

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Office of the Personnel Commission

Special Meeting of the Personnel Commission
2985-A Bear Street, Classified Personnel Conference Room, Costa Mesa, CA 92626
5:20 p.m.
June 16, 2005
MINUTES

1. OPENING CEREMONIES

Mr. Soden Jr. Chairperson, called the meeting to order with a silent invocation followed by the Pledge of Allegiance to the flag.

2. COMMISSIONERS PRESENT

Mark Soden, Jr., Chairperson
Kenneth L. Wayman, Vice-Chairperson
Thomas W. Henderson, Commissioner

STAFF PRESENT

Bruce Crockard, Secretary to the Commission
Marla K. Loffelmacher, Administrative Assistant III – PC
Andi Rohrer, Personnel Analyst

VISITORS PRESENT

Lorri McCune, Assistant Superintendent, Human Resources
David Brooks, Vice-President, Board of Education
Cindy Means, 2nd Vice-President, CSEA
Cathie Ropp, Secretary, CSEA

3. ADOPTION OF AGENDA

Mr. Wayman moved to adopt the agenda for June 16, 2005 as submitted. Mr. Henderson seconded the motion and it carried.

4. APPROVAL OF MINUTES

There were no minutes to approve at this time.

5. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

There were no presentations to the Personnel Commission.

6. PERSONNEL DIRECTOR

Mr. Crockard explained the recruitment and testing process to the members of the Personnel Commission and visitors present.

- 7. CLOSED SESSION** – The special meeting adjourned to closed session at 5:30 p.m. to conduct interviews for the position of Director of Classified Personnel. The special meeting reconvened to open session at 7:50 p.m. with an announcement made by Chairperson, Mr. Mark Soden, Jr., that the commission would be making a job offer to candidate Mr. John R. Caldecott, from San Ramon Valley Unified School District.

8. NEXT MEETING DATE AND ADJOURNMENT: 8:00 p.m.

The next scheduled meeting of the Personnel Commission will be Thursday, July 21, 2005, at 5:30 p.m., in the Classified Personnel Testing Room.