

Personnel Commission

AGENDA OF REGULAR MEETING

Wednesday, May 10, 2017 - 5:30 P.M. Site 18, Room 125 37230 37th Street East, Palmdale, CA 93550

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Kathleen Duren, Chairperson

Ms. Rosa B. Fuller, Commissioner

Mrs. Deneese Thompson, Vice Chairperson Mrs. Vicki Galli, Director, Personnel Commission

١.	PRI	ELIMINARY BUSINESS	ACTION		
	A.	Approval of Meeting Minutes – April 12, 2017	83-16/17		
	В.	Approval of Special Meeting Minutes – April 19, 2017	84-16/17		
	C.	Approval of Special Meeting Minutes – April 28, 2017	85-16/17		

II. PUBLIC COMMENTS

- A. Comments Concerning Items on the Agenda
- B. Comments from Members of the General Public Regarding Non-Agenda Items

III. CONSENT AGENDA

Actions proposed for the Consent Agenda are items consistent with adopted rules and regulations of the Personnel Commission and are deemed routine in nature. They will be acted upon in one motion, without discussion, unless members of the Personnel Commission, staff, or a member in the audience requests an items removal. The item will be removed from the motion to approve and will be discussed immediately following the Consent Agenda.

		ACTION
A.	Ratification of Eligibility List(s)	86-16/17
В.	Extension of Eligibility List(s)	87-16/17
C.	Nullification of Eligibility List(s)	88-16/17
D.	Ratification of Transfers	89-16/17

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Monthly Expenses Review

		ACTION
В.	Approval of 2017-2018 Fagen Friedman & Fulfrost Contract for Legal Services	90-16/17
C.	Approval of Eligibility List with Less Than Three Ranks:	91-16/17
	Occupational Therapist	

ACTION

Personnel Commission Meeting Agenda of May 10, 2017 Page 2

VI. INFORMATION/REPORTS

- A. Classified Update
- B. Director, Personnel Commission

 Brown Act and Robert's Rules presented by Mr. Jay Fernow of Fagen Friedman & Fulfrost
- C. Comments from Commissioners

VII. CLOSED SESSION

- A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957
 - 1. Public Employee Evaluation Director, Personnel Commission

VIII. REPORT OUT ACTIONS TAKEN (if any) IN CLOSED SESSION

- A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957
 - 1. Public Employee Evaluation Director, Personnel Commission

IX.	DATE/TIME OF	NEXT PERSONNEL	COMMISSION	MEETING:	June 14, 2017	at 5:30 P.M.

OPEN SESSION ADJOURNMENT	P.N	V
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In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Personnel Commission office at 661 285 2902. Notification 48 hours prior to the meeting will enable to the Commission to make reasonable arrangements to ensure accessibility to this meeting.

As of July 1, 2008, the District is required to make documents (revised or otherwise) distributed to the Personnel Commission within 72 hours of a meeting, simultaneously available for public review, provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review in the Personnel Commission office.

Personnel Commission Meeting of the Palmdale School District

Minutes of April 12, 2017 - Scheduled Meeting

CALL TO ORDER The meeting was called to order by the Vice Chairperson, Mrs. Deneese

Thompson, at 5:30 P.M., followed by the Pledge of Allegiance led by Ms.

Rosa Fuller.

MEMBERS PRESENT Mrs. Deneese Thompson, Vice-Chairperson

Ms. Rosa Fuller, Commissioner

MEMBERS ABSENT Mrs. Kathleen Duren

STAFF PRESENT Mrs. Vicki Galli, Director, Personnel Commission

Ms. Elvira Cova, Personnel Analyst Ms. Mary Theus, Personnel Analyst

Mrs. Susan McCormick, Administrative Secretary

STUDY SESSION Mrs. Galli presented an overview of the proposed Personnel

Commission Annual Budget, a copy of which is attached to these

minutes.

PRELIMINARY BUSINESS Ms. Fuller moved to approve the minutes of the March 8, 2017, regular

meeting. Mrs. Thompson seconded the motion and discussion was

called for. Hearing none, the vote was called for. Approved

unanimously.

PUBLIC COMMENTS CONCERNING

AGENDA ITEMS

Astrid Cante, CSEA Chapter 296 President, spoke concerning the proposed Personnel Commission Annual Budget. She outlined several concerns that CSEA has with the budget as presented including District

monitoring of Personnel Commission budget, the services of Educational Management Solutions, stipend breakdown, NEOGOV Onboarding, shredding services, CSEA E-Board member attendance at the CSPCA conference, and unspent funds being returned to the General Fund. Ms. Cante asked if the budget approval could be tabled to afford another public hearing. Mrs. Galli presented the Personnel Commission Rules & Regulations and LACOE requirements relating to the budget approval process, and expressed concern regarding the ability to meet the LACOE-required deadline of Board of Trustees approval by May 30th.

PUBLIC COMMENTS CONCERNING NON-AGENDA ITEMS

Debra Ramirez, Account/Data Processing Technician and CSEA E-Board member, thanked the Commissioners again for including CSEA E-Board members in CSPCA's conference and reiterated the benefit of two members attending. She hopes the budget will include funding for that to happen again next year. Ms. Ramirez also suggested the

Personnel Commission Meeting Minutes of April 12, 2017 Page 2

consideration of eliminating QAIs from the examination process for some entry-level positions. She expressed concern with administrators in non-related fields rating candidates in the QAI process.

Astrid Cante welcomed Mrs. Galli back to the meeting process and reiterated Ms. Ramirez' comments regarding conference attendance for CSEA E-Board members. She spoke about the CSEA's concern with the length of the hiring process and also recommended eliminating the QAI step for entry-level positions. Ms. Cante also asked the Commissioners to consider posting more higher-level positions as promotional-only.

CONSENT AGENDA

Ratification of Eligibility List(s)

Ms. Fuller moved to approve the Ratification of Eligibility Lists. Mrs. Thompson seconded the motion. After brief discussion about the Family Health Provider recruitment, the vote was called for. Motion passed unanimously.

