 13, 2017	4:00 p.m.	Board Room – District Office	

SMMUSD Board of Education Meeting Schedule 2016-17

Closed Session begins at 4:30pm Public Meetings begin at 5:30pm

		P	Meeting Forma	t	
Meeting	Meeting	"A"	"B"	Hybrid of	Additional
Date	Location	Format	Format	"A" & "B"	Notes
7/20/16 (W)	DO			X	
8/10/16 (W)	DO			X	
8/24/16 (W)	DO		-		Special Meeting: Retreat
9/1/16 (Th)	DO	Χ			
9/22/16 (Th)	DO		Χ		
10/6/16 (Th)	M	Χ		•	
10/20/16 (Th)	DO		X		
11/3/16 (Th)	M	X			
11/17/16 (Th)	DO		X		
12/13/16 (T)	DO				Special Meeting: Retreat
12/15/16 (Th)	DO			X	
1/19/17 (Th)	DO			X	
1/24/17 (T)	DO				Special Meeting: Budget Wrkshp
2/2/17 (Th)	M	Χ			
2/16/17 (Th)	DO		X		
3/2/17 (Th)	DO	X			
3/16/17 (Th)	M		X		
3/23/17 (Th)	DO				Special Meeting: Budget Wrkshp
3/30/17 (Th)	DO				Special Meeting: Retreat
4/20/17 (Th)	DO			X	
5/4/17 (Th)	M	X			
5/18/17 (Th)	DO		X		
6/1/17 (Th)	D.O	X			
6/13/17 (T)	DO				Special Meeting: Retreat
6/22/17 (Th)	DO				Special Meeting: Public Hearings
6/29/17 (Th)	DO		X		

District Office (DO):

1651 16th Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Meeting Format Structures:

	Meeting "A"		Meeting "B"		Hybrid of "A" and "B"
1.	Closed Session	1.	Closed Session	1.	Closed Session
2.	Commendations/Recognitions	2.	Consent Calendar	2.	Commendations/Recognitions
3.	Study Session	3.	Study Session	3.	Study Session
4.	Communications	4.	Discussion Items	4.	Communications
5.	Executive Staff Reports	5.	Major Items (as needed)	5.	Executive Staff Reports
6.	Consent Calendar	6.	General Public Comments	6.	Consent Calendar
7.	General Public Comments (max. 30 minutes)			7.	General Public Comments (max. 30 minutes)
8.	Discussion Items (as needed)			8.	Discussion Items
9.	Major Items			9.	Major Items
10	. Continuation of General Public			10.	Continuation of General Public
	Comments (if needed)				Comments (if needed)



CLASSIFICATION DESCRIPTION

BARGAINING UNIT: NOT UNION AFFILIATED

CLASS CODE: 541173 SALARY RANGE: C-36

HUMAN RESOURCES SPECIALIST (CONFIDENTIAL)

BASIC FUNCTION:

Under general supervision of assigned supervisor, performs specialized and technical work related to data management, to include position control forms and labels, lists, and letters; prepares customized personnel reports; responds to personnel and payroll related inquiries; and performs other related work as necessary.

Government Code § 3540.1(c) "Confidential employee" means an employee who is required to develop or present management positions with respect to employer-employee relations or whose duties normally require access to confidential information that is used to contribute significantly to the development of management positions.

MINIMUM QUALIFICATIONS

EDUCATION:

Educational attainment equivalent to a High School Diploma, supplemented by 30 semester units or the equivalent of college-level coursework in Human Resources, Business, Public Administration, or a related field.

EXPERIENCE:

Four (4) or more years of increasingly responsible experience performing technical human resources functions, including experience using a computerized database or integrated record-keeping system to manage data and generate reports.

EDUCATION/EXPERIENCE EQUIVALENCY:

Two (2) more years of required experience may substitute for 30 semester units or the equivalent of college-level coursework required.

A Bachelor's Degree in a related field may substitute for two (2) years of the required experience.

LICENSES AND OTHER REQUIREMENTS:

None

REPRESENTATIVE DUTIES:

- 1. Verifies, inputs, and maintains current Position Control and FTE files by inputting additions, deletions, and changes of position and employee status into human resource system; monitors and maintains position vacancy list for all classified and certificated positions
- 2. Verifies, processes, enters, and maintains employee information such as personal data, employment and position data, compensation, performance reviews or evaluations, and separation data into the human resource system; provides information to payroll, personnel commission, and other appropriate individuals and groups
- **3.** Processes paperwork required for employment, retirement, termination, resignations, leave of absence, change of assignment, and other related information; inputs information into the human resources system; updates longevity lists and assures the proper completion and accuracy of personnel data entered.
- **4.** Processes new employees, ensuring that all personnel comply with criminal record, medical screening, I-9 employee eligibility, and payroll processing requirements.
- **5.** Provides information and assistance to District personnel, job applicants, employment candidates, and general public regarding a wide range of personnel matters; interprets contract language and examines employee files to answer inquiries and provides information to authorized persons.
- **6.** Maintains salary schedule data and codes for certificated, classified, confidential, and management positions. Ensures the accuracy of all salary data distributed and incorporated into the human resource system.
- **7.** Evaluates transcripts and/or verifies previous training and experiences to determine proper placement on salary schedules for all employee groups.

