

Compton Unified School District

Call and Special Meeting of the Personnel Commission

MINUTES

Personnel Commission Testing Center

500 South Santa Fe Avenue Compton, CA 90221

Tuesday, June 9, 2009 4:30 p.m.

Order of Business

- 1. <u>Call to order</u>
- 2. Roll Call

Mr. Martin Chavez, Chairperson	(x)
Ms. Tara Bonner, Vice Chairperson	(x)
Ms. Bonita Bradshaw, Member	(x)
Mr. Charles Acrie, Interim Director	(x)

- 3. Pledge of Allegiance
- 4. <u>Invocation</u>
- 5. Recognition
- 6. <u>Public Employee(s) Discipline/Dismissal/Release/Appeal Hearing/Resignation</u>

	Audience Comments	Agenda items.
7.		

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 3 minutes per individual.

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, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Chairperson may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a commission meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415 and 416.)

Members of the Personnel Commission, staff and community who participate in Commission meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the Personnel Commission as a whole, or their Administration.

If you wish to ask questions, please address them to the Chairperson and not to individual members of the Personnel Commission or its staff.

8.	al of Minutes	Recommend adoption of June 4, 2009 minutes. Pursuant to PC Rule 20.200.8		
Accepted: Moved:	Mr. Martin Chavez Ms. Tara Bonner	Rejected: Seconded: Mr. Martin Chavez	Modify: Vote:	2-0
movea.	Ms. Tara Bonner	Seconded. Mr. Martin Chavez	voie.	2-0
9. <u>Informa</u>	ation Items			
10. <u>Comm</u> u	unications			
11. <u>Audien</u>	<u>ce Comments</u>	Non agenda items.		

Personnel Commission Regular Meeting Agenda Items.

Minutes – Call and Speci June 9, 2009	ial Meeting of the Personnel Commission	
12. <u>Unfinished Busines</u>	<u>s</u>	
None.		
Accepted:	Rejected:	Modify:
Moved:	Seconded:	Vote:

13. Action Items

The Personnel Commission returned to open session at 6:25 p.m. and reported that the action taken at the May 7, 2009 Personnel Commission meeting to remove the name of one candidate from the eligibility list for the position of Associate Superintendent of Operations will be sustained.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Ms. Bonita BradshawSeconded:Ms. Tara BonnerVote:3-0

14. Executive/Closed Session

Pursuant to Government Code 54954.5, 54954.2, 54956, 54956.7, 54956.8, 54956.9, 54956.95, 54961, 54957.6, 54957.8, 1461, 32106, 32155, 37606, 37624.3, 54956.86, 54956.96, 54956.75, 54956.5, 54956, 54956.8, 54956.86, 54957, 5457.6 (a), 54957.8 (1) and Classified Rule 20.200.5.

Public Employee(s) Discipline/Dismissal/Release/Appeal Hearing/Resignation.

15. Personnel Matters

A. Classifications advertised:

None.

B. Continuous filing classifications advertised:

None.

Minutes – Call and Special Meeting of the Personnel Commission June 9, 2009
16. <u>Personnel Commissioners' and Director's Discussion.</u>
17. <u>Personnel Commissioners' General Comments</u>
18. Adjournment.
Next regularly scheduled meeting is Thursday, July 16, 2009 <u>commencing at 4:30 p.m.,</u> in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.
Approved by: Charles Acrie, Interim Director Classified Personnel Services