Extension of Eligibility List(s)

Ms. Fuller moved to approve the Extension of Eligibility Lists. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Motion passed unanimously.

Nullification of Eligibility List(s)

Ms. Fuller moved to approve the Nullification of Eligibility Lists. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Motion passed unanimously.

Ratification of Transfers

Ms. Fuller moved to approve the Ratification of Transfers. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Motion passed unanimously.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Monthly Expenses Review

The Monthly Expenses Review was included in the agenda.

Public Hearing

Public Hearing was convened at 6:21 P.M. for public comment on the proposed 2017-2018 Personnel Commission Annual Budget. After hearing no comments, the public hearing was closed at 6:22 P.M.

Approval of 2017-2018 Personnel Commission Annual Budget

After thanking Mrs. Galli for her timeliness in presenting the proposed budget, Ms. Fuller moved to table the vote on approval of the budget to

Personnel Commission Meeting Minutes of April 12, 2017 Page 3

a Special Meeting. Mrs. Thompson seconded the motion and discussion was called for. After brief discussion, the date was set for April 19, 2017, at 5:30 P.M. The vote was called for. Motion passed unanimously.

Approval of Eligibility List with Less than Three Ranks: Social Emotional Learning Specialist

Ms. Fuller moved to approve the Eligibility List with Less Than Three Ranks. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Motion passed unanimously.

Approval of Eligibility List with Less Than Three Ranks: Paraeducator-Certified Interpreter (DHH)

Ms. Fuller moved to approve the Eligibility List with Less Than Three Ranks. Mrs. Thompson seconded the motion and discussion was called for. Hearing none, the vote was called for. Motion passed unanimously.

INFORMATION/REPORTS

Classified Update

Mrs. Galli distributed the Classified Update. A copy is attached as part of the official minutes.

Director, Personnel Commission

The study session on the 2017-2-18 Personnel Commission budget was presented prior to the public hearing.

Comments from the Commissioners

Ms. Fuller would like to review the guidelines for requiring three administrators at interviews. She also expressed concern with the disparity between numbers of applicants for some positions and numbers that pass the testing process.

CLOSED SESSION

Recess to closed session at 6:35 P.M.

REPORT OUT

Reconvene to open session at 7:25 P.M. No report.

NEXT MEETING

A Special Meeting is scheduled for April 19, 2017, at 5:30 P.M. in room 125 at Site 18, to consider the approval of the 2017-2018 Personnel Commission budget.

The next regularly scheduled meeting of the Personnel Commission is May 10, 2017, at 5:30 P.M. in Room 125 at Site 18

ADJOURNMENT

Ms. Fuller moved to adjourn the meeting. Mrs. Thompson seconded the motion. Meeting adjourned at 7:25 P.M.

Personnel Commission Meeting Minutes of April 12, 2017 Page 4

	Respectfully submitted,
	Vicki Galli
	Director, Personnel Commission
APPROVED	Kathleen Duren, Chairperson
	Dana D. Fulley Commission on
	Rosa B. Fuller, Commissioner
,	Deneese Thompson, Vice-Chairperson



37230 37th Street East Palmdale, CA 93550 661.285.2902 661.285.2137 Fax

www.palmdalesd.org Kathe Duren, Commissioner Deneese Thompson, Commissioner Rosa Brambila Fuller, Commissioner Vicki Galli, Director

Classified Update for April 12, 2017

1. Testing Status:

Bilingual Administrative Secretary Performance/written examination to be

scheduled

Bilingual ECE Teacher Assistant Written exam 04/04/17, QAIs 04/12/17

ECE Teacher Assistant Written exam 04/04/17, QAIs 04/12/17

Library Aide Performance/written exam scheduled

04/18/17

Occupational Therapist QAIs scheduled 04/17/17

Parent/Community Liaison Performance/written exam scheduled

04/12/17

Personnel Administrative Clerk QAIs to be scheduled

Special Education Instructional Asst. Written Examination 04/11/17; QAIs

scheduled 04/20/17

2. Postings:

Bilingual Administrative Clerk II Closes 04/20/17

Bilingual ECE Teacher Assistant Closes 04/24/17

Campus Security Assistant Closes 04/25/17

Child Nutrition Manager Closes 04/24/17

Director I – Transportation Services Closes 04/10/17

District Receptionist-Bilingual Preferred Closes 04/06/17

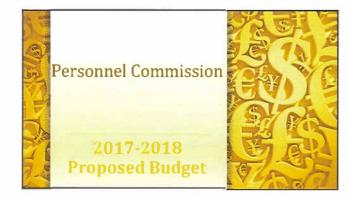
(Promotional Only)

ECE Teacher Assistant Closes 04/24/17

Occupational	Therapist	Continuous

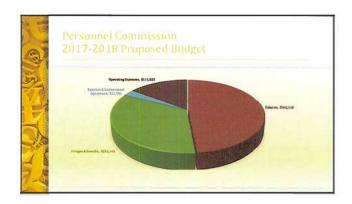
Paraeducator	Certified Interpreter	Continuous
Paraeducator	Certified interpreter	Continuo

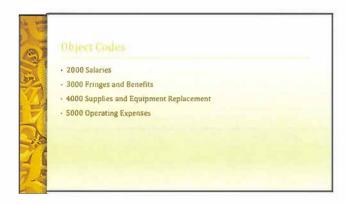
Student Interventionist Closes 04/06/17

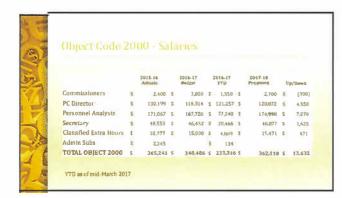


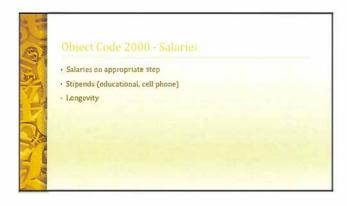
91	Education Gode
	Education Code 45240-45320 governs the Merit System.
77	Education Code 45253 (a)
K	The commission shall prepare an annual budget for its own office which, upon approval of the county superintendent of schools, shall be included by the governing board in the regular budget of the school district. The
	annual budget of the commission may include amounts for the purposes of Section 45255.
7.6	

PERules & Regulations Item 2.16 BUDGET The Personnel Commission Director shall prepare and submit a proposed budget to the Commission not later than the first meeting in April. After notification of the proposed budget to the Board, public hearing and approval by the Commission, the budget shall be submitted to the County Superintendent of Schools, prior to May 30.

