



Personnel Commission Meeting July 19, 2022

APPROVED MINUTES

1.0 CALL TO ORDER

1.1 Chairperson Rapoza called the regular meeting to order at 2:01 p.m. followed by the Pledge of Allegiance.

1.2 Establishment of Quorum.

Present: Chairperson, James Rapoza; Vice Chairperson, Lawrence Lane; and Member, Lynn Miller

Absent: Executive Director of Human Resources, Troy Cope

Guests: Director of Fiscal Services, Melissa Lopez; Scott Mean-Hill; Karina Mendez, and Kasey Stoudt.

2.0 APPROVAL OF MINUTES/AGENDA

2.1 The minutes of the Personnel Commission meeting of June 21, 2022 were approved (Lane/Miller).

Ayes: Unanimous

Noes: None

Abstain: None

Absent: None

2.2 To accept the agenda as amended (Miller/Lane).

Ayes: Unanimous

Noes: None

Abstain: None

Absent: None

3.0 COMMENTS OR SUGGESTIONS FROM EMPLOYEES OR GUESTS

3.1 Kasey Stoudt was introduced as the new Human Resources Technician.

4.0 REPORTS

4.1 Chairperson or Member's Report

4.1.1 None.

4.2 Executive Director, Human Resources' Report

4.2.1 Scott Mean-Hill gave a COVID-19 update on behalf of Executive Director Cope. California Department of Public Health (CDPH) has released new updates though there are no major changes. Santa Cruz has seen a slight uptick in cases but may be underreported as home tests are more readily available now.

5.0 CONSENT AGENDA

5.1 The consent agenda (5.1-5.5) was approved as submitted (Lane/Miller).

Ayes: Unanimous

Noes: None

Abstain: None

Absent: None

6.0 CORRESPONDENCE

6.1 None.

7.0 OLD BUSINESS

7.1 New Classification—Coordinator, Early Childhood Education—Information

This description and classification has been placed on hold after the first reading as the department realized that more research is needed before finalizing the classification.

8.0 NEW BUSINESS

8.1 None.

9.0 SCHEDULE OF UPCOMING EVENTS

9.1 August 16, 2022, Regular Meeting of the Personnel Commission at 2 p.m. in the Board Conference Room, 400 Encinal Street, Santa Cruz, CA 95060.

10.0 ADJOURNMENT

10.1 The meeting of the Personnel Commission was adjourned at 2:07 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
Executive Director, Human Resources