

**Poway Unified School District**  
**PERSONNEL COMMISSION**  
15250 Avenue of Science, San Diego, CA 92128  
District Office – Aztec Room

**MEETING MINUTES**  
**October 11, 2021**

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**1. CALL TO ORDER**

**a. Call to Order**

Personnel Commissioner David Little convened the meeting of the Personnel Commission at 4:35 p.m., Monday, October 11, 2021, which was held remote via Zoom.

**b. Members in Attendance**

David Little, Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
Margaret Wyatt, Vice Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
Hans Sison	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent

**c. Welcome to the Public**

**d. Approval of Agenda**

On a motion by Commissioner Little, and a second by Commissioner Wyatt, the October 11, 2021 Personnel Commission meeting agenda was approved as presented.

Vote: Ayes – Wyatt and Little and Sison

**2. PUBLIC COMMENTS**

There were no comments.

**3. INFORMATION AND ACTION ITEMS**

**a. Consideration of Virtual Meetings after September 30, 2021**

It was moved (Little), seconded (Sison), and carried (3-0) to approve continue holding virtual Personnel Commission after September 30, 2021.

Roll Call Vote: Ayes – Wyatt and Little and Sison

**b. Revision to Classification - Director of Risk Management**

It was moved (Wyatt), seconded (Sison), and carried (3-0) to approve Revision to Classification - Director of Risk Management.

Roll Call Vote: Ayes – Wyatt and Little and Sison

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#### **4. CLOSED SESSION**

*Closed session to consider personnel issues pursuant to Government Code Sections 11126 and 54957 (for consideration of litigation, the appointment, employment, evaluation for performance, discipline/release, dismissal of public employee to hear complaints or charges brought against such employee by another person or employee.)*

a. Employment Action Related to Selection of Director, Personnel Commission

- The meeting adjourned to closed session at 4:38 p.m.
- The meeting returned to open session at 6:33 p.m.

During closed session, there were no reportable items.

#### **5. ADJOURNMENT**

The meeting adjourned at 6:44 p.m.