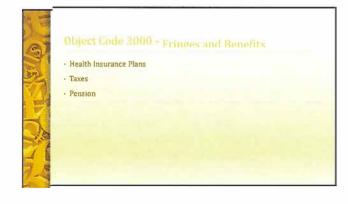


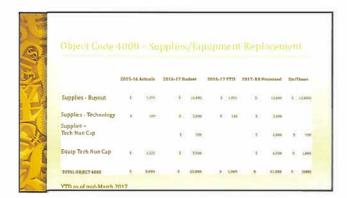




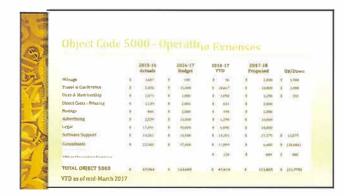


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1.6											
			2015-16 Actuals		2016-17 Budget		2016-17 VYD		2017-18 Proposed		Jp/Dows
PE	RS - Classified	1	40,532	\$	39,510	\$	30,3172	s	48.115	\$	8,605
eA	SDI - Classified	2	22,410	\$	21,608	\$	14,548	\$	22,452	5	844
Ma	dicare - Classified	\$	5.272	5	5.055	S	3,595	\$	5.251	s	196
AR AR	P Classified	1	Н1								
H/	W - Classified	*	122,347	5	135.776	3	50.632	\$	137,376	\$	1,600
υ/	l - Classified	3	181	1	177	s	123	\$	182	5	5
W)	C - Classified	2	11.699	1	1,077	\$	7,067	s	11,118	s	10,041
OP OP	EB Active	5	12,271	5	11,711	5	7,839	s	12,168	5	457
OP.	EB	8	13,900	5	15,480	3	\$,803	\$	15,480		
77	TAL OBJECT 3000	4	228,693	<	230,394		120,479	<	252,142		21,748



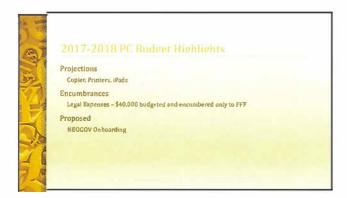


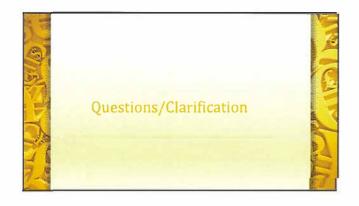
30	Object Carlo 4000 - Supplies/Equipment Replacement
	- Technology Supplies
ST.	· Copier
	· 3 iPads
	· 2 desktop printers
7	
300	
4	
7-4	



Object Code 5000 - Operating Expenses Mileage New LMCT policy covers travel within the AV Travel & Conferences Includes professional development, user and technical conferences Dues & Membership Adding PCASC Increase in CDESP Increase in CSPCA Legal Billed monthly on encumbered PR, budgeted for appeal hearing

Object Code 5000 - Operating Expenses (cont.) - Software Support - Proposed NEOGOV Onboarding - OPAC testing integrated with NEOGOV - Knowledge exams - Performance exams - Educational Management Systems (EMS) Jobs Plus - Consulting - EMS for classification/compensation issues - Professional Development - Other Operating Services - Shredding service





Personnel Commission Meeting of the Palmdale School District

Minutes of April 19, 2017 - Special Meeting

CALL TO ORDER The meeting was called to order by the Chairperson, Mrs. Kathleen

Duren, at 5:30 P.M., followed by the Pledge of Allegiance led by Mrs.

Deneese Thompson.

MEMBERS PRESENT Mrs. Kathleen Duren, Chairperson

Mrs. Deneese Thompson, Vice-Chairperson

Ms. Rosa Fuller, Commissioner

STAFF PRESENT Mrs. Vicki Galli, Director, Personnel Commission

Ms. Mary Theus, Personnel Analyst
Ms. Stacey Elliott, Personnel Analyst

Mrs. Susan McCormick, Administrative Secretary

STUDY SESSION Mrs. Galli presented the proposed 2017-2018 Personnel Commission

Annual Budget, a copy of which is attached to these minutes. Concerns raised at the initial presentation of the Annual Budget on April 12, 2017, were addressed, and the Study Session was concluded at 6:15 P.M.

PUBLIC COMMENTS CONCERNING

AGENDA ITEMS

None.

NEW BUSINESS

Public Hearing

A Public Hearing regarding the proposed 2017-2018 Personnel Commission Annual Budget was opened at 6:17 P.M. Ms. Astrid Cante, CSEA Chapter 296 President, addressed the Commission with the Chapter's concerns. Ms. Cante presented concerns regarding the future impact of the NEOGOV onboarding program and the automated tracking system, citing the possibility of these programs eventually eliminating a classified position. Ms. Cante also expressed CSEA's concerns with the Commission's proposed use of Educational Management Solutions for consulting services, the employment process for entry-level positions, and the impact of the supplemental questions in the application process. With no further comments, the public hearing was closed at 6:26 P.M.

Approval of the 2017-2018 Personnel Commission Annual Budget

Ms. Fuller moved to approve the annual budget as presented. Mrs. Thompson seconded the motion. After brief discussion in which the Commissioners expressed appreciation for the detail presented in the study session and the additional time to consider the budget, the vote was called for. Motion carried unanimously.

