

For the future of every student

MINUTES MAY 7, 2020

CALL TO ORDER A special meeting of the Personnel Commission of the Ventura Unified School District was held in the

Multipurpose Room, 255 West Stanley Avenue, Ventura, California on May 7, 2020. Ms. Stallings, Chair, called

the meeting to order at 4:30 p.m.

Present: Commissioners Kirby and Stallings. Classified Human Resources Staff Members Present: Andrea

Crouch, Classified Human Resources Director and Belen Gonzalez, HR Analyst, Classified (Confidential).

ADOPTION OF

AGENDA

On a motion by Mr. Kirby, seconded by Ms. Stallings, the agenda for the May 7, 2020 Personnel Commission

meeting was adopted as presented by a vote of 2-0. (Ayes – 2/Kirby, Stallings; Nay 0; Abstain 0)

PUBLIC COMMENTS None

ITEM D1 FILLING OF VACANCY DURING TERM OF OFFICE – THE COMMISSIONERS' APPOINTMENT (PCRR 20.1.3)

Ms. Crouch provided the Commissioners with information regarding the Commissioner's appointment to the PC and reviewed related California Education Code provisions to help provide guidance and facilitate the discussion regarding next steps in the process. After some discussion, it was decided that revisions to PCRR 20.1.3 need to be considered for adoption by the Commission so that PCRR's are in alignment with Ed Code. This item will be brought back to the Commission for further discussion, consideration and possible action at

the next regularly scheduled meeting on May 20, 2020.

ADJOURNMENT On a motion by Mr. Kirby, seconded by Ms. Stallings the meeting adjourned at 4:57 p.m.