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 18, 2018 – 4:00 p.m.

AGENDA

1. OPENING CEREMONIES

The meeting will open with a silent invocation followed by the Pledge of Allegiance to the flag.

2. ROLL CALL

Kenneth Wayman, Chairperson
Tristan L. Aley, Vice-Chair
Susan G. Meyer, Commissioner
Kristen M. Clark, Secretary to the Personnel Commission

3. ADOPTION OF AGENDA

Recommendation is made that the agenda for October 18, 2018 be adopted as submitted.

Motion by _____, Seconded by ____ Vote ____ DISCUSSION/ACTION

4. APPROVAL OF MINUTES

Recommendation is made that the minutes of the regular meeting of September 20, 2018 be adopted.

Motion by _____, Seconded by ____ Vote ____ DISCUSSION/ACTION

5. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

This is an opportunity for employees and the public to address the Commission. The Commission hears the comments and, by Commission policy and in compliance with the Ralph M. Brown Act, is not permitted to respond to items not on the agenda. If appropriate, the personnel director or a member of the director's staff may follow up with the concerns expressed, or schedule the item for a future meeting of the Personnel Commission for discussion and/or action.

When addressing the Commission, please state your name and address for the record.

6. RATIFICATION OF VACANCY ANNOUNCEMENTS

Recommendation is made that the following vacancy announcement(s) be ratified.

| a. | Director of Maintenance and Operations | | | |
|----|--|---------------|------|-------------------|
| b. | Credential Specialist | | | |
| | Motion by | , Seconded by | Vote | DISCUSSION/ACTION |

7. CERTIFICATION OF NEW ELIGIBILITY LISTS

Recommendation is made that the following eligibility list(s) be certified.

| a. | Lead Technology Support Technician | 25-19 |
|----|---|-------|
| b. | Instructional Assistant – Special Education | 26-19 |
| C. | Instructional Assistant – Behavior Intervention | 27-19 |
| d. | Instructional Assistant – Preschool | 28-19 |
| e. | Information Technology Technician | 29-19 |
| f. | Health Assistant | 30-19 |
| g. | Transportation Dispatcher/Scheduler | 31-19 |
| h. | Purchasing Assistant | 32-19 |
| i. | School Administrative Assistant – High School Alternative | 33-19 |
| j. | Instructional Assistant – Behavior Intervention | 34-19 |

Motion by _____, Seconded by ____ Vote ____ DISCUSSION/ACTION

8. APPROVAL OF CLASSIFICATION MODIFICATION: CONTRACT PROCUREMENT ANALYST

Based on the needs of the department, it is recommended that the modifications of the job description for the classification of Contract Procurement Analyst be approved. These modifications have no additional pay allocation

9. PERSONNEL DIRECTOR

Informal reports; discussion only

10. NEXT MEETING DATE: _____ TIME: _____

11. ADJOURNMENT _____ p.m.

All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the Personnel Commission Office located at 2985-A Bear Street, Costa Mesa, CA 92626, online at www.nmusd.us, and at the public meeting of the Personnel Commission.

Any individual with a disability, who requires reasonable accommodation to participate in a Commission meeting, may request assistance by contacting the Personnel Commission Office at 2985-A Bear Street, Costa Mesa, CA 92626. Phone #: 714-424-5047 – Fax #: 714-424-7572. Notification not later than noon on the day preceding the Commission meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.