

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

Special Meeting - Minutes

2:00 P.M., November 8, 2018

710 Encinitas Boulevard, Encinitas, CA 92024

Technology Training Room 206

1. SPECIAL MEETING/OPEN SESSION

The meeting was called to order at 2:06 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

Jeffery Charles

Justin Cunningham

Staff in Attendance

Susan Dixon, Director

Kathy Potter, Human Resources Technician

Guests

Laura August

Debbie Johnson

3. APPROVAL OF THE AGENDA

It was moved by Justin Cunningham, seconded by Jeff Charles, to approve the agenda for the November 8, 2018 Personnel Commission Special Meeting.

Passed unanimously

4. PUBLIC COMMENTS

The Public Comments Section of the Special Meeting provides the opportunity for individuals to address items that are on the Special Meeting agenda.

5. DISCIPLINARY HEARING

A. It was moved by Jeff Charles, seconded by Justin Cunningham to open a discussion to review and discuss which hearing officer will be appointed for the upcoming disciplinary hearing.

Passed unanimously

B. It was moved by Justin Cunningham, seconded by Jeff Charles, to amend and postpone motion 5.B (appointment of hearing officer for the upcoming employee disciplinary hearing) to the November 13, 2018 Regular Commission Meeting subject to availability of all parties.

Passed unanimously

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

**Special Meeting
Public Hearing**

2:00 P.M., November 8, 2018

Technology Training Room 206

6. **NEXT MEETING OF THE PERSONNEL COMMISSION**

The next regular meeting of the Personnel Commission is scheduled for Tuesday, November 13, 2018, at 3:30 PM in the District Office Large Board Room 101, 710 Encinitas Boulevard, Encinitas, CA 92024.

7. **ADJOURNMENT**

The meeting adjourned at 3:22 p.m.