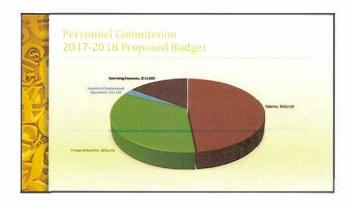
Personnel Commission Special Meeting Minutes of April 19, 2017 Page 2

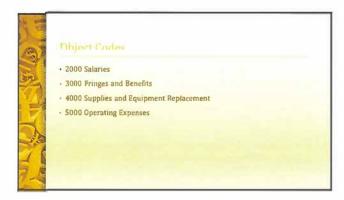
CLOSED SESSION	Recessed to closed session at 6:28 P.M.
REPORT OUT OF CLOSED SESSION	Reconvened to open session at 7:45 P.M. With no action taken, there was no report.
ADJOURNMENT	Mrs. Thompson moved to adjourn the meeting. Ms. Fuller seconded the motion. Meeting adjourned at 7:46 P.M.
	Respectfully submitted,
	Vich Galli
	Vicki Galli Director, Personnel Commission
	Swedier, reisermer commission
ARREQUED	
APPROVED	Kathleen Duren, Chairperson
	Deneese Thompson, Vice-Chairperson
	David D. Fulley Converted to the
	Rosa B. Fuller, Commissioner

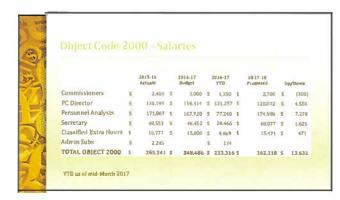
COLAR TON	Personnel Commission	
	2017-2018 Proposed Budget	更多

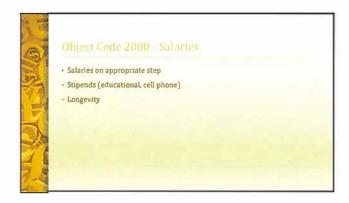
3	Education Code
	Education Code 45240-45320 governs the Merit System.
	Education Code 45253 (a)
	The commission shall prepare an annual budget for its own office which, upon approval of the county superintendent of schools, shall be included by the governing board in the regular budget of the school district. The annual budget of the commission may include amounts for the purposes of Section 45255.
No.	

	PE Rules & Regulations	F
	Item 2.16 BUDGET	,
No. of the second	The Personnel Commission Director shall prepare and submit a proposed budget to the Commission not later than the first meeting in April. After notification of the proposed budget to the Board, public hearing and approval by the Commission, the budget shall be submitted to the County Superintendent of Schools, prior to May 30.	
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7.4		



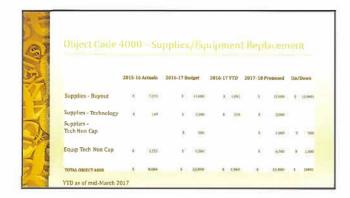




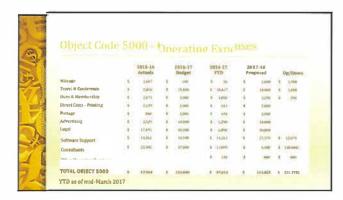


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			Z015-16 Actuals		2016-17 Budget		2016-17 YTO		2037-18 Proposed		Up/Down
PE PE	RS Classifled	5	40,532	\$	39,510	\$	30,872	8	48,115	\$	0,60S
O.A	SD1 - Class fied	5	22.410	5	21,608	s	14,548	s	22,452	\$	844
M	dicare - Classified	5	5.272	5	5.055	\$	3.595	s	5.251	5	196
All	P Classified	\$	61								
[] H/	W - Classified	5	122,347	S	135,776	\$	50,632	5	137,376	\$	1,600
V/	- Classified	5	181	s	177	5	123	5	182	s	5
W	C - Classified	5	11.699	\$	1.077	5	7.067	s	11.118	s	10,041
OP OP	EB Active	5	12,271	8	11,711	\$	7,81319	\$	12,168	5	457
OP.	EB	3	13.900	s	15,480	s	E08.2	5	15,480		
71	TAL OBIECT 3000		228,693	e	230.394		120,479	<	252.142	•	21,748



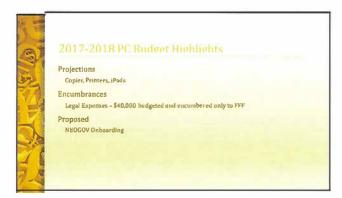


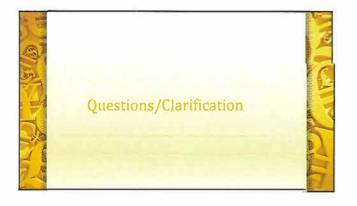
S. C.	Object Code 4000 - Supplies/Equipment Replacement
	Technology Supplies
37	· Copier
1/4	- 3 iPads
	· 2 desktop printers
-7,50	
1	
7.6	



	Phinare Code Food Occupies Food
9	Object Code 5000 - Operating Expenses
Low	New LMCT policy covers travel within the AV
V.	Travel & Conferences Includes professional development, user and technical conferences
7	Dues & Membership Adding PCASC
J.	Increase in CODESP Increase in CSPCA
	- Legal
5 /	Billed monthly on encumbered PR, budgeted for appeal hearing
-	

	Oliver Code 2000 Occasion Process (cmt.)
(F) / F	Software Support Proposed NEOGOV Onboarding
	OPAC testing integrated with NEOGOV - Knowledge exams - Performance exams - Enduational Management Systems (EMS) Jobs Plus
3	Consulting EMS for classification/compensation issues Prolessional Development
イル	Other Operating Services Shredding service





Personnel Commission Meeting of the Palmdale School District

Minutes of April 28, 2017 Special Meeting

CALL TO ORDER The meeting was called to order by the Chairperson, Mrs. Kathleen

Duren at 9:00 A.M., followed by the Pledge of Allegiance led by

Mrs. Deneese Thompson.

MEMBERS PRESENT Mrs. Kathleen Duren, Chairperson

Mrs. Deneese Thompson, Vice-Chairperson

MEMBERS ABSENT Ms. Rosa Fuller, Commissioner

STAFF PRESENT Mrs. Vicki Galli, Director, Personnel Commission

Ms. Mary Theus, Personnel Analyst (opened meeting)
Mrs. Elvira Cova, Personnel Analyst (closed meeting)

A quorum was present

PUBLIC COMMENTS CONCERNING

AGENDA ITEMS

None.