- **8.** Researches and answers questions regarding personnel matters, policies and procedures; provides preliminary summary of findings and recommendations for action by management as necessary.
- **9.** Analyzes, verifies, and monitors human resources related transactions, reports, and records for compliance with legal requirements, contractual obligations, and District practices and protocols.
- **10.** Compiles, reviews, and analyzes employment data by using the human resource system; performs data queries and produces reports, tables, graphs, and narrative presentations in order to synthesize and summarize personnel related data for projects, special audits, or collective bargaining.
- 11. Processes, prepares, and distributes personnel assignment notices authorizing employment, salary increases, status changes, leave of absences, personnel evaluation forms, reasonable assurance letters, First Aid and CPR renewals, and other notifications to employees; track and follow up to complete processes and procedures to comply with district and legal mandates.
- **12.** Prepares staffing spreadsheets and comparative reports to track staffing levels, assignments and vacancies; prepares and updates reports concerning new hires, transfers, separations, seniority, retirement, and reinstatement actions.
- **13.** Computes wages and records data for use in payroll processing, employment contract, and letter-of-appointment generation for all employees.
- **14.** Acts as a liaison between the Human Resources Department and employees; prepares correspondence to explain department and District procedures.
- **15.** Coordinates, compiles and completes information for classification, salary, benefits and employment surveys and reports; responds to employment verification requests from outside agencies.
- **16.** Performs related duties as assigned.

NOTE: The statements listed above are intended to describe the general nature and level of work being performed by employees in this classification, and are not to be interpreted as an exhaustive list of responsibilities and qualifications required of personnel so classified. Reasonable accommodations will be made so that qualified employees can perform the essential functions of the job.

SUPERVISION:

Direct supervision is received from Director of Human Resources. No supervision is exercised.

KNOWLEDGE AND ABILITIES

KNOWLEDGE OF:

- Standard business writing and report preparation techniques
- Relevant provisions of Education Code and other applicable laws
- Basic research, analysis and statistical methods
- Database management principles
- Personnel and office administration practices
- Fair employment principles and practices
- Merit System practices and/or instructional certification practices
- Classification and compensation plans, terminology, and practices
- Effective customer service techniques.

ABILITY TO:

- Operate personal computer using word processing, spreadsheet, and report writing applications and an applicant tracking system and human resource information system
- Generate complex, custom reports from human resources system
- Maintain confidentiality and security of sensitive information
- Maintain work records and compile operating, budget, program, or activity reports
- Schedule, organize, and complete work in accordance with deadlines
- Communicate effectively with employees, school site staff, District staff, parents, teachers, outside agencies, and public and private representatives
- Multi-task and meet deadlines with constant interruptions
- Build rapport and maintain positive working relationships

WORKING CONDITIONS:

ENVIRONMENT:

This is primarily a sedentary classification and the employee works in an office environment with moderate noise levels, controlled temperature conditions and no direct exposure to hazardous physical substances.

PHYSICAL DEMANDS:

Finger dexterity is needed to access, enter and retrieve data using a computer keyboard or calculator and to operate standard office equipment. Ability to sit for long periods of time and use a computer terminal; ability to safely lift and carry up to ten (10) pounds.

DUTIES APPROVED
BOARD OF EDUCATION:

CLASSIFICATION APPROVED PERSONNEL COMMISSION:

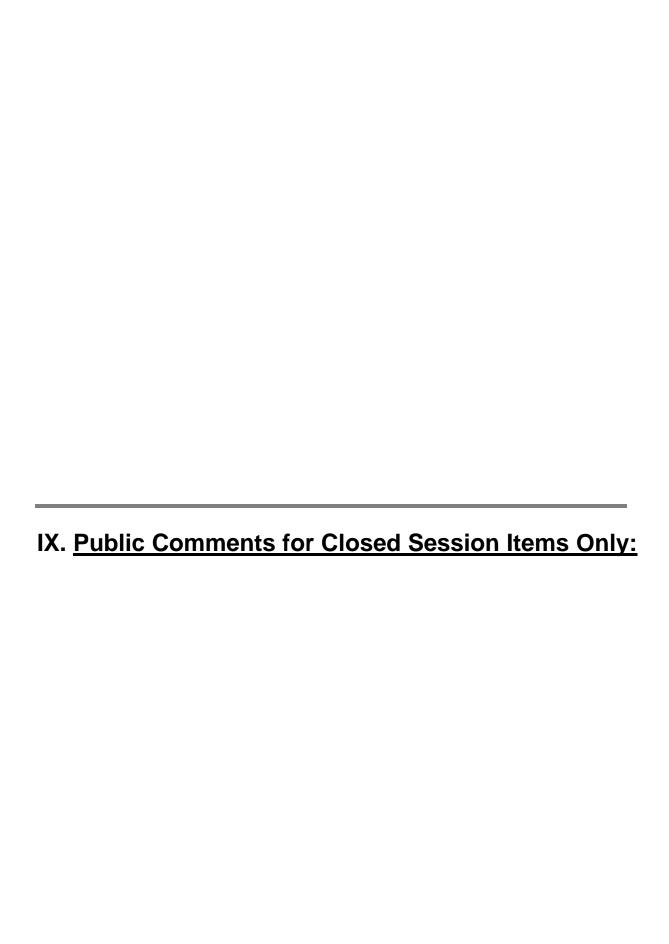
June 2001 Re-titled May 16, 2006 Revised February 14, 2017 Reformatted March 16, 2017

VII. <u>Personnel Commission Business:</u>

A. Future Items:

Subject	Action Steps	Tentative Date
Preliminary Budget – Fiscal Year 2017-2018	- First Reading	April 2017
Adoption of Budget – Fiscal Year 2017-2018	- Second Reading	May 2017
Merit Rules Revisions	- First Reading of Changes to Merit Rule: Chapter XIV: Disciplinary Action and Appeal	May 2017
Classified Employees Appreciation Reception		May 2017





X. Closed Ses	ssion:		

