

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

Special Meeting-Public Hearing Minutes

3:30 PM, September 20, 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 3:30 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
Kathy Potter, Human Resources Technician

Guests

Jeffery Charles
Matt Colwell
Jose Sanchez

1. **APPROVAL OF THE AGENDA**
It was moved by Justin Cunningham, seconded by John Baird, to approve the agenda for the September 20, 2018 Personnel Commission Special Meeting.
Passed unanimously
2. **PUBLIC HEARING: APPOINTMENT OF PERSONNEL COMMISSIONER**
At the regularly scheduled Personnel Commission meeting held on September 11, 2018, John Baird (CSEA appointed commissioner) and Justin Cunningham (Board appointed commissioner) publicly announced that Jeffery Charles is their intended appointee to the Personnel Commission for the remainder of the 2015-2018 term of service.
 - A. Commissioner Baird opened the Public Hearing.
 - B. There were no comments from the public.
 - C. The Public Hearing was closed by Commissioner Baird.
3. **APPOINTMENT OF PERSONNEL COMMISSIONER**
The Appointee of the Governing Board and the Appointee of the Classified Employees appoint Jeffery Charles to finish the 2015-2018 term as their appointee to the Personnel Commission.

It was moved by Justin Cunningham, seconded by John Baird, to appoint Jeffery Charles to the Personnel Commission for the remainder of the 2015-2018 term.
Passed unanimously

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

The next regular meeting of the Personnel Commission is scheduled for Tuesday, October 9, 2018, at 3:30 P.M. in the District Office Large Board Room 101, 710 Encinitas Boulevard, Encinitas, CA 92024.

5. **ADJOURNMENT**

The meeting adjourned at 3:35 P.M.