# Minute Record of MUSD Personnel Commission Meeting Regular Meeting Held on Tuesday, November 17, 2015

The Personnel Commission of the Madera Unified School District convened in a Regular Board Meeting in the District Boardroom, 1902 Howard Road, Madera, California on Tuesday, November 17, 2015 at 8:30 a.m.

## **ROLL CALL**

Lynn Cogdill, Personnel Commission Chair Philip Janzen, Personnel Commission Vice-Chair Bruce Koch, Personnel Commissioner

Henry Perea, Director of Classified Human Resources, Absent Mary Siegl, Human Resources Specialist, Personnel Commission Sandra Edwards, Human Resources Specialist, Personnel Commission

Kent Albertson, Chief Human Resources Officer Babatunde Ilori, Director of Performance Management Steven Alexander, Director of Information and Technology

There were no other visitor/ district employee in attendance.

# 1. CALL TO ORDER OF PUBLIC MEETING

Personnel Commissioner, Lynn Cogdill, called the meeting to order at 8:32 am.

# 2. <u>PLEDGE OF ALLEGIANCE, OPENING, AND ACKNOWLEDGEMENT</u> OF VISITORS AND MEDIA,

Personnel Commissioner Philip Janzen led the pledge of allegiance. There were no members of the media present.

### 3. ADOPTION OF AGENDA

It was moved by Personnel Commissioner Philip Janzen and seconded by Commissioner Bruce Koch to adopt the agenda. MOTION NO. 29 -2015/16

Ayes:

Commissioners Lynn Cogdill, Philip Janzen, Bruce Koch

Noes:

None

Absent:

None

Abstained:

None

#### 4. COMMUNICATIONS

No comments were made.

# Minute Record of MUSD Personnel Commission Meeting Regular Meeting Held on Tuesday, November 17, 2015

#### 5. CONSENT AGENDA

It was moved by Personnel Commissioner Philip Janzen and seconded by Commissioner Bruce Koch to adopt the consent agenda. MOTION NO. 30-2015/16

Ayes:

Commissioners Lynn Cogdill, Philip Janzen, Bruce Koch

Noes:

None

Absent:

None

Abstained:

None

## 6. <u>NEW BUSINESS</u>

A. Discuss and approve revised classified job description – Database Administrator

Recommend: Classified Salary \$61,838.38 - \$84, 320.67 per year, create new salary ranges

Sandra Edwards, Personnel Commission, presented the new job description.

It was moved by Personnel Commissioner Bruce Koch and seconded by Commissioner Philip Janzen to approve the revised classified job description – Database Administrator. MOTION NO. 31-2014/15 DOCUMENT NO. 22-2015/16

Ayes:

Commissioners Lynn Cogdill, Philip Janzen, Bruce Koch

Noes:

None

Absent:

None

Abstained:

None

### 7. ADVANCE PLANNING

The next Personnel Commission meeting will be scheduled for Wednesday, December 16, 2015 at 5:00 pm.

#### 9. SUGGESTED FUTURE AGENDA ITEMS

Commissioner Cogdill requested when the salary comparison study would be ready to be presented. Sandra. Edwards, Personnel Commission stated it should be ready for the December meeting.

#### 9. ADJOURNMENT

# Minute Record of MUSD Personnel Commission Meeting Regular Meeting Held on Tuesday, November 17, 2015

Dated: November 17, 2015

Commissioner Lynn Cogdill adjourned the Public Session at 8:37 a.m.

Mary Siegí

Mary Siegl / / / / / Human Resources Specialist

Director of Classified Human Resources