

Compton Unified School District

Regular Meeting of the Personnel Commission

MINUTES

School Police Briefing Room

500 South Santa Fe Avenue Compton, CA 90221

Thursday, August 16, 2007 5:00 p.m.

Order of Business

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

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

- 3. Pledge of Allegiance
- 4. <u>Invocation</u>

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5. <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.

Approval of Minutes 6.		Recomme PC Rule 2	Pursuant to		
Accepted: Moved:	Mr. Martin Chavez Ms. Myrtle Caldway	Rejected: Seconded:	Mr. Micah Ali	Modify: Vote:	3-0
7. <u>Informa</u>	ation Items				
8. <u>Commi</u>	unications				

- 1. Recruiting/Selection Exam Calendar.
- 2. August 7, 2007 and August 21, 2007 Board Reports Personnel Actions.

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9. <u>Audience C</u>	<u>Comments</u>	Non agenda items.	
10. <u>Unfinishe</u>	d Business		
06/07-98	position in the New Stud	2) two Clerk Typist II positions an lent Orientation Center to NSOC K Schedule W, Range 10 Pursuant t	Registrator Assistant from
Accepted:	Mr. Martin Chavez	_ Rejected:	Modify:
Moved:	Mr. Micah Ali	Seconded: <u>Ms. Myrtle Caldwa</u>	y Vote: <u>3-0</u>
11. <u>Action Ite</u>	<u>2ms</u>		
*07/08-01	one Instructional Assist Elementary/Secondary, Clerk Typist III/Bilingu Worker, (1) one Campu	one Attendance Clerk, (2) two Instant-Special Education, (4) four Instant-Special Education, (4) four Instant (1) one Clerk Typist II, (1) one Cleal/Spanish, (1) one Grounds Work is Security Assistant, and (1) one Hilgibility list. Pursuant to PC Rule	structional Assistants- erk Typist III, (1) one ser I, (3) three Plant IVAC Mechanic
	Financial: No impact.		
_			
Accepted: Moved:	Mr. Martin Chavez Mr. Micah Ali	Rejected: Seconded: Ms. Myrtle Caldwa	Modify: y Vote: 3-0

*07/08-02

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

Number of Candidates	Classification
2	Accounting Specialist
10	Attendance Clerk
7	Clerk Typist III-Bilingual
1	Community Relations
	Specialist/Bilingual
2	Computer Lab Coordinator
1	Computer Mechanic Technician
3	Grounds Equipment Operator
8	Health Assistant
4	I.ABilingual
13	I.AChild Development
13	I.AElem/Secondary
20	I.ASpecial Education
2	New Student Orientation Center
	Analyst-Bilingual/Spanish
8	Telephone Operator/Receptionist

^{*}Amendment for eligibility list with one name; continuous recruitment is required for eligibility list with less than three ranks.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
*07/08-03	Approval to accept a period. Pursuant to P	• •	extension of eligibility (B)	list(s) for a	a one-year
	Number of Ca	ndidates	Classificatio	n]
	32		Grounds Worl	ker	
	2		Sr. Secretary Non	-Steno	
	4		Warehouse Wo	rker	
Accepted:	Mr. Martin Chavez	Rejected:		_ Modify:	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

07/08-04

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

Number of Requests	Classification
1	Administrative Secretary
1	Attendance Clerk
2	Campus Security Assistant
1	Instructional Assistant
2	Plant Manager I
5	Plant Worker

Accepted: Moved:	Mr. Martin Chavez Mr. Micah Ali	Rejected: Seconded:	Ms. Myrtle Caldway	Modify: Vote:	3-0
07/08-05	Approval to accept, re Pursuant to PC Rule 6	v	nd the lateral transfer	r of the fo	ollowing as
	Number of Requests	Cla	ussification		
	1	Accou	nting Assistant		
	1	Pla	ant Worker		
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
07/08-06	Approval to accept, Pursuant to PC Rule 6	•	nend the reinstatement	of the fo	llowing as

Item modified. Only one (1) I.A.-Sp. Ed. reinstatement approved; (1) one Instructional Assistant-Special Education will be re-submitted for approval. The Personnel Commissioners would like a summary of (1) one Attendance Clerk and (1) one Plant Worker's employment history.

