

**San Dieguito Union High School District
PERSONNEL COMMISSION**

Special Meeting Minutes

3:30 PM, August 23, 2018
710 Encinitas Boulevard, Encinitas, CA 92024
District Office Board Room 101

SPECIAL MEETING/OPEN SESSION

1. Call to Order
The meeting was called to order at 3:32 P.M. by John Baird, Commission Chair.

2. Pledge of Allegiance
The pledge of allegiance was led by Commissioner Baird.

Members in Attendance

John Baird
Justin Cunningham

Staff in Attendance

Susan Dixon, Director
Barbara Bass, Human Resources Analyst

Guests

Carmen Blum
Matt Colwell
Debbie Johnson
April Llamas
Tina Peterson

1. **APPROVAL OF THE AGENDA**
It was moved by Justin Cunningham, seconded by John Baird, to approve the agenda for the August 23, 2018 Personnel Commission Special Meeting.
A discussion regarding the order of items on the agenda took place to ensure the commissioners were in agreement with the agenda as prepared and to familiarize those in attendance with the steps involved in selecting a joint-appointee, including the announcement of an "intended appointee" and the holding of a public hearing prior to appointment.
Passed unanimously

2. **PUBLIC COMMENTS**
The Public Comments Section of the Special Meeting provides the opportunity for individuals to address items that are on the Special Meeting agenda.
Matt Colwell requested that the commissioners take into consideration school business experience and the personal and professional conflicts of candidates in relation to their ability to attend personnel commission meetings as part of the determination in the selection process.

3. **INTERVIEWS**
John Baird (CSEA appointed commissioner) and Justin Cunningham (Board appointed commissioner) interviewed applicants for the Joint-Appointed Personnel Commissioner vacancy.

4. **DELIBERATION**

Deliberation took place regarding the applicants for the Personnel Commissioner vacancy.

5. **“INTENDED APPOINTEE”**

The Appointee of the Governing Board and the Appointee of the Classified Employees shall publicly announce the name of their “Intended Appointee”.

Motion by _____, second by _____, to announce the name of “Intended Appointee”
Motion failed. The commissioners were unable to agree on an “Intended Appointee”.

6. **PUBLIC HEARING DATE**

The Commission will set a date for an open public hearing (after 30 days) on the qualifications of the “Intended Appointee” and/or any other applicant for the position.

Motion by _____, second by _____, to set an open public hearing date on, or prior to, the October 9, 2018 Personnel Commission Regular Meeting.
Motion failed. Without agreement as to an “Intended Appointee”, a public hearing date was not scheduled.

7. **NEXT MEETING OF THE PERSONNEL COMMISSION**

The next regular meeting of the Personnel Commission is scheduled for Tuesday, September 11, 2018, at 3:30 P.M. in the District Office Large Board Room 101, 710 Encinitas Boulevard, Encinitas, CA 92024.

8. **ADJOURNMENT**

The meeting adjourned at 6:17 P.M.