



Office of the Personnel Commission

501 South Santa Fe Avenue

Suite #150

Compton, CA 90221

REGULAR Meeting of the Personnel Commission

MINUTES

Thursday June 20, 2013

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 Con, Senior Personnel Technician 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.

A. OPEN SESSION

1. Meeting was Called to Order at 4:32 p.m.

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*

Present



Mr. Jonathan B. Taylor, *Vice Chairperson*

Present



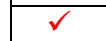
Ms. Janice Irving, *Member*

Present



Mr. Laurence Adams, *Secretary*

Present



3. Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

4. Approval of Minutes for April 25, 2013

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

5. Action Items

- a. 12/13-059 **Approval of eligibility list(s) for Administrative Technician for a one year period pursuant to PC Rule 50.100.1 (a).**
Proposed Action: Motion to approve eligibility list (s) for Administrative Technician.

<i>Number of Candidates</i>	<i>Classification</i>
TBD	Administrative Technician (<i>Promotional</i>)

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

- b. 12/13-060 **Approval of eligibility list(s) for Cook for a one year period pursuant to PC Rule 50.100.1 (a).**
Proposed Action: Motion to approve eligibility list (s) for Cook.

<i>Number of Candidates</i>	<i>Classification</i>
2	Cook (<i>Promotional</i>)
12	Cook (<i>Open</i>)

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

- c. 12/13-061 **Approval of eligibility list(s) for Human Resources Coordinator for a one year period pursuant to PC Rule 50.100.1 (a).**
Proposed Action: Motion to approve eligibility list (s) for Human Resources Coordinator.

<i>Number of Candidates</i>	<i>Classification</i>
TBD	Human Resources Coordinator (<i>Promotional</i>)

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

- d. 12/13-062 **Approval of eligibility list(s) for Substitute Desk Technician for a one year period pursuant to PC Rule 50.100.1 (a).**
Proposed Action: Motion to approve eligibility list (s) for Substitute Desk Technician.

<i>Number of Candidates</i>	<i>Classification</i>
TBD	Substitute Desk Technician (Promotional)

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

- e. 12/13-063 **Approval of a New Classification & Class Specification: SELPA Technician**
Proposed Action: Motion to approve Class Specifications for SELPA Technician and to add the Classification to the District Position Classification Plan.

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

B. Convened into Closed Session at 4:35 p.m.

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

Reconvened out of Closed Session at 6:35 p.m.

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	

- Appeals:** 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. 1, Applicant No. 2, and Applicant No. 3 (Pursuant to Government Code Section 54954.5).
- Adjournment/Reconvene in Open Session and Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

**There was nothing to report out of closed session.*

6. Adjournment-Meeting adjourned at 6:52 p.m.

Moved: **J. T.** Seconded: **J. I.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>3</i>	<i>0</i>	

Next scheduled Regular Meeting is July 11, 2013 commencing at 4:30 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.