CLOSED SESSION Recessed to closed session at 9:01 A.M.

REPORT OUT Reconvened to open session at 12:00 P.M. With no action taken,

there was no report.

NEXT MEETINGThe next regularly scheduled meeting of the Personnel Commission is

May 10, 2017, at 5:30 P.M. in Room 125 at Site 18.

ADJOURNMENT Mrs. Thompson moved to adjourn the meeting. Mrs. Duren seconded

the motion. Meeting adjourned at 12:01 P.M.

Respectfully submitted,

Vicki Galli

Director, Personnel Commission

Victor Malli

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Kathleen Duren, Chairperson	
ABSENT Rosa B. Fuller, Commissioner	
Deneese Thompson, Vice-Chairpers	on

PERSONNEL COMMISSION

AGENDA ITEM

DATE:

May 10, 2017

__ REPORT

TO:

Personnel Commission

X ACTION

FROM:

Vicki Galli

Director, Personnel Commission

RE:

RATIFICATION OF ELIGIBILITY LIST(S)

STATUS

The testing procedure for establishment of an eligibility list for the classifications on the attached "Classified Recruitment Summary Report" have been completed and the list(s) established as presented.

RECOMMENDATION

It is recommended that the eligibility list(s) for the attached classification(s) be ratified.

PALMDALE SCHOOL DISTRICT PERSONNEL COMMISSION May 10, 2017

CLASSIFIED RECRUITMENT SUMMARY REPORT

Job Classification	Open Date	Close Date	Written Exam Date	QAI Date	Number of Applicants	Number Passed MQs	Number Passed Written	Passed Performance	Number Passed QAI	Number Eliqible	Effective Date	Expiration Date	Merged *Yes/No	Total # of Ranks
Bilingual ECE Teacher Assistant	02/07/17	02/28/17	04/04/17	04/12/17	34	4	4	N/A	4	4	04/17/17	04/16/18	*Yes	5
District Receptionist (Bilingual Preferred) Promotional	03/14/17	04/06/17	04/19/17	04/27/17	257	19	9	9	9	9	04/27/17	04/26/18	No	6
Director I – Transportation Services	03/10/17	04/10/17	N/A	05/04/17	18	11	9	N/A	9	9	05/04/17	05/03/18	*Yes	8
ECE Teacher Assistant	02/07/17	02/28/17	04/04/17	04/12/17	73	11	9	N/A	4	4	04/17/17	04/16/18	*Yes	5
Library Aide	03/03/17	03/28/17	04/18/17	04/25/17	157	23	8	10	7	7	04/26/17	04/25/18	*Yes	10
Parent/Community Liaison (Bilingual-Spanish)	03/03/17	03/28/17	04/12/17	04/25/17	54	29	6	11	5	5	04/26/17	04/25/18	*Yes	11
Social Emotional Learning Specialist	03/06/17	04/07/17	N/A	04/26/17	14	7	N/A	N/A	7	7	04/27/17	04/26/18	*Yes	6
Special Education Instructional Assistant	03/03/17	03/23/17	04/11/17	04/20/17	123	89	25	N/A	23	23	04/21/17	04/20/18	*Yes	13
Student Interventionist	03/14/17	04/06/17	04/18/17	05/01/17	218	40	26	N/A	24	24	05/01/17	04/30/18	*Yes	16

^{*}Only new eligibles have the expiration date of the merged eligibility list; previous eligibles maintain the original expiration date.

This certifies the eligibility list process is complete and in compliance with pertinent Education Codes (merit system) and Personnel Commission Rules and Regulations.

Vicki Galli

Director, Personnel Commission

Date

PERSONNEL COMMISSION

AGENDA ITEM

DATE:	May 10, 2017	REPORT

TO: Personnel Commission X ACTION

FROM: Vicki Galli

Director, Personnel Commission

RE: EXTENSION OF ELIGIBILITY LIST(S)

STATUS

The eligibility list(s) for the following classifications still contain(s) a sufficient number of qualified ranks.

Job Classification	Effective Date	Expiration Date	Date Extended
Credentials Analyst	05/26/16	05/24/17	11/24/17
Executive Assistant-Confidential	06/15/16	06/14/17	12/14/17
Fingerprint Technician	11/13/15	11/12/16	11/12/17
Grounds/Utility Maintenance Worker II	06/13/16	06/12/17	12/12/17

RECOMMENDATION

It is recommended that the eligibility list(s) stated above, be extended for a period of six months.

VG:smc 87-16/17

PERSONNEL COMMISSION

AGENDA ITEM

DATE:	May 10, 2017	REPORT

TO: Personnel Commission X ACTION

FROM: Vicki Galli

Director, Personnel Commission

RE: NULLIFICATION OF ELIGIBILITY LIST(S)

STATUS

The eligibility list(s) for the following classifications have expired or have insufficient ranks remaining.

Job Classification	Effective Date	Expiration Date
Bilingual ECE Teacher Assistant	02/21/17	02/20/18
ECE Teacher Assistant	02/21/17	02/20/17
Special Education Instructional Assistant	02/17/17	02/16/18
Library Aide	10/31/16	10/30/17
Parent/Community Liaison	12/14/15	06/13/17
Social Emotional Learning Specialist	03/13/17	03/12/18
Student Interventionist	01/26/17	01/25/18

RECOMMENDATION

It is recommended that the eligibility list(s) stated above be nullified.

VG: smc 88-16/17

PERSONNEL COMMISSION

AGENDA ITEM

DATE	May 10, 2017	_	REPORT
TO:	Personnel Commission	<u>X</u>	ACTION
FROM:	Vicki Galli Director, Personnel Commission		
RE:	RATIFICATION OF TRANSFER(S)		

STATUS

As provided for in the Personnel Commission Rules and Regulations Section 4, Item 6.18B and in the collective bargaining agreement Article 7.1, the Personnel Commission shall ratify transfers.

