

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

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December 13, 2016

The Personnel Commission of the Humboldt County Office of Education met in the Alder Room in regular session on December 13, 2016 at 5:15 p.m.

1.0 Sheila Porterfield, Vice Chairperson called the meeting to order at 5:25 p.m.

Present: Sheila Porterfield, Vice Chairperson; Danette Demello, Personnel Commission Member.
Also present: Debra Kingshill, Coordinator of Personnel Services; Dr. Garry Eagles, County Superintendent of Schools.

2.0 REVIEW OF THE MINUTES

The minutes of the November 8, 2016 meeting were reviewed. Commissioner Demello made a motion to approve the minutes. Commissioner Porterfield seconded the motion. Motion passed unanimously.

3.0 PUBLIC COMMENT

There was no public in attendance.

4.0 PERSONNEL UPDATES

4.1 TERMINATION/RESIGNATION

- Instructional Aide, Community School (*probationary termination*) *A. Bella*
- Instructional Aide, Court School (*probationary termination*) *D. Stutte*
- SCIA, Glen Paul, Room 24, (.4286 FTE) (*probationary termination*) *S. Bellando*
- Instructional Aide, Special Beginnings (resignation) *M. Hanna*
- Instructional Aide, Special Beginnings (resignation) *I. Vanden-Branden*

4.2 NEW HIRES

- Instructional Aide, SELPA TLC (.86 FTE) *C. Perez-Arce*
- Bus Driver (.8 FTE) *G. Willet*

4.2 POSITIONS UNDER REVIEW

- Instructional Aide, Community School
- Instructional Aide, Court School
- Bus Driver (.8 FTE)
- Instructional Aide, SELPA TLC (.86 FTE)
- SCIA, Glen Paul, (.86 FTE)
- SCIA, Glen Paul, (.4286 FTE)
- Instructional Aide, Special Beginnings (.86 FTE), temporary
- Instructional Aide, Special Beginnings (.86 FTE)

5.0 NEW LEGISLATION

No new legislation to report.

6.0 SUPERINTENDENTS REPORT

While there was no new legislation to report, Dr. Eagles discussed a few pieces of legislation that are being followed carefully by staff.

The discussion regarding Universal Preschool for 4 year olds has resurfaced. Dr. Eagles cautions that this model is difficult to run in rural areas because many programs that serve 3 and 4 year olds would not be able to survive.

Of course we're all keeping a watch on at the Federal Level. Currently there is concern about the appointment of the US Secretary of Education under the Trump administration. Additionally during Mr. Trump's campaign he talked extensively about increased funding for Charter Schools.

7.0 REVIEW TRAVEL CLAIMS

Travel claims were distributed, signed and returned.

8.0 DISCUSSION

Interviews for the Personnel commissioner to fill the remaining term of Art Cardoza will be held at a special meeting on December 19, 2016.

9.0 ACTION ITEM

The 2017 meeting calendar was reviewed. Commissioner Demello made a motion to approve the calendar. Commissioner Porterfield seconded the motion. Motion passed unanimously.

Commissioner Porterfield nominated Commissioner Demello to be the Chairperson for the 2017 calendar year. Commissioner Demello nominated Commissioner Porterfield to be Vice Chairperson. Commissioner Demello made a motion to approve these appointments. Commissioner Porterfield seconded the motion. Motion passed unanimously.

10.0 The meeting was adjourned at 5:53 p.m.

The next regularly scheduled meeting will be held on January 10, in the Alder Room at 5:15 p.m.