



Compton Unified School District
Notice and Call of Special Meeting of the Personnel Commission

AGENDA

Office of the Personnel Commission

500 South Santa Fe Avenue

Compton, CA 90221

Wednesday, March 7, 2012

2:00 p.m.

Agenda – Notice and Call of Special Meeting of the Personnel Commission
March 7, 2012

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 Ms. Terri Stallings, Administrative Secretary-Confidential to the Sr. Director of Classified Personnel at (310) 604-6534 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 500 S. Santa Fe Avenue, 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. Call to Order
2. Roll Call

Ms. Tara Bonner, <i>Chairperson</i>	Present	<input type="checkbox"/>
Ms. Florence Adams-Vickers, <i>Vice Chairperson</i>	Present	<input type="checkbox"/>
Ms. Janice Irving, <i>Member</i>	Present	<input type="checkbox"/>
Dr. Matt Spencer, <i>Secretary</i>	Present	<input type="checkbox"/>

3. Pledge of Allegiance
4. Public Comments on Agenda and Non Agenda Items

All persons wishing to speak on Agenda and Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must complete the sign-in sheet on the table at the entrance of the meeting room. 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 Chairperson 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 unlawful and may result in criminal prosecution.

5. Unfinished Business

b. 11/12-040 *Second Reading and Adoption of P.C. Rule 20.100.6.1* Personnel Commission Acknowledgement of Merit Principles.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

c. 11/12-041 *Second Reading and Adoption of P.C. Rule 20.100.6.2* Compton Unified School District Personnel Commission Statement of Ethics.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

d. 11/12-042 *Second Reading and Adoption of P.C. Rule 20.100.6.4* Compton Unified School District Personnel Commission Mission Statement.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

e. 11/12-043 *Second Reading and Adoption of P.C. Rule 20.100.6.3* Compton Unified School District Personnel Commissioners Code of Conduct.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

6. **ADJOURNMENT**

Next regularly scheduled meeting is Thursday, March 15, 2012 commencing at 4:30 p.m., in the Office of the Personnel Commission, at 500 S. Santa Fe Avenue, Compton, CA 90221.