Number of Requests	Requested Classification
2	Instructional Assistant-Special Education
1	Attendance Clerk
1	Plant Worker

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

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07/08-07	Approval to accept and rawwork a substitute assignme 30.200.7 and Ed. Code 451	nt when ei			
Accepted: Moved:		Pejected: econded:	Mr. Micah Ali	Modify: Vote:	3-0
07/08-08	Approval to accept and rat work out of class when available eligibles exists as	no eligibil	lity list exists or an ir	sufficient	number of
Accepted: Moved:		Rejected: econded:	Ms. Myrtle Caldway	Modify: Vote:	3-0
07/08-09	Approval to accept and rail work a provisional assign number of available eligibe Code 45110:	ment whe	n no eligibility list exi	sts or an	insufficient
Accepted: Moved:		Rejected: econded:	Mr. Micah Ali	_ Modify: _ Vote:	3-0
07/08-10	Approval to create new of Lawsuit Settlement Legisl Pursuant to PC Rule 30.20	ative/Main	tenance Operations ar		
similar position	n. The Personnel Commission ns and their minimum qualifica es. Upon completion, the Pers	tions. The	e survey should cover Oi	ange, Los A	Angeles and
Accepted: Moved:		Rejected: econded:		Modify: Vote:	

August 16, 200	07				
07/08-11	Approval to create a race as Pursuant to PC Ru		ion of HVAC Assistant, I Ed. Code 45110:	Schedule V	V, Range 18
serve as an ap	ild a recruitment pipeline, prentice, the second level t e journeyman level. This v	would serve in	a subject matter expert	capacity, a	nd the third
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0
07/08-12	Personnel Clerk, Sche	edule W, Rang	endation to reclassify te 14 to Placement Tec 0.200.7 and Ed. Code 4	chnician, S	
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
07/08-13		ige 38 to Sche	e (1) Director of ROP t dule U, Range 39 as		
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

Nutrition Services to receive a responsibility stipend of 10% as Pursuant to Ed. Code 45110, 45182/Board Policy 4213:

Approval to accept, reject or amend the request from the Sr. Director of Student

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

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

Public Employee Appointment/Employment/Performance Evaluation/Dismissal: Sr. Director Instructional Compliance/Williams Lawsuit Settlement Legislation/ Maintenance.

No action taken. Item tabled to the next regularly scheduled meeting.

Accepted: Rejected: *Modify:*

Personnel Commission Regular Meeting Agenda Items.

