

FULLERTON SCHOOL DISTRICT
Personnel Commission Special Meeting
Classified Personnel Conference Room
1401 W. Valencia Drive, Fullerton, CA

**Minutes of the Special Meeting
September 11, 2017**

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Chairperson Ms. Haley called the meeting to order at 4:32 p.m. and led the Pledge of Allegiance.

PERSONNEL COMMISSIONERS

Ms. Patricia Haley, Chairperson
Mr. Rod Lusch, Co-Chairperson
Ms. Janet McNeill, Member

STAFF PRESENT

Chanjira Luu, Director of Classified Personnel
Eddie Bui, Classified Personnel Analyst
Yasmin Duque, Administrative Secretary

PUBLIC COMMENTS

Chairperson Ms. Haley asked to have a moment of silence in remembrance of those who lost their lives on September 11, 2001. There were no other public comments.

APPROVAL OF REPORTS

Report #1 – Discussion on the Appointment or Reappointment for the Personnel Commission's Joint Appointee

Chairperson Ms. Haley recused herself from the discussion meeting and asked Mr. Lusch, Co-Chairperson, to facilitate the meeting on her behalf. Ms. Haley left the public meeting.

The CSEA appointed Personnel Commissioner, Mr. Rod Lusch, and the Board of Trustees appointed Personnel Commissioner, Ms. Janet McNeill, shared their opinions on the joint appointee. Mr. Lusch noted that Ms. Haley has done an exceptional job as the joint appointee to the Personnel Commission. Ms. McNeill noted that Ms. Haley has an extraordinary attention to detail and has done an exceptional job as joint appointee to the Personnel Commission. Both Mr. Lusch and Ms. McNeill enthusiastically recommended Ms. Haley for reappointment as the Joint Appointee to the Personnel Commission.

Report #2 – Public Announcement on the Intent to Nominate the Joint Appointee to the Personnel Commission

Mr. Lusch publically announced their intent to nominate Ms. Patricia Haley as the Joint Appointee to the Personnel Commission. Mr. Lusch explained that a public hearing will take place at the Personnel Commission meeting on October 16, 2017. After the public hearing, at the same meeting, the Commissioners may reappoint Ms. Patricia Haley as their Joint Appointee.

OTHER BUSINESS

The next regular meeting is scheduled for September 18, 2017.

ADJOURNMENT

The Special Meeting was adjourned at 4:39 p.m.

Minutes Accepted By:



Rod Lusch, Co-Chairperson

Recorded by: Yasmin Duque