The Personnel Commission of the Madera Unified School District convened in a Regular Board Meeting in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on Thursday, May 24, 2010 at 5:00 p.m.

ROLL CALL

William Colston, Personnel Commission Chairperson Robert Blazer, Personnel Commission Vice- Chair Al Galvez, Personnel Commissioner

Henry Perea, Classified Personnel Director Mary Siegl, Human Resources Technician II, Personnel Commission Sandra Edwards, Human Resources Technician II, Personnel Commission

David A. Soldani, Esq., Atkinson, Andelson, Loya, Ruud & Romo

Ron Zaragosa, CSEA President

There were approximately 4 visitors/district employees in attendance.

1. <u>CALL TO ORDER OF PUBLIC MEETING –CLOSED SESSION IMMEDIATELY CONVENED</u>

Commission Chairperson, William Colston, called the Public Session of the Personnel Commission Meeting to order at 5:00 p.m. and immediately adjourned to Closed Session.

2. RECONVENE PUBLIC SESSION/CALL TO ORDER REGULAR MEETING

3. PLEDGE OF ALLEGIANCE, OPENING, AND ACKNOWLEDGEMENT OF VISITORS AND MEDIA,

Commissioner Colston adjourned the Closed Session at 5:35 p.m and reconvened the Regular Meeting by calling the Public Session to order at 5:40 p.m. Commissioner Colston welcomed the visitors and Commissioner Galvez led the flag salute.

4. <u>CLOSED SESSION REPORTABLE ACTIONS</u>

Commissioner Colston announced that the Commission is completing the evaluation process of Mr. Perea and the Commission will be executing another one year contract with Mr. Perea, effective July 1, 2010.

5. ADOPTION OF AGENDA

It was noted that the Consent agenda would not be approved as there was an issue regarding the April 26, 2010 minutes.

6. **COMMUNICATIONS**

There were no public comments.

7. APPROVAL OF AGENDA- MOTION NO. 43-2009/10

It was noted by Commissioner Galvez that a correction needed to be made to line 13 of the April 26, 2010 minutes.

It was moved by Personnel Commissioner, Robert Blazer, seconded by Commissioner, Al Galvez, and unanimously carried to adopt the Agenda and the minutes, with the correction made to line 13 of the April 26, 2010 minutes.

Ayes: Commissioners William Colston, Robert Blazer, Al Galvez

Noes: None Absent: None Abstained: None

8. **NEW BUSINESS**

A. PUBLIC HEARING

A public hearing was held for comments regarding the 2010/2011 Personnel Commission budget. No comments from the public were made.

It was moved by Personnel Commissioner, Al Galvez, seconded by Commissioner Robert Blazer and unanimously carried to adopt the proposed 2010/2011 Personnel Commission budget. - MOTION NO. 44- 2009/10. DOCUMENT NO. 07-2009/10

Ayes: Commissioners William Colston, Robert Blazer, Al Galvez

Noes: None Absent: None Abstained: None

B. Update of Classification Study

Mr. Perea reported that EMS has completed the Classification study and the Commissioners had been sent the Executive Summary from EMS for their review. Representatives from EMS will be present at the next Personnel Commission to address the Commission and answer any questions they may have regarding their findings.

C. First Reading of amendment to Personnel Commission Rule Chapter 6-4(a) (1) (A-F)

Mr. Perea stated that the proposed rule reflected two instances that have already been handled by the District regarding how employees return to service from the

Reemployment list. This rule would clarify for employees how they would be reinstated for employment.

Commissioner Galvez questioned the wording in Section E of the proposed rule. It was agreed that sections C and E would be revised and brought back for the next meeting.

D. Request Ratification of Resolution No.1- 2009/2010 – Classified Employee Week – May 16, 2010 through May 22, 2010

It was moved by Personnel Commissioner, Robert Blazer, seconded by Commissioner Al Galvez and unanimously carried to adopt Resolution No. 1-2009/2010 – Classified Employee Week – May 16, 2010 to May 22, 2010. MOTION NO. 45-2009/10.

Ayes: Commissioners William Colston, Robert Blazer, Al Galvez

Noes: None Absent: None Abstained: None

Commission Chairperson Colston read and presented Resolution No. 1-2009/2010 to CSEA President Ron Zaragosa.

9. INFORMATION AND REPORTS

None were presented.

10. ANNOUNCEMENTS

No announcements were made.

11. MISCELLANOUS

No items were presented.

12. ADVANCED PLANNING

Next Personnel Commission Regular Meeting:

Thursday, June 17, 2010 at 5:00pm Madera Unified School District Board Room 1902 Howard Road Madera, CA 93637

13. SUGGESTED FUTURE AGENDA ITEMS

No items were mentioned.

14. <u>ADJOURNMENT – MOTION NO. 46 – 2009/10</u>

Commissioner Colston adjourned the Public Session at 6:02 p.m. Motion made by Commissioner Al Galvez and seconded by Commissioner Blazer.

Ayes: Noes: Absent: Abstained:	Commissioners None None None	William Colst	on, Robert Blazer, Al Galvo	ez
Mary Siegl Human Resources 1	echnician II		Dated: June 2, 2010	
Henry Perea Director of Classified	d Personnel			