



Personnel Commission Meeting July 20, 2021

APPROVED MINUTES

1.0 CALL TO ORDER

1.1 Chairperson Miller called the regular meeting to order at 2:00 p.m. followed by the Pledge of Allegiance. The meeting was conducted on Zoom, a web-based video conferencing site, due to the coronavirus (COVID-19).

1.2 Establishment of Quorum.

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

Guests: Karina Mendez and Scott Mean-Hill.

2.0 APPROVAL OF MINUTES/AGENDA

2.1 The minutes of the Personnel Commission meeting of June 15, 2021 were approved (Lane/Rapoza).

Ayes: Unanimous

Noes: None

Abstain: None

Absent: None

2.2 To accept the agenda (Rapoza/Lane).

Ayes: Unanimous

Noes: None

Abstain: None

Absent: None

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 Executive Director, Human Resources' Report

4.2.1 Executive Director Cope provided an update on COVID-19, stating that Santa Cruz County numbers are seeing a slight increase due to the Delta variant. As a preventative measure, effective July 20, 2021, masks will be required while indoors. Schools will still resume full-time in August.

4.2.2 Orientation will be held in person on August 9, 2021 at Sequoia Schools in Freedom, California. Executive Director Cope invited the commissioners to attend.

5.0 CONSENT AGENDA

- 5.1 The consent agenda was approved as submitted (Lane/Rapoza).
Ayes: Unanimous
Noes: None
Abstain: None
Absent: None

6.0 CORRESPONDENCE

- 6.1 None.

7.0 OLD BUSINESS

- 7.1 None.

8.0 NEW BUSINESS

- 8.1 None.

9.0 SCHEDULE OF UPCOMING EVENTS

- 9.1 August 17, 2021, Regular Meeting of the Personnel Commission at 2:12 p.m. via Zoom video conference. Join through Zoom: <https://zoom.us/j/706384990>; Meeting ID:706384990

10.0 ADJOURNMENT

- 10.1 The meeting of the Personnel Commission was adjourned at 2:06 p.m.

Distribution:
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Attest:
Troy Cope
Executive Director, Human Resources