

#### **HUMBOLDT COUNTY PERSONNEL COMMISSION**

901 Myrtle Avenue, Eureka, CA. 95501

#### **MINUTES**

## June 29, 2021

**1.0** <u>CALL TO ORDER</u> The Personnel Commission of the Humboldt County Office of Education met via Zoom in regular session on June 29, 2021. Danette called the meeting to order at 3:10 p.m.

Present-Commissioners, Joe McKenzie and Danette Demello

**Others Present-** Jenny Bowen, Director of Personnel; Rosie Slentz, Coordinator of Learning Support Services; Genevive Macias, Program Manager, Special Beginnings; Katie Cavanagh, Special Education Director

**Public-**None present

- **2.0 REVIEW OF THE MINUTES** Review of minutes. Joe made a motion to approve the May minutes. Danette seconded, minutes were approved as submitted.
- 3.0 **PUBLIC COMMENT** No comment
- 4.0 PERSONNEL UPDATES
- **4.1 REPORT BY DIRECTOR OF PERSONNEL** Jenny Bowen reported about recent hires and integration of new software system currently being built for recruiting/hiring.
  - **4.2 NEW HIRES** Jenny Bowen reported on the new hires.
  - **4.3 POSITION SEPARATION** Jenny Bowen reported our current separations.
  - **4.4 POSTIONS UNDER REVIEW** Jenny Bowen reported our current position vacancies.

## 5.0 ACTION ITEM

- 5.1 Rosie Slentz
  - **5.1.1** Rosie reported on the shifting needs of the department and the need for a lead library technician role to support projects. Joe made a motion to approve the new job descriptions. Danette seconded and motion was approved.
  - **5.1.2** Rosie reported on a new position need to support after school and environmental literacy programs due to changes in staffing and current needs. Joe made a motion to approve the new position. Danette seconded and motion was approved.



# 5.2 Genevive Macias

- **5.2.1** Genevive reported on the plan to provide an integrated pre-school program through a grant opportunity available. Specific requirements for education/training are noted as part of the grant, therefore a need to create a new position to reflect those requirements. Joe moved to approve the Educator 1 position with suggestion to check minimum requirements. Danette seconded and motion was approved.
- 5.2.2 Genevive reported on the need for the integrated preschool to have a lead teacher and someone who would be managing the classroom. Suggestions to add language that education/training must be obtained within a certain time-frame should be added. Joe moved to approve the Educator 4 position. Danette seconded and motion was approved.
- **6.0 BUDGET REPORT** Jenny Bowen reported on the budget. Normal changes in activity. There were no questions or follow up.
- 7.0 SUPERINTENDENTS REPORT N/A
- **8.0 REVIEW TRAVEL CLAIM** Jenny Bowen emailed claims to Commissioners.
- **9.0 ADJOURNMENT** Danette adjourned the meeting at 4:17 p.m.