



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

Tuesday, June 2, 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 NUMBER (888) 475-4499

MEETING ID 916-3830-1756

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

MINUTES-SPECIAL MEETING OF THE PERSONNEL COMMISSION

June 2, 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.

2. 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

3. Pledge of Allegiance

4. Public Comments

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June 2, 2020 5:30 pm

• No Public Comments

5. DIRECTOR’S REPORT & FOLLOW-UPS

Presentation of revised 2020-2021 Proposed Personnel Commission Budget.

(See handout of proposed 2020-2021 Personnel Commission Budget).

Public Hearing on Proposed Personnel Commission Budget 2020-2021

Presentation of Personnel Commission Budget. School Board, District Administration, and the general public are invited to participate. *(See handout of proposed 2020-2021 Personnel Commission Budget).*

6. ACTION ITEMS

a. 19/20-64

Presentation of revised 2020-2021 Proposed Personnel Commission Budget.

Convened into closed session at 5:41 p.m.

Motioned into closed session:

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

Reconvened out of closed session at 5:42 p.m.

Proposed Action: Motion to receive revised *2020-2021 Proposed Personnel Commission Budget.*

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

MINUTES-SPECIAL MEETING OF THE PERSONNEL COMMISSION

June 2, 2020 5:30 pm

b. 19/20-61

Public Hearing on Proposed Personnel Commission Budget 2020-2021.

Discussion and Approval of 2020-2021 Personnel Commission Budget.

Convened into closed session at 5:53 p.m.

Motioned into closed session:

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

Reconvened out of closed session at 5:54 p.m.

Convened back into closed session at 5:56 p.m.

Motioned into closed session:

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

Reconvened out of closed session at 5:56 p.m.

Proposed Action: Motion to Approve the 2020-2021 Personnel Commission Budget
(See handout of proposed 2020-2021 Personnel Commission Budget).

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

MINUTES-SPECIAL MEETING OF THE PERSONNEL COMMISSION

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c. 19/20-65

Authorization for the Senior Director to submit Adopted 2020-2021 Personnel Commission Budget to Compton Unified School District for Concurrence and to Los Angeles County Office of Education for Approval.

Proposed Action: Motion to Authorize the Senior Director to submit Adopted 2020-2021 Personnel Commission Budget to Compton Unified School District for Concurrence and to Los Angeles County Office of Education for approval.

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

7. ADJOURNMENT – Meeting was adjourned at 6:01 p.m.

Next Regular Meeting is **Thursday, June 25, 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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