RECOMMENDATION

It is recommended that the Personnel Commission ratify the transfer(s) included as "Change of Status" from the Board Agenda.

Transfers and Reassignments

a. Beltran, Gloria	Effective 03/20/17, Health Assistant-LVN, from (MQ) to (DGM), 8 hours/11 months, Replacement for Gloria Beltran Voluntary Transfer
b. Garcia, Jeanette	Effective 04/05/17, Special Education Instructional Assistant 1 (CM), 5.75 hours/184 days, Replacement for Lisa Bertman Voluntary Transfer to Same Site
c. Gilmore, Lolita	Effective 03/29/17, Instructional Assistant I, from (BV/LA) 6.5 hours/184 days to (PLP), 5.75 hours/184 days, Voluntary Demotion, Replacement for Symone Williams
d. Marcello, Ana	Effective 03/15/17, from District Receptionist to Bilingual School Secretary (PDC), 8 hours/11 months, Promotional Growth
e. Perry, Marie	Effective 03/27/17, Early Childhood Education Teacher Assistant (OC), 3.75 hours/185 days, Voluntary Transfer HS Room C, AM Shift
f. Theus, Mary	Effective 03/15/17, Interim Director, Personnel Commission End of Assignment
g. Wolf, Gratziella	Effective 03/20/17, from Accounting Clerk II to Accounting/Data Processing Technician (Fiscal Services) Replacement for Angelina Luc, Promotion

PERSONNEL COMMISSION

AGENDA ITEM

DATE:	May 10, 2017	_X_ REPORT
TO:	Personnel Commission	ACTION
FROM:	Vicki Galli Director, Personnel Commission	
RE:	MONTHLY EXPENSES REVEW	

BACKGROUND

Attached are the expenses as captured by Infinite Visions for the dates listed at the top of the report. Expenses are categorized by Object code.

STATUS

This action supports student achievement by procuring supplies, materials, equipment and services while ensuring that district funds are being managed in accordance with all applicable state and federal laws and Board policy.

The Commissioners will review transactions entered into by the Personnel Commission Director or employees delegated with the authority to procure supplies, materials, apparatus, equipment, and services.

RECOMMENDATION

It is recommended that the Personnel Commission review the monthly expenses as presented by the attached report from Infinite Visions.

Account Purchase Order Pay History Report

Fiscal Year: 2016-2017

Criteria: Account Mask = 01.0.00000.0.00000.74400.4???.2300000

From: 04/01/2017 To: 04/30/2017

Account Num	PO	Name of Vendor	PO Date	PO Status
01.0.00000.0.000	000 74400 4220	2200000 Cualita		

1.0.00000.0.00000.74400.4320.2300	5000 Su	pplies			Budgeted	P.O. Amt	Expenditures	
BUDGETED AMO	DUNTTNUC				10,000.00			
1816 1	2/19/2016	Warehouse Posting					123.18	
3858	4/24/2017	Warehouse Posting					184.44	
3860	4/24/2017	Warehouse Posting					42.54	
170154	STATER BROTH	ERS MARKET	07/01/2016	Open		500.00	206.92	
174273	OFFICE DEPOT		03/27/2017	Closed		149.38	149.38	
174273	OFFICE DEPOT		03/27/2017	Closed		183.29	183.29	
174273	OFFICE DEPOT		03/27/2017	Closed		226.50	226.51	
174273	OFFICE DEPOT		03/27/2017	Closed		66.71	66.70	
174391 C	FFICE DEPOT		04/05/2017	Closed		174.83	174.83	
174450 C	FFICE DEPOT		04/11/2017	Closed		9.07	9.07	
174450 C	FFICE DEPOT		04/11/2017	Closed		10.77	10.77	
174450 C	FFICE DEPOT		04/11/2017	Closed		6.07	6.07	
174450 C	OFFICE DEPOT		04/11/2017	Closed		4.34	4.34	
174450 C	FFICE DEPOT		04/11/2017	Closed		36.96	36.96	
174450 C	FFICE DEPOT		04/11/2017	Closed		3.02	3.02	
174450 C	FFICE DEPOT		04/11/2017	Closed		42.47	42.47	
174450 C	FFICE DEPOT		04/11/2017	Closed		17.81	17.81	
174450 C	FFICE DEPOT		04/11/2017	Closed		35.88	35.88	
174450 C	FFICE DEPOT		04/11/2017	Closed		31.52	31.52	
174450 C	FFICE DEPOT		04/11/2017	Closed		32.60	32.59	
				-	Totals:	1,531.22	1,588.29	
			End of Report					
			Totals:		10,000.00	1,531.22	1,238.13	234.3

4:12 PM

Printed: 4/26/2017

Report: iVisions.rptAPAcctPOHist



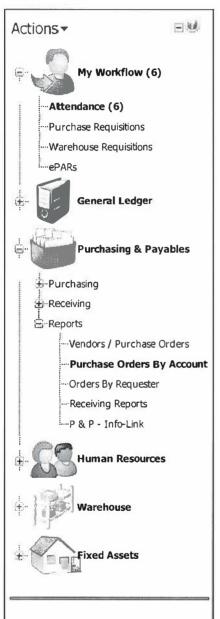
39139 N. 10th St East • Palmdale, CA. 93550 • 661.947.7191

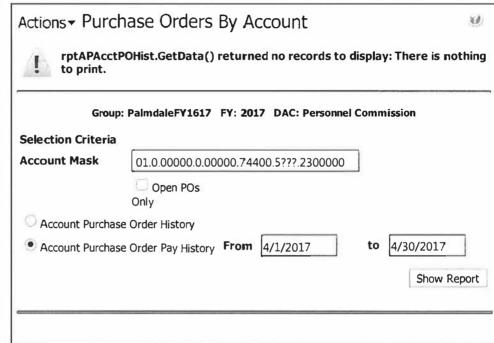
Home My Workflow Business Resources Employee Resources My Staff

Wednesday, April 26, 2017

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Susan McCormick Logout





PERSONNEL COMMISSION

AGENDA ITEM

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May 10, 2017

REPORT

TO:

Personnel Commission

X ACTION

FROM:

Vicki Galli

Director, Personnel Commission

RE:

APPROVAL OF 2017-2018 FAGEN, FRIEDMAN & FULFROST CONTRACT FOR LEGAL

SERVICES

BACKGROUND

For many years, Mr. Jay Fernow of the Fagen, Friedman& Fulfrost law firm has served as the designated legal counsel for the Personnel Commission. Expenses have been estimated and approved on the 2017-2018 budget. The District has continued to pay the legal expenses to provide the Personnel Commission legal counsel.

