

VISTA UNIFIED SCHOOL DISTRICT  
Classified Human Resources  
1234 Arcadia Avenue, Vista, CA 92084

Unadopted Minutes of the  
Personnel Commission Meeting on  
August 13, 2019

MEMBERS        Donald LeMay  
PRESENT:        Teri Minoux

STAFF         Alaina Reede  
PRESENT:       William Meni

OTHERS PRESENT: Bill Faust, Shari Fernandez, Glen Hampton, Nicole Leffler

CALL TO ORDER:

The meeting was called to order at 2:00 p.m. followed by the Pledge of Allegiance.

ITEMS FROM THE FLOOR:

None.

PERSONNEL COMMISSION APPOINTEE INTERVIEWS

The Personnel Commission interviewed the following candidates for the Personnel Commissioners appointee: Gilberto Barrios, Dave Lowe, Luisa Stafford, and Carol Weise Herrera.

CLOSED SESSION

\*M/S Mr. LeMay / Ms. Minoux moved to adjourn to closed session to deliberate on the Personnel Commissioners appointee candidates at 4:15 p.m.

OPEN SESSION:

The Personnel Commission reconvened from closed session at 4:46 p.m. No action was taken.

ANNOUNCEMENT OF INTENDED APPOINTEE:

Ms. Minoux stated that the Personnel Commission would not announce the name of the intended appointee at this time. Ms. Minoux invited the candidates to attend the Personnel Commission meeting on August 20, 2019. Ms. Minoux stated that the Personnel Commission anticipated to announce the name of the intended appointee at the September 10, 2019 meeting.

ESTABLISHMENT OF PUBLIC HEARING DATE:

In accordance with Personnel Commission Rule 2.1.2.3, the Board appointee and CSEA appointee shall publicly announce the name of the person they intend to appoint no later than September 30th. A public hearing will be held at a Personnel Commission meeting after thirty (30) days but within forty-five (45) days after the announcement of the intended appointee to provide the public, employees, employee organizations, and members of the Board the opportunity to express their views on the qualifications of the intended appointee. Following the public hearing, the Commission may make its appointment or make a substitute appointment without further notification or public hearing.

\*M/S – indicates who motioned for approval followed by the person who seconded the motion.

\*M/S Mr. LeMay / Ms. Minoux moved to approve the date of the public hearing for the Personnel Commissioners appointee for the regular Personnel Commission meeting on Tuesday, October 15, 2019, at 3:30 pm in the District Office Emergency Operations Center (EOC).

The motion was unanimously approved.

THE NEXT P.C. MEETING:

The next regular Personnel Commission Meeting is scheduled for Tuesday, August 20, 2019, at 3:30 p.m. at the District Office Emergency Operations Center (EOC).

ADJOURNMENT:

The meeting was adjourned at 4:49 p.m.