ANAHEIM UNION HIGH SCHOOL DISTRICT PERSONNEL COMMISSION

District Office Board Room 501 N. Crescent Way, Anaheim, CA 92803

MINUTES

REGULAR MEETING
March 15, 2022 @ 3:30 p.m.
District Office, Board Room

Electronically Recorded

Instructions on Public Comments: Persons wishing to address the Personnel Commission regarding an item scheduled for this meeting must submit the "Request to Address" card <u>before</u> consideration of that item. Persons wishing to address the Personnel Commission regarding an item within the Commissions subject matter jurisdiction, but <u>not</u> scheduled on this meeting's agenda, may speak during the Public Comments section by submitting the "Request to Address" card before the Commission reaches that section of the agenda. All speakers are limited to five (5) minutes.

PERSONNEL COMMISSIONERS: Mr. Paul Andresen, Ms. Susan Baltazar, Ms. Audrey Cherep

I. General Functions:

- A. Call to Order: The Regular Meeting of the Personnel Commission was called to order at 3:30 p.m.
- B. Roll Call: Commissioners Andresen, Baltazar, and Cherep were present.
- C. Pledge of Allegiance: Commissioner Andresen led all in attendance in the Pledge of Allegiance.
- D. Motion to Approve Agenda: March 15, 2022

It was moved and seconded to approve the agenda as amended. The motion passed.

Commissioner	М	S	Yes	No	Abstain	Absent
Paul Andresen			*			
Audrey Cherep		✓	✓			
Susan Baltazar	1		V			

E. Motion to Approve Minutes: February 8, 2022

It was moved and seconded to approve the minutes as submitted. The motion passed.

Commissioner	М	S	Yes	No	Abstain	Absent
Paul Andresen			√			
Audrey Cherep	1		✓			
Susan Baltazar		✓	✓			

- **F.** Report from the Director of Classified Personnel: This is an opportunity for the Director of Classified Personnel to report on items relevant to Personnel Commission.
 - Executive Director of Classified Personnel, Brandon Tietze, noted that the AUHSD mask mandate has ended. Mr. Tietze reminded everyone that it is still required to complete the health screening survey when entering District sites.
 - Mr. Tietze updated the Commissioners regarding ongoing recruitments including those for upcoming summer assignments.
 - Mr. Tietze mentioned the recent new employee orientation event coordinate by Human resources – Classified.
 - Mr. Tietze announced that the annual reminder to management regarding staff performance evaluations will be sent shortly.
 - Mr. Tietze thanked the Human Resources Classified staff for their continued hard work.
- **G. Personnel Commissioner Comments/Reports:** This is time during which a Personnel Commissioner may make a brief announcement or report on his/her own activities relative to Commission business. This is not a time for discussion.
 - Personnel Commission Chairperson, Paul Andresen, recalled his experience at the recent CSPCA conference.
 - Mr. Andresen expressed his intention to begin the process of revising the Personnel Commission rules over the coming year.
- **H. Communications:** This is an opportunity for the Director of Classified Personnel to present informational items of interest to the members of the Personnel Commission, which are not action items on the agenda.
 - 1. AFSCME Report

None

2. Board of Trustees/Superintendent Report

None

- 3. Middle Managers Association Report
 - MMA Vice President, Shawna Walker, requested that job studies be conducted by Human Resources for all MMA classifications.
 - Ms. Walker expressed a concern that Plant Managers are being asked to perform duties outside of their job description.
- 4. CSEA Report

None

5. Assistant Superintendent of Human Resources Report

None

- I. Public Comments: Public Comments is the time when members of the audience may address the Personnel Commission on items not scheduled on the meeting's agenda. All speakers are limited to five (5) minutes. When there is a large number of speakers, the Personnel Commission may reduce the allotted time to three (3) minutes per speaker. The Brown Act (Government Code) states that Personnel Commission members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.
 - College and Career Readiness Specialist, Michelle Diaz, expressed her concerns regarding the salary placement of her position and her desire for the salary to be increased. Ms. Diaz sited examples of why she feels the position should be paid a higher salary, including the minimum requirements of the position and the duties performed.
- II. Consent Calendar: Items are considered routine, require no discussion, and are normally approved all at once by the Personnel Commission, However, members of the Personnel Commission, staff, or the public may request an item be clarified and/or discussed.

A. Approval of Classified Personnel Eligibility List(s):

<u>List Establishment</u>	# Eligibles
School Community Liaison	09
Substitute Athletic Facilities Worker II	05
Substitute Campus Safety Aide	04
Substitute Clerical/Secretary Series	28
Substitute Clerical/Secretary Series (Bilingual)	11
Substitute Custodian	33
Substitute Health Services Technician	33
Substitute Translator/Interpreter	01
<u>List Abolishment</u>	# Eliqibles
Athletic Facilities Worker I	05
Athletic Facilties Worker II	06
Athletic Facilities Worker II (Female)	07
Athletic Trainer	04
List Extension (PC Rule §6.1.3.: Duration of Eligibility Lists)	# Eligibles
Plant Manager I	10
Plant Manager II	11

It was moved and seconded to approve the Consent Calendar in its entirety. The motion passed.

Commissioner	М	S	Yes	No	Abstain	Absent
Paul Andresen			✓			
Audrey Cherep	✓		✓ .			
Susan Baltazar		✓	✓			

III. Action/Discussion Items/or Other Information:

- **A. Discussion Item(s):** These items are submitted for discussion only. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Commission.
 - 1. AB 2045 Letter of Support Discussion
 - 2. Classified Employee of the Year Event Discussion
- **B.** Action Item(s): These items are presented for ACTION at this time.
 - Revised Classification(s): Recommendation: Approve
 - a. Approval of the revised classification of Family and Community Engagement Specialist within the Student Services job family.
 - 2. Approval of 2022 AUHSD Classified Workforce Salary Study Findings & Recommendations (Administration, Management, and Confidential Employee Groups)

It was moved and seconded to approve all action items as submitted. The motion passed.

Commissioner	М	S	Yes	No	Abstain	Absent
Paul Andresen			✓			
Audrey Cherep	V		✓			
Susan Baltazar		✓	✓			

- **C.** Information Item(s): These items are placed on the agenda as information and do not require discussion.
 - 1. Active Recruitment Status Update
 - 2. Advanced Step Placement Status Report
 - 3. Items Submitted for Board Approval February
 - 4. Eligibility List Expiration March

List Expiration	# Eligibles
- 10	
Food Services Assistant II	11

IV. Next Regular Personnel Commission Meeting:

V. <u>Closed Session:</u>

Public Comments for Closed Session Items ONLY: Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

None

VI. Adjournment:

There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned

It was moved and seconded to adjourn the Personnel Commission meeting. The motion passed.

Commissioner	М	S	Yes	No	Abstain	Absent
Paul Andresen			✓			
Audrey Cherep	1		✓			
Susan Baltazar		✓	✓			

TIME ADJOURNED: 4:58 p.m.

Paùl Andresen Chairperson, Personnel Commission Anaheim Union High School District