STATUS

The contract to retain the services of Fagen, Friedman& Fulfrost for legal counsel for the 2017-2018 school year is attached for your review. See attached for the breakdown of charges.

RECOMMENDATION

It is recommended that the Personnel Commission approve the agreement for legal services from Fagen, Friedman & Fulfrost as presented.



AGREEMENT FOR LEGAL SERVICES

This agreement is by and between Palmdale School District Personnel Commission ("Client") and the law firm of Fagen Friedman & Fulfrost LLP ("Attorney"). In consideration of the promises and the mutual agreements hereinafter contained, Attorney agrees to provide legal services to Client on the terms set forth below effective July 1, 2017 through June 30, 2018:

- 1. <u>CONDITIONS</u>. This Agreement will not take effect, and Attorney will have no obligation to provide legal services, until Client returns a signed copy of this Agreement.
- 2. SCOPE OF SERVICES. Client hires Attorney as its legal representative/counsel with respect to matters Client specifically refers to Attorney. Attorney will provide those legal services reasonably required to represent Client. Attorney will take reasonable steps to keep Client informed of progress and to respond to Client's inquiries.
- 3. <u>CLIENT'S DUTIES</u>. Client agrees to cooperate with Attorney and to communicate with candor while keeping the Attorney apprised of any information or developments which may come to Client's attention, to abide by this Agreement, to pay Attorney's bills on time and to keep Attorney advised of Client's address and telephone number. Client will assist Attorney in providing information and documents necessary for the representation in the described matter.
- 4. <u>CONSULTANT SERVICES</u>. Attorney may provide consulting services in addition to or in support of the legal services provided pursuant to this Agreement, through qualified non-attorney Communication Services and Education Consultants. These services are intended to support Client with communications work or educational consultant services related to labor and employment matters, special education and student matters, high-profile litigation and settlement agreements, in addition to employee, community, inter-governmental and media relations.
- 5. EMAIL COMMUNICATIONS/CLOUD-BASED COMPUTING. In order to provide Client with efficient and convenient legal services, Attorney will frequently communicate and transmit documents using e-mail. In addition, Attorney uses a cloud computing service with servers located in a facility other than Attorney's office. Most of Attorney's electronic data, including emails and documents, are stored in this manner. Although Attorney will take reasonable precautions to keep email and other electronic data confidential and secure, because technology and cyber threats continue to evolve, there may be risks communicating and storing electronic data in this manner, including risks related to confidentiality and security. By entering into this Agreement, Client is consenting to such e-mail transmissions with Client and Client's representatives and agents, as well as to having communications, documents and electronic data pertinent to Client's matter(s) stored through a cloud-based service.
- 6. <u>LEGAL FEES AND BILLING PRACTICES</u>. Client agrees to pay by the hour, in minimum units of one tenth (.1) of an hour, at Attorney's prevailing rates for all time spent on Client's matter by Attorney's legal personnel. Current hourly rates are noted in an attached rate schedule and the actual rate billed is based on the attorney's number of years of experience.

The rates on this schedule are subject to change on 30 days' written notice to client. If Client declines to pay any increased rates, Attorney will have the right to withdraw as Attorney for Client. The time charged will include the time Attorney spends on telephone calls relating to Client's matter, including calls with Client and other parties and attorneys. The legal personnel assigned to Client's matter may confer among themselves about the matter, as required and appropriate. When they do confer, each person will charge for the time expended, as long as the work done is reasonably necessary and not duplicative. Likewise, if more than one of the legal personnel attends a meeting or other proceeding, each will charge for the time spent.

7. COSTS AND OTHER CHARGES. (a) In general, Attorney will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for all costs, disbursements and expenses in addition to the hourly fees. The costs and expenses commonly include fees fixed by law or assessed by public agencies, messenger and other delivery fees, postage, photocopying and other reproduction costs, travel costs including parking, mileage, transportation, meals and hotel costs, investigation expenses and consultants' fees and other similar items. Except for in-office photocopying, facsimile charges and mileage, all costs and expenses will be charged at Firm's cost.

In office Photocopying

Facsimile Charges

Postage

On-line Legal Research Subscriptions

Mileage

No Charge

No Charge

No Charge

IRS Standard Rate

- (b) Out of town travel. Client agrees to pay transportation, meals, lodging and all other costs of any necessary out-of-town travel by law firm personnel. Client will also be charged the hourly rates for the time legal personnel spend traveling.
- (c) Consultants and Investigators. To aid in the representation in Client's matter, it may become necessary to hire consultants or investigators. Client agrees to pay such fees and charges.
- **8.** <u>BILLING STATEMENTS.</u> Attorney will send Client monthly statements for fees and costs incurred. Each statement will be payable within thirty (30) days of its mailing date. An interest charge of one percent (1%) per month shall be assessed on balances that are more than thirty (30) days past due. Client may request a statement at intervals of less than 30 days. If Client requests a bill, Attorney will provide one within 10 days. The statements shall include the amount, rate, basis of calculation or other method of determination of the fees and costs, which costs will be clearly identified by item and amount.
- 9. DISCHARGE AND WITHDRAWAL. Client may discharge Attorney at any time. Attorney may withdraw with Client's consent, for good cause or as allowed or required by law upon ten (10) days written notice. Good cause includes Client's breach of this Agreement, refusal to cooperate or to follow Attorney's advice on a material matter or any fact or circumstance that would render Attorney's continuing representation unlawful or unethical. When Attorney's services conclude, all unpaid charges will immediately become due and payable. Following the conclusion of Attorney's representation of Client, Attorney will, upon Client's request, deliver to Client the Client file(s) and property in Attorney's possession, whether or not Client has paid for all services. If Client has not requested delivery of the files, Attorney may destroy all such files in its possession 7 years after the conclusion of the representation.

