



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, June 15, 2017

4:30 p.m.

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION
JUNE 15, 2017 4:30 p.m.

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 Lopez, Interim Senior Director, 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 4:30 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.

A. OPEN SESSION

1. Meeting Called to Order 5:12pm.

2. Roll Call

Ms. Florence Adams-Vickers, **Chairperson**

Present

X

Ms. Angela Burrell, **Vice Chairperson**

Present

Excused

Mr. Omar Spry, **Member**

Present

X

Ms. Claudia Lopez, **Interim Secretary**

Present

X

3. Pledge of Allegiance

***NO SPEAKER COMMENTS**

4. MINUTES

1. Approval of Minutes – September 6, 2016 ****TABLED**

Moved: **O.S.** Seconded: **F.A.V.**

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

5. INFORMATION ITEM(S)

-  *Personnel Commission Meeting Calendars: June (Revised) and July 2017.*
-  *CUSD Classified Personnel Actions for June 14, 2017*

6. PERSONNEL MATTERS

A. Classifications Advertised:	B. Continuous Filing Classifications Advertised:
<i>HVAC Mechanic</i>	<i>AVID Tutor</i>
<i>Transportation & Mechanic Coordinator</i>	<i>Campus Security Assistant (Sub)</i>
	<i>College Tutor</i>
	<i>Plant Worker (Sub)</i>
	<i>Program Leader-ASES</i>
	<i>School Police Officer-Lateral (Limited Term)</i>
	<i>Temporary Office Worker</i>

7. ACTION ITEM(S)

- a. 16/17- 81 Approval of the Consultant Agreement with: *Mr. Paul Crost to perform appeal hearing services for The Personnel Commission. (Pursuant to Government Code Section 45312)*
- Proposed Action:** Motion to approve the Personnel Commission to authorize a hearing officer or other representative to conduct any hearings or investigations which the Commission itself is authorized.

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Moved: OS Seconded: FAV

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

b. 16/17-82 Approval of an Eligibility List(s) for: *Network Administrator (Promotional), and (Open) for a one year period pursuant to PC Rule 50.100.1(a)*
***TABLED**

Proposed Action: Motion to approve an Eligibility List(s) for: *Network Administrator.*

<i>Number of Candidates</i>	<i>Classification</i>
1	<i>Network Administrator (Promotional)</i>
2	<i>Network Administrator (Open)</i>

Moved: OS Seconded: FAV

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

3. ADJOURNMENT – Meeting was adjourned at 7:23pm.

Motion to Adjourn the meeting:

Moved: O.S. Seconded: F.A.V.

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

Next scheduled Special PC Meeting is **June 19, 2017** commencing at **1:00 p.m.**, in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.