

Compton Unified School District Regular Meeting of the Personnel Commission

MINUTES

Board of Trustees Room

501 South Santa Fe Avenue Compton, CA 90221

Thursday, September 6, 2007 4:30 p.m.

Order of Business

- 1. <u>Call to order</u>
- 2. Roll Call

Mr. Martin Chavez, Chairperson	(x)
Mr. Micah Ali, Vice Chairperson	(x)
Ms. Myrtle Iris Caldway, Member	(x)
Ms. Tanua Bragg, Secretary	(x)

- 3. Pledge of Allegiance
- 4. Invocation

5. <u>Audience Comments</u>	Agenda items.
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All persons wishing to speak on Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Personnel Commission of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the Chairperson of the Personnel Commission in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Chairperson may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a commission meeting is also unlawful and may result in criminal prosecution. (See Education code Section 32210: Penal Code Sections 403, 415 and 416.)

Members of the Personnel Commission, staff and community who participate in Commission meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the Personnel Commission as a whole, or their Administration.

If you wish to ask questions, please address them to the Chairperson and not to individual members of the Personnel Commission or its staff.

Approval of Minutes Recommend adoption of August 16, 2007 minutes. Pursuant to PC Rule 20.200.8

Commissioner Ali stated he has requested for several months to have emailed to him the presentation given to the Superintendent. Also, the PC Organizational Structure documentation was never received by him. In summary, e-mail a soft copy of the presentation no later than Friday, September 7, 2007. Also, the documents associated with the PC Organizational Structure mailed to his home.

Commissioner Chavez responded that Commissioner Ali's request is documented in the minutes.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

7.	<u>Information</u>	<u>Items</u>				
8.	Communica	tions				
		iting/Selection Exam Cale nber 11, 2007 Board Repo		l Actions.		
9.	Audience Co	omments	Non agend	a items.		
10.	<u>Unfinished</u>	<u>Business</u>				
11.	Action Iter	<u>ms</u>				
*07/	08-15	Approval to remove (1) the eligibility list. Pursi Financial: No impact.			k candidate	e(s) from
Item mee		with the exception of Telep	hone Operator	; which will be agendiz	ed for the n	vext PC
Acce Mov	epted: ved:	Mr. Martin Chavez Mr. Micah Ali	_ Rejected: _ Seconded: _	Ms. Myrtle Caldway	_ Modify: _ Vote:	3-0

*07/08-16

Approval to accept and ratify the eligibility list(s) for a one-year period. **Pursuant** to **PC** Rule 50.100(B)

Number of Candidates	Classification
12	Attendance Clerk
2	Accounting Technician
3	Benefits and Workers
	Compensation Analyst
3	Campus Security Assistant
6	Computer Installation Assistant
8	Financial Analyst
*35	Grounds Worker I, List 1
*5	Grounds Worker I, List 2
3	Locker Room Attendant-Female
9	Maintenance Worker I
2	Nutrition Services Supervisor I
2	Nutrition Specialist
1	Painter
1	Plumber
6	School Police Officer
11	Senior Secretary (non steno)
1	Senior Secretary-Bilingual

*Modification: Amendment of Grounds Worker I, List #2, to be 5	*Modification:	Amendment of	Grounds	Worker I,	<i>List #2</i> ,	to be 5	5.
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Accepted:	Mr. Martin Chavez	Rejected:		Modify:	X
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

*06/07-17

Approval to ratify and open to the public, the following job announcements as **Pursuant to PC Rule 60.200.3:**

Classifications
Administrative Secretary
Cafeteria Aide
Carpenter
Clerk Typist III/Bilingual Spanish
Electronic Technician I
Facilities Coordinator
Locksmith
Maintenance Coordinator
Painter
Plant Worker
Student Nutrition Operations Manager
Welder

Modification: Administrative Secretary to include the non-discrimination statement on job announcement.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	X
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

*07/08-18

Approval to accept and ratify the extension of eligibility list(s) for a one-year period. Pursuant to PC Rule 50.100(B)

Number of Candidates	Classification
9	Attendance Clerk
2	Electrician
12	Maintenance Worker I
6	Senior Secretary (Non Steno)

Item approved with the exception of the Electrician position, due to the eligibility list having less than three ranks. Upon completion of recruiting three ranks, the list will be re-submitted for approval.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

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Approval to accept, reject, or amend the transfer of the following as **Pursuant to PC Rule 60.200.1:**

Number of Requests	Classification
1	Health Assistant
1	Plant Manager
3	Plant Worker

		1 tente 17 officer	
Accepted:	Mr. Martin Chavez	Rejected:	Modify:
Moved:	Ms. Myrtle Caldway	Seconded: Mr. Micah Ali	<i>Vote:</i>
07/08-20	Approval to accept, r Pursuant to PC Rule 6	reject, or amend the lateral transfe 50.200.1:	er of the following as
	Number of Requests	Classification	
	1	Police Officer	
	o the next regularly schedul ng requirements.	ed meeting due to request for addition	ાl information regarding
Accepted:		Rejected:	Modify:
Moved:		Seconded:	
07/08-21	Approval to accept, Pursuant to PC Rule	reject or amend the reinstatement 60.200.3:	of the following as
	Number of Requests	•	
	2	Instructional Assistant-Special	Education

Number of Requests	Requested Classification
2	Instructional Assistant-Special Education
2	Attendance Clerk
2	Plant Worker
1	Cafeteria Worker

Item modified: One (1) I.A.-Sp. Ed. Approved. All other requests for reinstatements are tabled to the next regularly scheduled meeting due to summary of recommendation from Human Resources not included.

