



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

Friday, August 14, 2020

5:30 p.m.

Per Governor Newsom's Executive Order on March 12, 2020, which Enhanced the State's and Local Government's ability to respond to COVID-19; It allows local or state legislative bodies to hold meetings via teleconference and make meetings accessible electronically.

TELECONFERENCE ONLY!

**PUBLIC COMMENTS WILL BE ACCEPTED BY RAISING YOUR HAND,
BY PRESSING *9**

**ANYONE WISHING TO MAKE PUBLIC COMMENTS MUST HAVE
THEIR HAND RAISED BETWEEN 5:00 P.M. AND 5:20 P.M.**

**CALL IN NUMBERS (888) 475-4499
(877) 853-5257**

MEETING ID 913-7844-3253

PASSCODE 891804

<https://zoom.us/j/91378443253?pwd=QjlxdkxDbD0hxVnpKU2d3KysrN0dGQT09>

*Due to the high volume of calls, it may take longer to connect or calls may drop.
We apologize for any inconvenience this may cause.*

Chairperson, Angela Burrell

Vice Chairperson, Gregory Pitts

Member, Ieesha Hayward

Secretary, Christopher Calvin

Will participate via Teleconference or Electronic Means

AGENDA-SPECIAL MEETING OF THE PERSONNEL COMMISSION

Friday, August 14, 2020 5:30 pm

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 Christopher Calvin, Senior Director of Classified Personnel Services, at (310) 639-4321, for assistance. Notification of at least forty-eight (24) 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 the agenda will be made available for the public inspection in the **Personnel Commission Office located at 501 S. Santa Fe Ave, 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.

A. OPEN SESSION

1. Meeting was called to order at 5:30 p.m.

1. Roll Call

PRESENT

Angela Burrell, <i>Chairperson</i>	X
Gregory Pitts, <i>Vice Chairperson</i>	X
Ieesha Hayward, <i>Member</i>	X
Christopher Calvin, <i>Secretary</i>	X

2. Pledge of Allegiance

3. Public Comments

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Motion to recess into Closed Session:

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Mr. Pitts	Ms. Hayward	XXX		

B. CLOSED SESSION Convened into closed session at 5:33 p.m.

- 1. Public Employee Appointment/Employment**
(Pursuant to Government Code Section 54957)
 - Neutral Personnel Commissioner
2. Adjournment/Reconvene in Open Session and Report Out of Closed Session (*Pursuant to Government Code Section 54947.1*)

Reconvened out of closed session at 5:53 p.m.

Commission Comments

- None

C. OPEN SESSION

5. UNFINISHED BUSINESS

a. 19/20-66

Approval of New Classification & Job Specification for: **Construction Estimator & Project Manager**. (Pursuant to Government Code Section 45276)

Proposed Action: Motion to approve the creation of a **New Classification & Job Specification for Construction Estimator & Project Manager**.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Mr. Pitts	Ms. Burrell	XX	X - Ms. Hayward	

b. 19/20-67

Approval of New Classification & Job Specification for: **Assistant Director – Warehouse**. (Pursuant to Government Code Section 45276)

Proposed Action: Motion to approve the creation of a **New Classification & Job Specification for Assistant Director – Warehouse**.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Ms. Hayward	Mr. Pitts	XXX		

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6. ACTION ITEMS

c. 20/21-3

Approval of the Consultant Agreement with: *Kathy M. Gandara 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.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Mr. Pitts	Ms. Burrell		XXX	

d. 20/21-4

Approval of the Consultant Agreement with: *Susan M. Woolley 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.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Ms. Hayward	Mr. Pitts	X- Ms. Burrell	XX	

e. 20/21-5

Approval of the Consultant Agreement with: *Nancy Solomon 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.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Mr. Pitts	Ms. Hayward	XXX		

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f. 20/21-6

*Approval of the **Reappointment of the Neutral Commissioner to the Compton Unified School District Personnel Commission for the Term December 1, 2020 – November 30, 2023.** (Pursuant to Government Code Sections 45245, 45246, 45248)*

Proposed Action: Motion to approve the ***Reappointment of the Neutral Commissioner to the Compton Unified School District Personnel Commission for the Term December 1, 2020 – November 30, 2023.***

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Ms. Pitts	Ms. Burrell	XXX		

7. ADJOURNMENT

Meeting adjourned at 6:16 p.m.

<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Absentation</i>
Mr. Pitts	Ms. Hayward	XXX		

Next Regular Meeting is **Friday August 28, 2020** commencing at 5:30 p.m., in the Office of the Personnel Commission, Suite #150 at 501 S. Santa Fe Ave, Compton, CA 90221

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