

***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**

**Thursday, June 29, 2017**

**1:00 p.m.**

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION  
JUNE 29, 2017 1:00 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 Lopez, Interim Senior Director, 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 4:30 p.m. In addition, such writings and documents are posted on the Personnel Commission’s website at: [www.compton.k12.ca.us](http://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 Called to Order 1:18pm**

2. Roll Call

Ms. Florence Adams-Vickers, **Chairperson**  
Ms. Angela Burrell, **Vice Chairperson**  
Mr. Omar Spry, **Member**  
Ms. Claudia Lopez, **Interim Secretary**

Present  
Present  
Present  
Present

X
X
X
X

3. Pledge of Allegiance

## **PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

All persons wishing to speak on Closed Session 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 Chairman of the Personnel Commission in terms of when and how long they may speak. Further, no individual is 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.

This section of the Personnel Commission agenda provides the opportunity for comments from members of the general public on the items which will be presented in Closed Session. If anyone from the general public has a comment on any of the items that will be discussed prior to the Commission's adjournment to Closed Session, he or she is invited at this time to step up and be heard. After all the comments have been received, the Commission will immediately adjourn to Closed Session for deliberation and action, if any. If the Commission takes action in Closed Session, the action will be reported out in Open Session when the Commission reconvenes before adjournment of this meeting.

### **B. CLOSED SESSION - Convened into Closed Session 1:20pm**

1. **“CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation (*Pursuant to Section 54956.9(d) (2) Of the Government Code.*)”: One Potential Case.**
2. **Adjournment/Reconvene in Open Session and Report Out of Closed Session (*Pursuant to Government Code Section 54947.1*)**

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**3. Reconvened out of Closed Session 2:15pm**

Moved: FAV Seconded: J.I

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

- There is nothing to report out of Closed Session.

**4. Reconvened into Open Session 2:20pm**

Moved: A.B. Seconded: O.S.

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

**C. OPEN SESSION**

**\*NO SPEAKER COMMENTS**

**4. MINUTES**

1. Approval of Minutes – September 6, 2016

Moved: AB Seconded: OS

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

2. Approval of Minutes – September 13, 2016

Moved: AB Seconded: OS

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

3. Approval of Minutes – September 15, 2016

Moved: AB Seconded: OS

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION  
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4. Approval of Minutes – September 27, 2016

Moved:     **AB**     Seconded:     **OS**    



<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<b>2</b>	<b>0</b>	<b>0</b>

5. Approval of Minutes – September 29, 2016

Moved:     **AB**     Seconded:     **OS**    

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<b>2</b>	<b>0</b>	<b>0</b>

**5. INFORMATIONAL ITEM(S)**

-  *CUSD Classified Personnel Actions for June 28, 2017*
-  *Electronic Request For Transfer for Permanent Classified Employee*

**6. PERSONNEL MATTERS**

<b>A. Classifications Advertised:</b>	<b>B. Continuous Filing Classifications Advertised:</b>
<i>Behavior Specialist 7/21/2017</i>	<i>AVID Tutor</i>
<i>Director of School and Community Partnerships 7/19/2017</i>	<i>School Police Officer-Lateral (Limited Term)</i>
<i>Senior Financial Analyst 7/12/2017</i>	<i>Campus Security Assistant- (Substitute)</i>
<i>School Occupational Therapist 7/24/2017</i>	<i>College Tutor</i>
	<i>Plant Worker (Substitute)</i>
	<i>Program Leader-ASES</i>
	<i>Temporary Office Worker</i>
	<i>Instructional Assistant Healthcare/ CNA</i>

**7. ACTION ITEM(S)**

- a. 16/17-83 **2016/2017 Approval of Transfer Requests:** (with reason for the Transfer Request stated with listing).

**Proposed Action:** Motion to approve employees **Requests for Transfer** (with Reason for the Transfer Request stated with listing).

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<i>Employee Number</i>	<i>Current Classification</i>	<i>Lateral Transfer To</i>
RG7972703	Cafeteria Worker	Cafeteria Worker
WP7314382	Cafeteria Worker	Cafeteria Worker
SU9472985	Campus Security Assistant	Campus Security Assistant
SD0918984	I.A. Bilingual (6 hours)	I.A. Bilingual (6 hours)
TF5384229	Plant Worker	Plant Worker

Moved:     **AB**          Seconded:     **OS**    

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<b>2</b>	<b>0</b>	<b>0</b>

b. 16/17-84 Approval of the Extension of an Eligibility List(s) for: *Nutrition Services Supervisor II (Promotional) for a one year period pursuant to PC Rule 50.100.1(a)*

**Proposed Action:** Motion to approve the Extension of an Eligibility List(s) for: *Nutrition Services Supervisor II.*

<i>Number of Candidates</i>	<i>Classification</i>
<b>14</b>	<i>Nutrition Services Supervisor II (Promotional)</i>

Moved:     **AB**          Seconded:     **OS**    

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<b>2</b>	<b>0</b>	<b>0</b>

**8. ADJOURNMENT – Meeting was Ajourned at 3:00pm**

Moved:     **AB**          Seconded:     **OS**    

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<b>2</b>	<b>0</b>	<b>0</b>

Next scheduled Special PC Meeting is **August 11, 2017** commencing at **1:00 p.m.**, in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.

**\*\*Next scheduled meeting will be Special PC Meeting is August 3, 2017 at 3:00pm.**