

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Office of the Personnel Commission
Regular Meeting of the Personnel Commission
2985-A Bear Street, Thomas W. Henderson Testing Room, Costa Mesa, CA 92626

October 10, 2014 – 3:30 p.m.

MINUTES: Special Session

1. OPENING CEREMONIES

Ms. Susan Meyer, Chairperson, called the meeting to order with a silent invocation followed by the Pledge of Allegiance to the flag.

2. ROLL CALL

Susan G. Meyer, Chairperson
Kenneth L. Wayman, Vice-Chairperson
Tristan L. Aley, Commissioner
Dr. Patricia A. Landau, Interim Director, Classified Personnel – Absent
John R. Caldecott, Executive Director, Human Resources (sitting in for Patricia Landau, Interim Director, Classified Personnel and Secretary to the Personnel Commission)

STAFF PRESENT

V-Esther Caldwell, Administrative Assistant – Confidential

VISITORS PRESENT

David Johnson, Chapter President, CSEA
Brenda Garcia, CSEA
Vicky Wyman, CSEA

3. CERTIFICATION OF ELIGIBILITY LIST

It was recommended that the following eligibility list(s) as submitted be certified.

- a. Director of Classified Personnel 20-15

Motion made by: Kenneth Wayman

Seconded by: Tristan Aley

Votes:

Tristan Aley	Yes
Susan Meyer	Yes
Kenneth Wayman	Yes

4. APPOINTMENT OF DIRECTOR OF CLASSIFIED PERSONNEL

It was recommended that Kristen Clark be appointed to the position of Director of Classified Personnel and her name be forwarded on to the NMUSD Board Agenda.

Mr. John Caldecott summarized Ms. Clark's qualifications for the position of Director of Classified Personnel, which included being a certified practicing attorney, the Executive Director of Human Resources in a Michigan county office setting, and as a former attorney representing a labor union. In Ms. Clark's role in the county office, she is legal counsel for nine school districts. Ms. Clark's start date is yet to be determined.

Motion made by: Tristan Aley

Seconded by: Kenneth Wayman

Votes:

Tristan Aley	Yes
Susan Meyer	Yes
Kenneth Wayman	Yes

Ms. Meyer asked Mr. Caldecott if Ms. Patricia Landau, the current Interim Director of Classified Personnel would continue in her role until the relocation of Ms. Clark. Mr. Caldecott stated that he is in discussions with Ms. Landau to continue in her role past her current end date of October 19, 2014.

David Johnson, Chapter 18 CSEA President, commented the participation of CSEA in the interview of the candidates and on the fairness of the process.

5. ADJOURNMENT: 3:39 p.m.