

### Office of the Personnel Commission

501 South Santa Fe Avenue Suite #150 Compton, CA 90221

# Regular Meeting of the Personnel Commission

## **AGENDA**

Thursday, November 21, 2013 5:00 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. Con, Personnel Analyst 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: <a href="https://www.compton.k12.ca.us">www.compton.k12.ca.us</a>.

#### 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.

OFI	OFEN SESSION								
1.	Call to Order								
2.	Roll Call Ms. Florence Adams-Vickers, <i>Chairperson</i> Mr. Jonathan B. Taylor, <i>Vice Chairperson</i> Ms. Janice Irving, <i>Member</i> Mr. Laurence Adams, <i>Secretary</i>	Present Present Present Present							

3. Pledge of Allegiance

ODENI CECCIONI

A.

I. MII	NUTES						
a.	Approv	al of Minutes for August 29, 2013					
Mov	ed:	Seconded:		Ayes	Nays	Abstention	
b.	Approv	al of Minutes for September 5, 2013					
Mov	ed:	Seconded:		Ayes	Nays	Abstention	
c.	Approv	al of Minutes for September 9, 2013	}				
Mov	ed:	Seconded:		Ayes	Nays	Abstention	
		IONAL ITEMS Commission Annual Report 2012/2013	3				
. AC	TION ITE	EMS					
a. 1	3/14-042	Approval to create new Job Speci	ificati	on: <i>Tra</i>	des Sup	ervisor I	
	<b>Proposed Action</b> : Motion to approve the creation of new Job Class Specification for <i>Trades Supervisor I</i> .						
	Summary: This proposed creation of the <i>Trades Supervisor I</i> Classification provides a new Classification to meet the requirements and qualifications needed by the Facilities, Maintenance, Operations & Transportation Department to provide additional supervision of employees within the Department. SEIU has consented to the creation of this new Classification						
Mov	ed·	Seconded:		Ayes	Nays	Abstention	

	Proposed Action: Motion to approve the amendment of Job Class Specification for <i>Trades Supervisor II</i> .  Summary: This proposed creation of the <i>Trades Supervisor II</i> Classification provides a new Classification to meet the requirements and qualifications needed by the Facilities, Maintenance, Operations & Transportation Department to provide additional supervision of employees within the Department. SEIU has consented to the creation of this new Classification.						
Moved:	Seconded:	Ayes	Nays	Abstention			
c. 13/14-04	4 Approval to amend Job Specification  Proposed Action: Motion to approve Specification for <i>Director of Purchasi</i> .  Summary: This proposed amendment Classification provides minor modification meet the requirements and qualification.	the ame ng of the L tions to	ndment of the exist	of Job Class  of Purchasing  ting classification t			
		Ayes	Nays	Abstention			

b. 13/14-043 Approval to create new Job Specification: Trades Supervisor II

#### PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

Seconded:

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 Agenda- Regular Meeting of the Personnel Commission November 21, 2013

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.

#### 5. CLOSED SESSION

- 1. <u>Appeals:</u> Appeal of the decision to affirm the recommendation of the District to remove an eligible from an eligibility list based on information disclosed in a criminal record report (Rule 80.3002B1) for Applicant No. 14, and Applicant No. 15, (Pursuant to Government Code Section 54954.5).
- 2. Adjournment/Reconvene in Open Session and Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

#### 6. Adjournment

Next scheduled Regular Meeting is December 5, 2013 commencing at 5:00 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.