Accepted:		Rejected:	Mr. Martin Chavez	Modify:	X
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Martin Chavez	Vote:	2-0

Personnel Commission Regular Meeting Agenda Items.

07/08-22		gnment when e	strict's request to employ mployees are absent as .		
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
07/08-23	work out of class w	hen no eligibi	strict's request to employ lity list exists or an in to PC Rule 30.200.7 an	sufficient	number of
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
07/08-24 Accepted:	work a provisional a	assignment whe	strict's request to employ in no eligibility list exi. as Pursuant to PC Ru	sts or an	insufficient
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
07/08-25	of five (5) HR Speciali	ists salary rang	·	nd the recl	assification
no action taker	ı. Item tabled until legal	counsei review	s maner.		
Accepted:		Rejected:		Modify:	
Moved:		Seconded:		_ Vote:	
07/08-26	Approval of training Commissioners and st		and Travel Schedule – 2008 school year.	for the	Personnel
Accepted: Mr	. Martin Chavez	Rejected:		Modify:	
-	. Micah Ali	_	Ms. Myrtle Caldway	Vote:	3-0

12.	Exec	cutive/Closed Session		ment Code 54956.5, 549 54957, 5457.6 (a), 54957	*
	1.	1 0	tructional Assistant applicant rejection of fingerprint results		
Acce	•	Mr. Martin Chavez	Rejected:	Modify:	
Move	ed:	Ms. Myrtle Caldway	Seconded:	<i>Vote:</i>	2-0
	2.	address the Personnel (structional Assistant – Specio Commission regarding rejection 0.100 and 40.100.3(E 1&2).		
Acce	nted:	Mr. Martin Chavez	Rejected:	Modify:	
Move	•	Ms. Myrtle Caldway	Seconded:	Vote:	2-0
Acce _l Move	•	regarding rejection of re 40.100.3(E 1&2). Mr. Martin Chaves Ms. Myrtle Caldwa		unt to PC Rule 40.100 an Modify: Vote:	2-0
	4.	address the Personnel (structional Assistant – Specia Commission regarding rejection 0.100 and 40.100.3(E 1&2).		
Table	ed to r	next regularly scheduled n	neeting.		
Acce _l Move	-		Rejected: Seconded:	Modify: Vote:	
	5.	- · · · · · · · · · · · · · · · · · · ·	t Worker applicant to address t einstatement request as Pursua		
Table	ed to ne	ext regularly scheduled meet	ing.		
Acce	pted:		Rejected:	Modify:	
Move	-		Seconded:	Vote:	

Personnel Commission Regular Meeting Agenda Items.

6. Request by one (1) Attendance Clerk applicant to address the Personnel Commission regarding rejection of reinstatement request as Pursuant to PC Rule 40.100 and 40.100.3(E 1&2).

Attendance Clerk reinstatement rejected with the following caviat: applicant may request to have their name placed on the eligibility list until expiration date. Thereafter, individual can submit a new application for employment.

Accepted:	Mr. Martin Chavez	Rejected:	Modify:
Moved:	Ms. Myrtle Caldway	Seconded:	<i>Vote:</i> 2-0

Personnel Matters

A. Classifications advertised:

Administrative Secretary

Cafeteria Aide

Carpenter

Clerk Typist III/Bilingual Spanish

Electronic Technician I

Facilities Coordinator

Locksmith

Maintenance Coordinator

Painter

Plant Worker

Student Nutrition Operation Manager

Welder

B. Continuous filing classifications advertised:

- ➤ Administrative Secretary
- ➤ Administrative Secretary Bilingual/Spanish
- Campus Security Assistant
- ➤ College Tutor
- > College Worker
- Community Relations Specialist Bilingual/Spanish
- ➤ Computer Lab Coordinator
- > Cook
- > HVAC Mechanic
- ➤ Instructional Assistant Automotive Mechanic
- ➤ Instructional Assistant Bilingual/Spanish
- ➤ Instructional Assistant Body & Fender Repair
- ► Instructional Assistant C.A.I.
- ➤ Instructional Assistant Child Development
- ➤ Instructional Assistant Elementary/Secondary
- ➤ Instructional Assistant Special Education
- ► Library Assistant
- > Network Technician
- > Nutrition Services Supervisor I
- Nutrition Services Supervisor II
- Payroll Specialist
- Plant Manager I
- ➤ Plant Manager II
- > Plumber
- > School Police Officer

B. Continuous filing classifications advertised: - continued

- > School Police Sergeant
- > School Secretary I
- ➤ School Secretary I Bilingual/Spanish
- > School Secretary II
- > School Secretary III
- ➤ School Secretary III Bilingual/Spanish
- ➤ Senior Secretary Non Steno
- ➤ Senior Secretary Bilingual/Spanish Non Steno
- ➤ University Educational Support Provider Tutor (4 hours a day)

Minutes – Regul	lar Meeting	of the Per	rsonnel (Commis	sion
September 6, 20	07				

17. I ersonnei Commussioners una Director s Discussi	<i>14</i> .	Personnel Commissioners	a' and Director's Discussio
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- 1. Personnel Commission Reorganization Structure.
- 2. Status of Opening of School.
- 3. Annual Personnel Commissioners Calendar of Events
- 4. Status of District Wide Job Classification Study.

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15.	Personnel	Commissioners'	General.	Comments

16. Adjournment.

Next regularly scheduled meeting will be held on <u>Thursday</u>, <u>October 4, 2007</u>, <u>commencing at 4:30</u> <u>p.m.</u>, in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

Approved by: Tanya R. Bragg, Director

Classified Personnel Services