



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 21, 2016

3:00 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 K. Lopez, Assistant Director of 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 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 3:19 p.m.

2. Roll Call

Ms. Florence Adams-Vickers, <i>Chairperson</i>	Present	<input checked="" type="checkbox"/>
Mr. Jonathan B. Taylor, <i>Vice Chairperson (Pending)</i>	Present	<input checked="" type="checkbox"/>
Ms. Janice Irving, <i>Member</i>	Present	<input checked="" type="checkbox"/>
Mr. Laurence Adams, <i>Secretary</i>	Present	<input type="checkbox"/>
Ms. Claudia Lopez, <i>Assistant Director-Classified Personnel</i>	Present	<input type="checkbox"/>

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
Excused

3. Pledge of Allegiance

Motion to recess into Closed Session:

Moved: **F.A.V.** Seconded: **J.I**

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

B. Convened into closed session at 3:19 p.m.

1. **“CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
 (Pursuant to Section 54956.9 of the Government Code.)”**
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 5:45 p.m.

*Commission Comments

- None

C. OPEN SESSION

3. ACTION ITEM(S)

- a. 15/16-145 Approval of Eligibility lists for: **Senior Director of Student Nutrition.**

Proposed Action: Motion to approve Eligibility list(s) for **Senior Director of Student Nutrition**

<i>Number of Candidates</i>	<i>Classification</i>
6	Senior Director of Student Nutrition (Open)
1	Senior Director of Student Nutrition (Promotional)

Moved: **J.I.** Seconded: **F.A.V.**

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

Agenda- Special Meeting Minutes of the Personnel Commission
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b. 15/16-146 Approval of Eligibility list for: **Chief Technology Officer (Senior Management)**

Proposed Action: Motion to approve Eligibility list for: **Chief Technology Officer (Senior Management)**

<i>Number of Candidates</i>	<i>Classification</i>
2	Chief Technology Officer (Senior Management)

Moved:

J.I.

Seconded:

F.A.V.

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

4. ADJOURNMENT-Meeting adjourned at 6:50p.m

Moved:

J.I.

Seconded:

F.A.V.

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

Next scheduled Regular Meeting on **June 23, 2016** commencing at **3:00 p.m.**, in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.