

**San Dieguito Union High School District  
PERSONNEL COMMISSION**

**Special Meeting Minutes-Revised**

2:00 PM, September 8, 2015  
710 Encinitas Boulevard, Encinitas, CA 92024  
District Office Board Room 101

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**SPECIAL MEETING/OPEN SESSION**

1. Call to Order  
The meeting was called to order at 1:55 P.M. by John Baird, Commission Chair.
2. Pledge of Allegiance  
The pledge of allegiance was led by Commissioner Baird.

Members in Attendance

John Baird  
Terry King

Staff in Attendance

Susan Dixon, Director  
Jean Welser, Interim Director  
Barbara Bass, Human Resources Analyst  
Kathy Potter, Human Resources Technician

Guests

Laura August	Debbie Johnson
Carmen Blum	April Llamas
Matt Colwell	Carlos Magana
Alex Guerrero	Tina Peterson
Scott Hendries	Lori Wilson

3. INTRODUCTION STATEMENT  
Commissioner Baird read the introductory statement to the group explaining the selection process for the vacant Personnel Commissioner seat.
4. PERSONNEL COMMISSIONER CANDIDATE INTERVIEWS  
The Commissioners interviewed, in open session, two candidates separately, Pat Spirit and Stephanie Carnow. Neither candidate was in the room when the other interviewed.
5. ADJOURNMENT TO CHECK REFERENCES  
At the conclusion of interviewing both candidates, Commissioner King requested the meeting be adjourned to check the references of Pat Spirit.
6. RECONVENE  
The Commission Returned to Open Session at 3:45 PM.
7. REPORT OUT  
The Commission discussed the candidates for Personnel Commissioner vacancy. Commissioner Baird stated that he backed the selection of Patricia Spirit for the open Joint Appointee position (this statement has been added at the request of Commissioner Baird). There was no action taken.

8. NEXT PERSONNEL COMMISSION MEETING

It was confirmed the next regular meeting of the Personnel Commission is scheduled for Tuesday, September 8, 2015, at 4:00 PM in the District Office Large Board Room 101, 710 Encinitas Boulevard, Encinitas, CA 92024.

9. ADJOURNMENT

The Special Meeting adjourned at 4:14 PM.