

## 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**

Wednesday, July 27, 2016 3:00 p.m.

Special Meeting of The Office of the

Personnel Commission

COMPTON UNIFIED SCHOOL DISTRICT

Wednesday, July 27, 2016

Commissioner Ms. Janice Irving

Participating by Teleconference from:

1205 North Rose 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: <a href="www.compton.k12.ca.us">www.compton.k12.ca.us</a>.

#### 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
Wednesday, July 27, 2016
3:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
Commissioner Ms. Janice Irving
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#### A. OPEN SESSION

1. Meeting was called to order at 3:30pm

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*Mr. Jonathan B. Taylor, *Vice Chairperson (Pending)*Ms. Janice Irving, *Member*Mr. Laurence Adams, *Secretary*Ms. Claudia Lopez, *Assistant Director-Classified Personnel*Present

Present

Vacation
Present

3. Pledge of Allegiance

#### 4. INFORMATIONAL ITEM(S)

• Summary of Classified Employees Rules Update Project.

#### 5. ACTION ITEM(S)

a. 16/17-3 Approval of Eligibility list(s): Nutrition Services Supervisor I for a one year period pursuant to PC rule 50.100.1 (a)

<u>Proposed Action</u>: Motion to approve Eligibility list(s) for *Nutrition Services Supervisor I.* 

| Number of Candidates | Classification                                |  |  |
|----------------------|---|--|--|
| 8                    | Nutrition Services Supervisor I (Promotional) |  |  |

|        |    |           |            | Ayes | Nays | Abstention |
|--------|----|-----------|------------|------|------|------------|
| Moved: | JI | Seconded: | <b>FAV</b> | 2    | 0    | 0          |

| b. 16/17-4 | Approval of Eligibility list(s): Nutrition Services Supervisor II for a one year period pursuant to PC rule 50.100.1 (a) |
|------------|--|
|            | Proposed Action: Motion to approve Eligibility list(s) for <i>Nutrition Services</i> Supervisor II.                      |

| Number of Candidates | Classification                                 |  |
|----------------------|--|--|
| 14                   | Nutrition Services Supervisor II (Promotional) |  |

|        |    |           |     | Ayes | Nays | Abstention |
|--------|----|-----------|-----|------|------|------------|
| Moved: | JI | Seconded: | FAV | 2    | 0    | 0          |

c. 16/17-5 Approval of Eligibility list(s): Instructional Assistant – Bilingual/Spanish for a one year period pursuant to PC rule 50.100.1 (a)

Proposed Action: Motion to approve Eligibility list(s) for Instructional Assistant – Bilingual/Spanish.

| Number of Candidates | Classification                                     |  |  |
|----------------------|--|--|--|
| 16                   | Instructional Assistant – Bilingual/Spanish (Open) |  |  |

|        |    |           |            | Ayes | Nays | Abstention |
|--------|----|-----------|------------|------|------|------------|
| Moved: | JI | Seconded: | <b>FAV</b> | 2    | 0    | 0          |

Agenda- Special Meeting Minutes of the Personnel Commission July 27, 2016

### 6. ADJOURNMENT-Meeting adjourned at 4:48pm

Moved: <u>F.A.V.</u> Seconded: <u>J.I.</u>

| Ayes | Nays | Abstention |
|------|------|------------|
| 2    | 0    | 0          |

Next scheduled Special Meeting on July 28, 2016 commencing at 11:00 a.m., in the office of the Personnel Commission, 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221