Personnel Commission Meeting
May 21, 2019

APPROVED MINUTES

1.0 CALL TO ORDER
1.1 Chairperson Rapoza called the regular meeting to order at 2 p.m. followed by the Pledge of Allegiance.
1.2 Establishment of Quorum.
   Present: Chairperson, James Rapoza and Member, Lynn Miller.
   Absent: Vice Chairperson, Lawrence Lane.
   Guests: C.S.E.A. President, Rory Bruce; Julie High, Ed.D.; Jean Gardner; Elizabeth Heimsoth; Brenda Ruiz; Robin Beall; Jenny Im; Nikki Cendreda; Rith Mean-Hill; Janice Berven; Michele Sossoyan-Rix; and Christina Valentin.

2.0 APPROVAL OF MINUTES/AGENDA
2.1 The minutes of the Personnel Commission meeting of April 23, 2019 were approved.
   Ayes: Miller/Rapoza
   Noes: None
   Abstain: None
   Absent: Lane
2.2 To accept the agenda as submitted.
   Ayes: Miller/Rapoza
   Noes: None
   Abstain: None
   Absent: Lane

3.0 COMMENTS OR SUGGESTIONS FROM EMPLOYEES OR GUESTS
3.1 None.

4.0 REPORTS
4.1 Chairperson or Member’s Report
   4.1.1 None.
4.2 Senior Human Resources Director’s Report
   4.2.1 Senior Director Cope informed the Commission that Classified Employees’ week and Day of the Teacher/COE Employee Appreciation Picnic was rescheduled to May 22, 2019 from 12 p.m. to 5 p.m. at Harvey West Park. Commissioners were invited to attend.
   4.2.2 Senior Director Cope provided a brief update on Cypress Charter High School.
5.0 CONSENT AGENDA
5.1 The consent agenda was approved as submitted.
   Ayes: Miller/Rapoza
   Noes: None
   Abstain: None
   Absent: Lane

6.0 CORRESPONDENCE
6.1 Correspondence to Superintendent Sabbah from Commissioner Rapoza.

7.0 OLD BUSINESS
7.1 Initial Classification/Reclassification Input—Discussion
   (Explanation: Provides an opportunity for oral remarks, questions or discussion regarding the preliminary report.)

   Consultant Julie High, Ed.D. presented the 2019 Classification/Reclassification Compensation Comparability Study Report to the Personnel Commission at their April 2019 meeting. Per Merit Rule 3.304, managers and employees were allowed to make oral comments and submit written remarks regarding the report. The final report will be presented to the Personnel Commission at their June 25, 2019 meeting and the Commission will take appropriate action.

   Senior Director Cope informed the Commission that all the recommendations were shared with the employees and their supervisors. Human Resources welcomed feedback. Written remarks were received from: Robin Beall, Account Specialist IV; Account Specialist IV employees as a group: Jenny Im, Rith Mean-Hill, Robin Beall, Janice Berven, Kirk Osborn, Michele Sossoyan-Rix, Elizabeth Heimsoth, Nikolette Cendreda, and Sonora Piumarta; Janice Berven, Account Specialist IV; and Kirk Osborn, Account Specialist IV.

   Oral remarks and input was received from Robin Beall and from C.S.E.A. President Rory Bruce. Discussion followed. Commissioner Rapoza stated that employees’ comments would be taken into consideration and sent to Julie High, Ed.D. for review.

8.0 NEW BUSINESS
(Agenda Items: 8.1 to 8.3) As a part of the 2019 classification process, the consultant recommended that due to the expanded complexity of important and essential duties beyond the Account Specialist IV classification for the Benefits, Retirement, and Revenue/Apportionment desks, three new Senior Account Specialist level classifications at Range 35 be created. This constituted a first reading.

   8.1 New Classification—First Reading
       Senior Account Specialist, Benefits

   8.2 New Classification—First Reading
       Senior Account Specialist, Revenue and Apportionment

   8.3 New Classification—First Reading
       Senior Account Specialist, Retirement Reporting
NEW BUSINESS (CONTINUED)

Motion: Approve the job descriptions of Senior Account Specialist, Benefits; Senior Account Specialist, Revenue and Apportionment; and Senior Account Specialist, Retirement as a first reading.
Ayes: Miller/Rapoza
Noes: None
Abstain: None
Absent: Lane

8.4 Existing Classification Revision—Web Technician and Digital Media Producer—Action

Due to a recent separation, the Web Technician job classification was reviewed for recruitment purposes. The job description was retitled and minimal changes were incorporated into the job description. The revisions were minor.
Motion: To approve the retitled and revised job description for Web Technician and Digital Media Producer.
Ayes: Miller/Rapoza
Noes: None
Abstain: None
Absent: Lane

9.0 SCHEDULE OF UPCOMING EVENTS

9.1 June 25, 2019 Regular Meeting of the Personnel Commission at 2 p.m. in the Technology Conference Room at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA 95060.

10.0 ADJOURNMENT

10.1 The meeting of the Personnel Commission was adjourned at 2:15 p.m.

Distribution:
Personnel Commission
Dr. Faris Sabbah, Superintendent
SCCOE Board of Education
SCCOE Office Managers
C.S.E.A President
SCCOE Main Office Bulletin Board

Attest:
Troy Cope
Senior Director, Human Resources