- 10. <u>DISCLAIMER OF GUARANTEE AND ESTIMATES</u>. Nothing in this Agreement and nothing in Attorney's statements to Client will be construed as a promise or guarantee about the outcome of the matter. Attorney makes no such promises or guarantees. Attorney's comments about the outcome of the matter are expressions of opinion only. Actual fees may vary from estimates given.
- 11. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties. No other agreement, statement, or promise made on or before the effective date of this Agreement will be binding on the parties.
- 12. <u>MODIFICATION BY SUBSEQUENT AGREEMENT</u>. This Agreement may be modified by subsequent agreement of the parties only by an instrument in writing signed by both of them or an oral agreement only to the extent that the parties carry it out.
- 13. <u>SEVERABILITY IN EVENT OF PARTIAL INVALIDITY.</u> If any provision of this Agreement is held in whole or in part to be unenforceable for any reason, the remainder of that provision and of the entire Agreement will be severable and remain in effect.
- **14.** MEDIATION CLAUSE. If a dispute arises out of or relating to any aspect of this Agreement between the Client and Attorney, or the breach thereof, and if the dispute cannot be settled through negotiation, Attorney and Client agree to use mediation before resorting to arbitration, litigation, or any other dispute resolution procedure.
- 15. EFFECTIVE DATE. This Agreement will govern all legal services performed by Attorney on behalf of Client commencing with the date Attorney first performed services. The date at the beginning of this Agreement is for reference only. Even if this Agreement does not take effect, Client will be obligated to pay Attorney the reasonable value of any services Attorney may have performed for Client.

THE PARTIES HAVE READ AND UNDERSTOOD THE FOREGOING TERMS AND AGREE TO THEM AS OF THE DATE ATTORNEY FIRST PROVIDED SERVICES. THE CLIENT SHALL RECEIVE A FULLY EXECUTED DUPLICATE OF THIS AGREEMENT.

IN WITNESS WHEREOF, the parties have signed this Agreement for Legal Services.

Palmdale School District Personnel Commission	Fagen Friedman & Fulfrost LLP
Vicki Galli, Director, Personnel Commission	Chris Keeler, Managing Partner
DATE:	DATE: 4-27-17
Kathleen Duren, Chairperson, Personnel Commission	
DATE:	



PROFESSIONAL RATE SCHEDULE

Palmdale School District Personnel Commission (Effective July 1, 2017 through June 30, 2018)

1. HOURLY PROFESSIONAL RATES

Client agrees to pay Attorney by the following standard hourly rate:

Associate	\$215 - \$245 per hour
Partner	\$275 - \$310 per hour
Of-Counsel	\$310 per hour
Paralegal/Law Clerk	\$135 - \$165 per hour
Paralegal/Law Clerk (Bar Admitted Outside CA)	\$215 per hour
Education Consultant	\$185 per hour
Communication Services Consultant	\$245 per hour

Travel time shall be charged only from the attorney's nearest office to the destination and shall be prorated if the assigned attorney travels for two or more clients on the same trip. If Client requests a specific attorney, Client agrees to pay for all travel time of that specific attorney in connection with the matter.

2. ON-SITE LEGAL SERVICES

At Client's discretion and by prior arrangement of Client and Attorney, Attorney may provide regularly scheduled on-site legal services ("Office Hours") to address legal issues that may arise in Client's day-to-day operations. Office Hours, which include time Attorney spends at Client's facility as well as travel time, shall be provided at a reduced hourly rate of 90% of the Attorney's standard hourly rate.

Associate	\$220	discounted from \$245
Partner	\$280	discounted from \$310

3. COSTS AND EXPENSES

In-office Photocopying	No Charge
Facsimile	No Charge
Postage	No Charge
On-line Legal Research Subscription	No Charge
Mileage	IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

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PERSONNEL COMMISSION

AGENDA ITEM

DATE:	May 10, 2017	REPORT
TO:	Personnel Commission	_XACTION
FROM:	Vicki S. Galli Director, Personnel Commission	
RE:	APPROVAL OF ELIGIBILITY LIST WITH LESS THAN THREE RANKS:	

BACKGROUND

Occupational Therapist

A primary function of the Personnel Commission is to recruit and select qualified candidates for employment with the District based on the merit system. Through the selection process, candidates are tested and ranked on the basis of their overall knowledge, skills, and abilities.

STATUS

Recruitment efforts for the classification of Occupational Therapist are challenging. This is a position that is difficult to fill because of the minimum qualifications.

Due to a need to support the Special Education needs of the District, it is requested that the eligibility list be approved when a qualified candidate is identified. The Personnel Commission is being asked to consider the Occupational Therapist eligibility list with only two ranks.

RECOMMENDATION

It is recommended that the Personnel Commission approve the eligibility list for Occupational Therapist with only two ranks.

PALMDALE SCHOOL DISTRICT PERSONNEL COMMISSION May 10, 2017

CLASSIFIED RECRUITMENT SUMMARY REPORT

Job Classification	Open Date	Close Date	Written Exam Date	QAI Date	Number of Applicants	Number Passed MQs	Number Passed Written	Passed Performance	Number Passed QAI	Number Eligible	Effective Date	Expiration Date	Merged *Yes/No	Total # of Ranks
Occupational Therapist	09/09/16	Continuous	N/A	04/17/17	3	1	N/A	N/A	1	1	04/18/17	04/17/18	*Yes	2

^{*}Only new eligibles have the expiration date of the merged eligibility list; previous eligibles maintain the original expiration date.

This certifies the eligibility list process is complete and in compliance with pertinent Education Codes (merit system) and Personnel Commission Rules and Regulations.

Vicki Galli

Director, Personnel Commission

Date