07/08-14

August 10,	Regular Meeting of the Pe 2007	rsonnet Commis	ssion		
Moved:		Seconded:		Vote:	
	ic Employee: Approval to Frounds Worker II.	accept the late	submission of the appeal	hearing requ	est for one
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	<i>Vote:</i>	3-0
3.	- *	•	ne Hearing Officer in the n as Pursuant to PC Rul		(1)
Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
No action t	Commission regarding to 40.100 and 40.100.3(E 1) taken. Item tabled until ap	(&2).	erprint results as Pursuc s reauired documents to t		ŕ
ivo diction i	anen. Hem taotea intin ap	piicani provide.	s required documents to the	ite I ersonnet	Commissio
				1 / 1 / 0	
-		Rejected: Seconded:		Modify: Vote:	
-	Public Employee: Reque Rule (s) 30.100.3 , 30.20 0	Seconded: st to address the	e Personnel Commissione 9.	Vote:	nt to PC
Moved: 5.	1 1	Seconded: st to address the 5, 50.200, 50.300	9.	Vote:	nt to PC
Moved: 5. Tabled by th	Rule(s) 30.100.3, 30.200	Seconded: st to address the 5, 50.200, 50.300	9. ~s.	Vote:	nt to PC
5.	Rule(s) 30.100.3, 30.200	Seconded: st to address the 50.200, 50.300 nel Commissioner	9. ·s. ·:	Vote: rs as pursua	nt to PC
Moved: 5. Tabled by th Accepted:	Rule(s) 30.100.3, 30.200 the prerogative of the Personn Public Employee: Requ	Seconded: st to address the 5, 50.200, 50.300 nel Commissioner Rejected Seconder est by one (1) C	9. ·s. ·:	Vote: rs as pursua Modify: Vote: to address th	ne
Moved: 5. Tabled by the Accepted: Moved: 6.	Rule(s) 30.100.3, 30.200 he prerogative of the Personn Public Employee: Require Personnel Commission is	Seconded: st to address the 5, 50.200, 50.300 nel Commissioner Rejected Seconder est by one (1) Coregarding applic	Osd: -d: -dampus Security Assistant	Vote: rs as pursua Modify: Vote: to address th	ne
Moved: 5. Tabled by th Accepted: Moved: 6. Abstention:	Rule(s) 30.100.3, 30.200 the prerogative of the Personn Public Employee: Require Personnel Commission is and 40.100.3(E 1&2).	Seconded: st to address the 5, 50.200, 50.300 nel Commissioner Rejected Seconder est by one (1) Coregarding applic	o. cs. d: d: dampus Security Assistant cation rejection as Pursu	Vote: rs as pursua Modify: Vote: to address th	ne
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Moved: 5. Tabled by th Accepted: Moved: 6. Abstention: Accepted:	Rule(s) 30.100.3, 30.200 the prerogative of the Personn Public Employee: Requiversonnel Commission in and 40.100.3(E 1&2). Mr. Micah Ali, Vice Chairp Mr. Martin Chavez	Seconded: st to address the content of the commissioner of the commissioner of the condent of t	75. 27. 28. 29. 29. 20. 20. 20. 20. 20. 20. 20. 20. 20. 20	Vote: rs as pursua Modify: Vote: to address th ant to PC Ru Modify: Vote:	ne le 40.100
Moved: 5. Tabled by the Accepted: Moved: 6. Abstention: Accepted: Moved: 7.	Rule(s) 30.100.3, 30.200 the prerogative of the Personn Public Employee: Requiversonnel Commission in and 40.100.3(E 1&2). Mr. Micah Ali, Vice Chairp Mr. Martin Chavez Public Employee Appoin	Seconded: st to address the , 50.200, 50.300 nel Commissioner Rejected Seconded est by one (1) Coregarding applications erson. Rejected frent/Employmentices. Pursuant	7. The state of t	Vote: rs as pursua Modify: Vote: to address th ant to PC Ru Modify: Vote:	ne le 40.100
Moved: 5. Tabled by the Accepted: Moved: 6. Abstention: Accepted: Moved: 7.	Rule(s) 30.100.3, 30.200 he prerogative of the Personn Public Employee: Requirement Commission is and 40.100.3(E 1&2). Mr. Micah Ali, Vice Chairp Mr. Martin Chavez Public Employee Appoint Classified Personnel Ser	Seconded: st to address the , 50.200, 50.300 nel Commissioner Rejected Seconded est by one (1) Coregarding applications erson. Rejected frent/Employmentices. Pursuant	7. The state of t	Vote: rs as pursua Modify: Vote: to address th ant to PC Ru Modify: Vote:	ne le 40.100

Personnel Commission Regular Meeting Agenda Items.

A. Classifications advertised:

Cafeteria Aide

Carpenter

Clerk Typist III/Bilingual Spanish

Electronic Technician I

Facilities Coordinator

Locksmith

Maintenance Coordinator

Painter

Plant Worker

Student Nutrition Operation Manager

Welder

B. Continuous filing classifications advertised:

- ➤ Administrative Secretary
- ➤ Administrative Secretary Bilingual/Spanish
- > Campus Security Assistant
- ➤ College Tutor
- ➤ College Worker
- Community Relations Specialist Bilingual/Spanish
- ➤ Computer Lab Coordinator
- > Cook
- > 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
- > Network Technician
- Nutrition Services Supervisor I
- Nutrition Services Supervisor II
- Payroll Specialist
- > Plant Manager I
- > Plant Manager II
- > Plumber
- ➤ School Police Officer

B. Continuous filing classifications advertised:

- > School Police Sergeant
- > 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
- ➤ University Educational Support Provider Tutor (4 hours a day)

14. Personnel Commissioners' and Director's Discussion.

- 1. Recruitment Plan Update.
- 2. 2007 Summer School Roster.
- 3. District-wide Job Classification Study Update.
 - a. Committee met on August 7, 2007, 2:00 p.m., three companies attended the pre-proposal meeting.
- 4. Update regarding temporary transfer of one HR Specialist. (Moved to next meeting for closed session discussion.)
- 5. Procedures for Vacation Request of Personnel Commission Staff.
 - a. Staff requests will be approved by the Director and/or Sr. Personnel Analyst II where appropriate. The Director's vacation will be submitted to the Chairperson and copied to the Vice Chairperson and Member of the Commission.

15. Personnel Commissioners' General Comments

- 1. Personnel Commissioners have requested that the Director of Classified Personnel provide them with the presentation given at the recent Superintendent's retreat.
- 2. Personnel Commissioners have requested that the goals/objectives and organizational structure of the Personnel Commission be agendized for the September 6, 2007 meeting.

16. Adjournment.

Next regularly scheduled meeting will be held on <u>Thursday</u>, <u>September 6, 2007</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