

MINUTES

of a Regular Meeting of the Personnel Commission
of the GLENDORA UNIFIED SCHOOL DISTRICT

May 21, 2019

Board Room
Educational Services Center
500 North Loraine Avenue, Glendora

4:00 P.M.

I -- PRELIMINARY

- A. CALL to ORDER: The meeting was called to order by Teresa Ferri, at 4:00 p.m. in the Board Room at the District Office.
- B. PLEDGE of ALLEGIANCE: Linda Shonk led the pledge of allegiance to the flag.
- C. ROLL CALL: Roll call indicated members in attendance as follows: Teresa Ferri, Chairperson; Dr. Ed Potter, Vice Chairperson; Linda Shonk, Member; Dominic DiGrazia, Ed.D, Commission Secretary/Assistant Superintendent of Personnel Services; Noel Carpenter, Human Resources Specialist.
- D. AGENDA (Motion #67): It was moved by Linda Shonk, seconded by Dr. Potter, to adopt the agenda as presented.
- E. MINUTES: (Motion #68): It was moved by Dr. Potter, seconded by Linda Shonk, to approve the minutes of the regular meeting of April 16, 2019.

II-- COMMUNICATIONS

Dominic DiGrazia, Ed.D, Assistant Superintendent of Personnel Services, announced that there are several GUSD end of the year activities taking place over the next week including; GHS Senior Awards on 5/23/19; WHS Graduation on 5/28/19; and GHS Graduation on 5/29/19. The graduates will also participate in a Grad Walk at their Elementary School sites on 5/28/19.

III – COMMISSION SECRETARY'S REPORT

Dr. DiGrazia informed the Commission that Summer School will begin on 6/03/19 at Sellers Elementary School and Glendora High School. Several classified employees have been hired to work summer school at the two locations.

Dr. DiGrazia notified the Commission that the District met with the CSEA, and that a Tentative Agreement has been reached in regards to the Summer Flex Schedule.

Dr. DiGrazia thanked the classified employees for their daily work, and indicated that the District would celebrate them this week by dropping off donuts at all sites for the Staff to enjoy.

Dr. DiGrazia, along with the Commissioners, determined that the July 2019 meeting would be canceled. The Commission will meet in August 2019.

IV -- FIRST HEARING PERIOD

None

V -- ITEMS for ACTION, STUDY, or INFORMATION

- A. PUBLIC HEARING: (Motion #69): A public hearing on the proposed 2019-2020 Personnel Commission budget was held. At the close of the public hearing, it was moved by Dr. Potter, seconded by Linda Shonk, it was unanimously approved to adopt the 2019 - 2020 Personnel Commission budget.
- B. ELIGIBILITY LISTS: (Motion #70): On a motion by Dr. Potter, seconded by Linda Shonk, it was unanimously approved to ratify the eligibility lists for the classifications of Nutrition Services Manager II, established April 23, 2019; and Nutrition Services Associate Senior, established May 7, 2019.

VI -- SECOND HEARING PERIOD

None

VII – MOTIONS TO RECONSIDER

None

VIII -- ITEMS of GENERAL DISCUSSION

Bruce Bolton announced that nine deserving and hardworking students were awarded the CSEA Chapter 247 Scholarship. He stated that the CSEA will hold its 93rd annual conference from 7/29/19 – 8/02/19 in Las Vegas, Nevada. Three GUSD delegates will be attending the conference. He also announced that Bobby Summers, Head Custodian II at Sellers Elementary, received the Unsung Hero award at the Area G Member Recognition Banquet in May.

IX -- CLOSED SESSION

None


X -- ADJOURNMENT

Having no further business, the meeting was adjourned at 4:25 pm.


Secretary to Commission

Approved and Entered into the Proceeding of the District.

June 18, 2019


Chairperson of the Commission