



Ventura Unified School District

PERSONNEL COMMISSION

MINUTES
FEBRUARY 15, 2017

- CALL TO ORDER** The regular meeting of the Personnel Commission of the Ventura Unified School District was held in the Susan B. Anthony Room, 255 West Stanley Avenue, Ventura, California on February 15, 2017. Ms. Rice, Chairperson, called the meeting to order at 4:30 p.m.
- Present: Commissioners Rice, Lacey, and Kirby. Classified Human Resources Staff Members Present: Andrea Crouch, Classified Human Resources Director, Vicky Balint and Belen Gonzalez.
- ADOPTION OF AGENDA** On a motion by Mr. Lacey, seconded by Mr. Kirby, and supported by the Chair, the agenda for the February 15, 2017 Personnel Commission meeting was adopted as presented by a vote of 3-0. (Ayes – 3/Lacey, Kirby, Rice; Nay 0; Abstain 0)
- APPROVAL OF MINUTES** On a motion by Mr. Kirby, seconded by Mr. Lacey, and supported by the Chair, the minutes of January 18, 2017 were approved as presented by a vote of 3-0. (Ayes – 3/Kirby, Lacey, Rice; Nay 0; Abstain 0)
- RETIREES** Ms. Crouch reported that the following retiree could not be present at the meeting but her Certificate of Appreciation would be mailed to her:
- Shirley Spencer, Paraeducator Special Education, 11 Years
- PUBLIC COMMENTS** None
- ITEM F1** VESPA REPORT
- None
- ITEM F2** DIRECTOR'S REPORT
- Ms. Crouch informed the Commission of the following: 1) The Tri-Counties School Personnel Association is planning its annual symposium. It will be held in Solvang, March 23-24, and the theme is "Breaking Barriers in HR." Andrea Crouch, Vicky Balint and Belen Gonzalez from Classified HR are planning to attend, as well as Sherry Manley and possibly Cristin Destito from Certificated HR. 2) Summer school planning is underway. We are still waiting for dates and the elementary site to be confirmed. Once we have these details, summer school recruitment will open.
- Ms. Crouch continued with the following VUSD calendar highlights and upcoming events: the next regular Board meeting is scheduled for Tuesday, February 28; and Festival of Talent at VHS, Saturday, February 25. The theme is "Rock the World." Cost is \$15 at the door.
- ITEM H1** PERSONNEL TRANSACTIONS REPORT
- On a motion by Mr. Lacey, seconded by Mr. Kirby, and supported by the Chair, the Personnel Transactions Report was approved by a vote of 3-0. (Ayes – 3/Lacey, Kirby, Rice; Nay 0; Abstain 0)
- NEXT MEETING** The next regular Personnel Commission meeting will be Wednesday, March 15, 2017 at 4:30 p.m.

ITEM J COMMISSION COMMENTS

None

ITEM K CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE—GOVERNMENT CODE SECTION 54957(b)

It was decided that Closed Session was not needed at this time.

ITEM L REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no Closed Session.

ADJOURNMENT On a motion by Mr. Lacey, seconded by Mr. Kirby, and supported by the Chair, the meeting adjourned at 4:35 p.m.