

SONOMA COUNTY OFFICE OF EDUCATION
Personnel Commission
Regular Meeting Minutes - Adopted
August 28, 2017, 3:00 p.m.
Human Resources Creekside Conference Room

Present: Theresa Cunningham (Vice-Chair), Gerald Klor (Chair); Gail Whooley, John Laughlin, Nicole Rosaschi and Debbie Shepherd.

Regular Meeting

1. **Call to Order** – Mr. Klor called the meeting to order at 3:00 p.m.
2. **Approval of the August 28, 2017 Meeting Agenda** – On motion by Mr. Klor and seconded by Ms. Whooley, the motion carried to approve the agenda.
3. **Approval of the August 10, 2017 Regular Meeting Minutes** – On motion by Ms. Cunningham and seconded by Ms. Whooley, the motion carried to approve the revised minutes.
4. **Public Comment** – There were no public comments.
5. **Information/Discussion Items**
 - a. Classified Recruiting Update July 18, 2017 – August 22, 2017 – Mr. Laughlin reviewed the classified recruiting update. There are currently 6 positions now open. Ms. Shepherd asked if there would be two director positions in Business Services. The answer was that yes, there will be.
6. **Associate Superintendent Update**
 1. Commissioner Recruitment Process – The merit system as it relates to the Commissioner Recruitment process was reviewed.
7. **Announcements** – There were no announcements.
8. **Next Meeting** - The next meeting is scheduled for September 25, 2017, at 3:00 p.m. in the Human Resources Conference Room.
9. **Adjournment** – The meeting was adjourned at 3:11 p.m.