March 14, 2017

The Personnel Commission of the Humboldt County Office of Education met in the Alder Room in regular session on March 14, 2017 at 5:15 p.m.

1.0 Danette Demello, Chairperson called the meeting to order at 5:20 p.m.

Present: Danette Demello, Chairperson; Sheila Porterfield, Vice Chairperson; Will Folger, Personnel Commission Member.
Also present: Debra Kingshill, Coordinator of Personnel Services, Maureen Yost, CSEA Chapter 566, President; Dr. Garry Eagles, County Superintendent of Schools.

2.0 REVIEW OF THE MINUTES
The review of the minutes of the December 13, 2016 and January 10, 2017 meetings were reviewed. Commissioner Porterfield made a motion to approve the minutes. Commissioner Folger seconded the motion. Motion passed unanimously.

3.0 PUBLIC COMMENT
Dr. Eagles stated it was nice to finally meet Will Folger, yet was sorry that this was his last meeting.

4.0 PERSONNEL UPDATES

4.1 NEW HIRES
- Bus Driver (.8 FTE) L. Medina
- SELPA Behavior Support Assistant, 2 positions (1.0 FTE each) D. Hisel-Bernard, M. Groves-Bradley
- Cal-SOAP Tutor Services Technician (1.0 FTE) O. Bressoud
- Intermediate Account Technician (1.0 FTE) M. Francis

4.2 RETIREMENTS ANNOUNCED
- Lead Vocational Caseworker (1.0) P. Davis
- COMM Center Assistant-Receptionist S. Allen
- Prevention Technician P. Gosselin

4.3 RESIGNATIONS
- Court/Community Instructional Aide A. Fields
- Principal Account Technician S. Mars

4.4 POSITIONS UNDER REVIEW
- Principal Account Technician
5.0 NEW LEGISLATION
Dr. Eagles stated there are about 2600 bills currently before the legislature, with about 300 that might have an effect on education. He highlighted a few:
- AB 568 – 6 or more weeks of fully paid maternity leave
  http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB568
- AB 52 – Mandatory Union orientation
  http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB52
- AB 621 – classified 10 month employees “summer furlough fund”
  http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB621
- AB 169 - Teacher Recruitment, Golden State Teacher Grant program
  http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB169

6.0 SUPERINTENDENTS REPORT
Dr. Eagles stated his appreciation for the work of the Personnel Commission and expressed how much he has enjoyed working with everyone. After 34 years in education/administration he is retiring at the end of this fiscal year. He will be sorely missed! Dr. Chris Hartley has been appointed as the new County Superintendent. He will be joining us at the next meeting.

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.

9.0 The meeting was adjourned at 5:55 p.m.
The next regularly scheduled meeting will be held April 11, 2017 in the Alder Room at 5:15 p.m.