

HUMBOLDT COUNTY OFFICE OF EDUCATION PERSONNEL COMMISSION

Garry T. Eagles, Ph.D., *Superintendent*
Debra Kingshill, *Coord. of Personnel Services*

COMMISSION MEMBERS:

Sheila Porterfield
Danette Demello
Will Folger

901 Myrtle Avenue, Eureka, California 95501 • (707) 445-7039 • FAX (707) 445-7112

January 10, 2017

The Personnel Commission of the Humboldt County Office of Education met in the Alder Room in regular session on January 10, 2017 at 5:15 p.m.

1.0 Sheila Porterfield, Vice Chairperson called the meeting to order at 5:33 p.m.

Present: Sheila Porterfield, Vice Chairperson; Will Folger, Personnel Commission Member.
Also present: Debra Kingshill, Coordinator of Personnel Services.

2.0 REVIEW OF THE MINUTES

The review of the minutes of the December 13, 2016 meeting was put on hold until the February meeting, since Sheila was the only commissioner present this evening that was at the December meeting.

3.0 PUBLIC COMMENT

There was no public in attendance.

4.0 PERSONNEL UPDATES

4.1 RETIREMENTS/RESIGNATION

- Instructional Aide, Glen Paul, Room 24 *E. Gentry*
- Cal-SOAP Tutor Services Technician *L. Sandborn*

4.2 NEW HIRES

- Instructional Aide, Community School *D. Blume*
- Instructional Aide, Court School *M. Ward*
- Instructional Aide, SELPA TLC (.86 FTE) *J. Hicks*
- Instructional Aide, Special Beginnings, Calvary (.86 FTE) *C. Bean*
- Instructional Aide, Special Beginnings (.86 FTE), temporary *J. Montero*
- Instructional Aide, Special Beginnings, Peninsula (.86 FTE) *M. Methany*

4.3 POSITIONS UNDER REVIEW

- Bus Driver (.8 FTE)
- SELPA Behavior Support Assistant (1.0 FTE)
- SCIA, Glen Paul (.86 FTE)
- Cal-SOAP Tutor Services Technician

5.0 NEW LEGISLATION

No new legislation to report.

6.0 SUPERINTENDENTS REPORT

Dr. Eagles was not in attendance this evening, but asked that Commissioners receive a synopsis of the Governor's 2017-18 Budget proposal as outlined by Association of California School Administrators. The Governor is proposing a very conservative estimate for education funding next year resulting in our office receiving a significantly reduced amount of state revenues to the tune of almost \$500,000 in 2017-18. Combine this anticipated loss in revenue with the additional cost increases for PERS retirement contributions and what will likely be similar significant increases for STRS and Health benefits it may be another lean year.

7.0 REVIEW TRAVEL CLAIMS

Travel claims were distributed, signed and returned.

8.0 DISCUSSION/ANNOUNCEMENTS

Debra shared details of the County Superintendent hiring process to date. The County Board of Education will conduct interviews on January 19th and 20th with six candidates being interviewed. The board will meet again on January 23rd to select two top candidates who will be invited back for a second interview on January 27th. The final selection of the Superintendent will take place at the regularly scheduled board meeting on February 8, 2017 at 3:00 PM. All interviews will be videotaped and available for viewing by the public on the HCOE website.

9.0 The meeting was adjourned at 6:05 p.m.

The next regularly scheduled meeting will be held February 14, 2017 in the Alder Room at 5:15 p.m.