

Compton Unified School District

Regular Meeting of the Personnel Commission

MINUTES

Board of Trustees Room

501 South Santa Fe Avenue Compton, CA 90221

Thursday, December 6, 2007 4:30 p.m.

Order of Business

- 1. Call to order
- 2. Roll Call

Mr. Martin Chavez, Chairperson	(x)
Mr. Micah Ali, Vice Chairperson	(x)
Ms. Myrtle Iris Caldway, Member	(x)
Ms. Tanya Bragg, Secretary	(x)

- 3. <u>Pledge of Allegiance</u>
- 4. Invocation
- 5. <u>Recognition</u>
 - Reappointment of Mr. Martin Chavez for a 3-year term expiring on December 1, 2010.
 - Appreciation Award to Mr. Micah Ali.

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6. <u>Audience Comments</u> 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 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.

7. <u>App</u>	roval of Minutes		nd adoption of November to PC Rule 20.200.8	1, 2007 minu	ites.
Accepted Moved:	l: Mr. Martin Chavez Mr. Micah Ali	Rejected: Seconded:	Ms. Myrtle Caldway	_ Modify: _ Vote:	3-0
8. <u>Info</u>	rmation Items				
9. <u>Con</u>	nmunications				

- 1. Recruiting/Selection Exam Calendar
- 2. Job Fair Calendar 2007/2008
- 3. November 27, 2007 Board Reports Personnel Actions.

Personnel Commission Regular Meeting Agenda Items.

10.	Audience Comments	Non agenda items.

11. <u>Unfinished Business</u>

07/08-38

Consideration/Action to select (1) one Consultant Proposal for conducting the Job Classification Study.

The following proposals are under consideration:

- EMS-Educational Management Solutions
- Nash and Company, Inc.
- Jacobson, Betts & Company

Educational Management Solutions has been selected to conduct the comprehensive district-wide job classification study to commence January 9, 2008.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
		<u></u>		_	

07/08-41 Approval to revise the following job descriptions:

Classification	Revision	Disposition
Painting Supervisor	Definition of position, experience and FLSA status	Approved November 1, 2007
Sr. Network Analyst	Job relationship, typical duties, and experience	Approved December 6, 2007

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

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10	A (' T)	
12.	Action Items	

*07/08-54 Approval to remove (2) two Cafeteria Workers, (1) one Grounds Worker I, (1) one *Instructional Assistant – Special Education, and (2) two Plant Worker(s) from the* eligibility list as Pursuant to PC Rule 50.100.6 Financial: No impact. Accepted: Mr. Martin Chavez Rejected: Modify: Mr. Micah Ali Seconded: Ms. Myrtle Caldway Moved:

Vote:

3-0

*07/08-55

Approval to accept the eligibility list(s) for a one-year period. **Pursuant to PC** Rule 50.100(B)

Number of Candidates	Classification
11	Attendance Clerk (Open)
1	Campus Security Supervisor
	(Open)
5	Campus Security Supervisor
	(Promotional)
3	Community Relations Specialist –
	Bilingual (Open)
6	Computer Lab Coordinator
	(Open)
3	Electrician (Open)
11	Grounds Worker II (Open)
5	Grounds Worker II
	(Promotional)
23	Instructional Assistant – Child
	Development (Open)
2	Instructional Assistant –
	Computer Lab (Open)
20	Instructional Assistant –
	Elementary/Secondary (Open)
12	Instructional Assistant – Special
	Education (Open)
5	Instructional Assistant –
	Bilingual (Open)
2	Library Assistant (Open)
3	Plant Manager I (Open)
6	Plant Manager I (Promotional)
2	Plant Manager II (Open)
4	Plant Manager II (Promotional)

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

Number of Candidates

*07/08-56

Accepted: Moved:

07/08-57

Accepted: Moved:

Approval to accept the extension eligibility list(s) for a one-year period. **Pursuant** to PC Rule 50.100(B)

Classification

3		Parent Involvemen (Open Parent Involvemen (Promotic	t Coordinator	
Mr. Martin Chavez	Rejected:	M M: 1 M:	Modify:	3-0
Mr. Micah Ali Approval to accept an	d ratify the Dis	-		nployees
Mr. Micah Ali	d ratify the Dis	strict's request to em	ploy Public En	nployees
Mr. Micah Ali Approval to accept an work a substitute assig	d ratify the Dis	strict's request to em	ploy Public En	nployees

07/08-58 Approval to accept and ratify the District's request to employ Public Employees to work out of class when no eligibility list exists or an insufficient number of available eligibles exists as Pursuant to PC Rule 30.200.7 and Ed. Code 45110, 45287:

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

O7/08-59 Approval to accept and ratify the District's request to employ Public Employees to work a provisional assignment when no eligibility list exists or an insufficient number of available eligibles exists as **Pursuant to PC Rule 30.200.7 and Ed. Code 45110 and 45287:**

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

07/08-60

Approval to accept, reject, or amend the transfer of the following as **Pursuant to PC Rule 60.200.1:**

Number of Requests	Classification
1	Community Relations Specialist/Bilingual
1	Clerk Typist II
1	Plant Worker

Accepted:	Mr. Martin Chavez	Rejected:		<i>Modify:</i>	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

07/08-61

Approval to accept, reject, or amend the lateral transfer of the following as **Pursuant to PC Rule 60.200.1:**

Number of	Current Classification	Requested Classification
Requests		
3	Instructional Assistant – Bilingual	Instructional Assistant-Special Education
1	Instructional Assistant- Elementary/Secondary	Instructional Assistant-Special Education
1	Instructional Assistant	Instructional Assistant-Special Education
1	Plant Worker	Grounds Worker I
1	School Police Officer	School Police Training Officer

Item appro	eved with caveat that the S	School Police Off	icer item be deleted.			
Accepted:	Mr. Martin Chavez	Rejected:		Modify:		
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0	

*06/07-62

Approval to ratify and open to the public, the following job announcements as **Pursuant to PC Rule 60.200.3:**

Classifications
Clerk Typist II – Bilingual
Director of Communications
Equipment Services Worker
Health Advocate
Sr. Director of Maintenance & Operations
Warehouse Manager

Item approved with caveat that Health Advocate be tabled, Director of Communications be tabled and a survey conducted and Warehouse Manager be tabled for further examination.

