



Office of the Personnel Commission

501 South Santa Fe Avenue

Suite #150

Compton, CA 90221

Notice and Call of Special Meeting of the Personnel Commission

MINUTES

Thursday, July 21, 2016 3:00 p.m.

Special Meeting of The Office of the
Personnel Commission

Thursday, July 21, 2016

COMPTON UNIFIED SCHOOL DISTRICT

Commissioner Ms. Janice Irving

Participating by Teleconference

Office of the Personnel Commission

501 South Santa Fe Avenue

Compton, CA 90221

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meeting, or to otherwise participate at Commission meetings, please contact Claudia K. Lopez, Assistant Director of Classified Personnel Services at (310) 639-4321, for assistance. Notification of at least forty-eight (48) hours before the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to the Commission meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Personnel Commission regarding an open session item on this agenda will be made available for public inspection in the *Personnel Commission Office located at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221* during normal business hours of Monday through Friday, 8:00 a.m. to 5:00 p.m. In addition, such writings and documents are posted on the Personnel Commission's website at: www.compton.k12.ca.us.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

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 three (3) minutes per individual. If you wish to ask questions, please address them to the Chairperson and not to individual members of the Commission or to the staff.

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 Chairman of the Personnel Commission in terms of when and how long they may speak. Further, individuals are requested not to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Personnel Commission may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a Personnel Commission Meeting is also unlawful and may result in criminal prosecution.

Special Meeting of the Office of The Personnel Commission

Thursday, July 21, 2016

3:00 p.m.

COMPTON UNIFIED SCHOOL DISTRICT

Commissioner Ms. Janice Irving

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Office of the Personnel Commission Suite #150

501 South Santa Fe Avenue

Compton, CA 90221

A. OPEN SESSION

1. Meeting was called to order at 3:23pm

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*

Present

X
X
X
X

Mr. Jonathan B. Taylor, *Vice Chairperson (Pending)*

Present

Ms. Janice Irving, *Member*

Present

Mr. Laurence Adams, *Secretary*

Present

3. Pledge of Allegiance

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

All persons wishing to speak on Closed Session items may do so at this point in the agenda. To be recognized to speak, the speaker must complete the sign-in sheet on the table at the entrance of the meeting room. Comments will be limited to three (3) minutes per individual. If you wish to ask questions, please address them to the Chairperson and not to individual members of the Commission or to the staff.

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This section of the Personnel Commission agenda provides the opportunity for comments from members of the general public on the items which will be presented in Closed Session. If anyone from the general public has a comment on any of the items that will be discussed prior to the Commission's adjournment to Closed Session, he or she is invited at this time to step up and be heard. After all the comments have been received, the Commission will immediately adjourn to Closed Session for deliberation and action, if any. If the Commission takes action in Closed Session, the action will be reported out in Open Session when the Commission reconvenes before adjournment of this meeting.

Motion to recess into Closed Session:

Moved: **JJ** Seconded: **FAV**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

B. Convened into closed session at 3:24 pm

1. “CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, *(Pursuant to Section 54956.9 of the Government Code.)*”
2. **Appeal:** Appeal of the decision to affirm the recommendation of the District to remove an eligible from an eligibility list based on information disclosed in a criminal record report *(Rule 80.3002B1) for Applicant No. 16/17-1 (Pursuant to Government Code Section 54954.5)*
3. Adjournment/Reconvene in Open Session and Report Out of Closed Session *(Pursuant to Government Code Section 54947.1)*

Reconvened out of closed session at 4:25 p.m.

***Commission Comments – None**

C. OPEN SESSION

3. INFORMATIONAL ITEM(S)

- *Classified Personnel Actions for Board Meeting of July 26, 2016*

4. ACTION ITEM(S)

- a. 16/17-2 **Approval of Eligibility list(s) for Maintenance Worker II for a one year period pursuant to PC rule 50.100.1 (a)**

Proposed Action: Motion to approve Eligibility list(s) for **Maintenance Worker II**

<i>Number of Candidates</i>	<i>Classification</i>
3	Maintenance Worker II (Promotional)

<i>Number of Candidates</i>	<i>Classification</i>
1	Maintenance Worker II (Open)

Moved: **F.A.V.** Seconded: **J.I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

5. ADJOURNMENT-Meeting adjourned at 4:40pm

Moved: **F.A.V.** Seconded: **J.I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

Next scheduled Special Meeting on **July 26, 2016** commencing at **3:00 p.m.**, in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.