Accepted: Moved:		Martin Chavez Myrtle Caldway	Rejecte Second	-	Mr. Micah	Ali	Modify: Vote:	3-0
07/08-63		cussion and poten Iiddle Schools.	ntial action	of In	structional A	Assistants p	erforming	lunch duty
Information	nal item.							
Accepted: Moved:			Rejected: Seconded:				Modify: Vote:	
07/08-64		roval to revise th Ed. Code 45110:	e following j	job d	lescriptions o	as Pursuant	to PC Rul	le 30.200.7
		Classificatio	n		Revis	xion		
	C	ampus Security A			Minimum qu			
		Expediter			Typical			
		Lead Asset Spec	ialist		Typical	duties		
		Library Aide C	lerk	Mi	nimum quali typical	•	nd	
	Commissio	weat that Expedit ners requested a j leeting.			-		•	
Accepted:	Mr. Marti	in Chavez	Rejected:				Modify:	
Moved:		e Caldway	Seconded:	Λ	Ir. Micah Al	li	Vote:	3-0
Personnel	Commiss	ion Regular Med	eting Agend	la Ito	ems.			

07/08-65		•	recommendation of on 32 as Pursuant to PC I		
Item tabled for	further review by the n	ew Superinten	dent.		
Accepted: Moved:		_ Rejected: _ Seconded:		Modify: Vote:	
07/08-66			ne Plant Worker appeal o o PC Rule, 40.100 and 4 0		
_	r. Martin Chavez r. Micah Ali	_ Rejected: _ Seconded:	Ms. Myrtle Caldway	Modify: Vote:	3-0
07/08-67	Consideration/Appr to PC Rule, 20.100.		erson of the Personnel Co	ommission a :	s Pursuant
	r. Martin Chavez s. Myrtle Caldway	_ Rejected: _ Seconded:	Mr. Micah Ali	Modify: Vote:	3-0
07/08-68	Consideration/Appr Pursuant to PC Rul	•	Chairperson of the Pers	sonnel Com	mission as
No action take	n.				
Accepted: Moved:		_ Rejected: Seconded:		Modify: Vote:	

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13.	Executive/Closed Session	Pursuant to Government Code 54956.5, 54956, 54956.8, 54956.86, 54957, 5457.6 (a), 54957.8 (1) 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 (d)
		54957.8 (1)

1. Public Employee Appointment/Employment/Evaluation of Performance: Director of Classified Personnel Services as Pursuant to PC Rule 60.600.

No action taken.			
Accepted:	Rejected:	Modify:	
Moved:	Seconded:	Vote:	

14. Personnel Matters

A. <u>Classifications advertised</u>:

- Clerk Typist II Bilingual/Spanish
- Director of Communications
- Equipment Service Worker
- Library Aide Clerk
- Sr. Director of Maintenance & Transportation
- Warehouse Manager

B. Continuous filing classifications advertised:

- Accounting Manager
- *Administrative Secretary*
- Administrative Secretary Bilingual/Spanish
- Area Plant Supervisor
- Campus Security Assistant
- Carpenter
- Clerk Typist III/Bilingual Spanish
- College Tutor
- College Worker
- Community Relations Specialist Bilingual/Spanish
- Cook
- Electronic Technician I
- HVAC Assistant
- HVAC Mechanic
- Instructional Assistant Automotive Mechanic
- Instructional Assistant Bilingual/Spanish
- Instructional Assistant Body & Fender Repair
- *Instructional Assistant C.A.I.*
- Instructional Assistant Child Development
- Instructional Assistant Elementary/Secondary
- Instructional Assistant Special Education
- Library Assistant
- Locksmith
- Maintenance Worker II
- Nutrition Services Supervisor I
- Nutrition Services Supervisor II
- Nutrition Specialist
- Painter
- Painting Supervisor
- Plant Manager I
- Plant Manager II
- Plant Worker
- Plumber
- School Police Detective

B. Continuous filing classifications advertised: - continued

- ➤ School Police Officer
- > School Police Training Officer
- > School Secretary I
- ➤ School Secretary I Bilingual/Spanish
- > School Secretary II
- > School Secretary III
- > School Secretary III Bilingual/Spanish
- ➤ Senior Secretary Non Steno
- ➤ Senior Secretary Bilingual/Spanish Non Steno
- > Student Nutrition Operations Manager
- ➤ University Educational Support Provider Tutor (4 hours a day)
- **>** Welder

<i>15</i> .	Personnel Commissioners' and Director's Discussion.
<i>16</i> .	Personnel Commissioners' General Comments

17. Adjournment.

December 6, 2007

Next regularly scheduled meeting will be held on <u>Thursday</u>, <u>January 10</u>, <u>2008</u>, <u>commencing at 4:30</u> <u>p.m.</u>, in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

Approved by:	
	Tanya R. Bragg, Director
	Classified Personnel Services

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During the Holiday Season, our thoughts turn gratefully to those who have made our progress possible. It is in this spirit we say...Thank You and Best Wishes For the Holiday Season and a Happy New Year!

From the Personnel Commissioners'
Martin Chavez, Micah Ali, Myrtle Caldway
And the Personnel Commission Staff