



Compton Unified School District
Call and Notice of Special Meeting of the Personnel Commission

AGENDA

School Police Briefing Room

500 South Santa Fe Avenue

Compton, CA 90221

Thursday, August 16, 2007

6:00 p.m.

Order of Business

- 1. Call to order***
- 2. Roll Call***

Mr. Martin Chavez, Chairperson ()

Mr. Micah Ali, Vice Chairperson ()

Ms. Myrtle Iris Caldwell, Member ()

Ms. Tanya Bragg, Secretary ()

- 3. Pledge of Allegiance***
- 4. Invocation***

*Agenda – Special Meeting of the Personnel Commission
August 16, 2007*

5. Audience Comments *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.

6. Approval of Minutes *None*

Accepted: _____ *Rejected:* _____ *Modify:* _____
Moved: _____ *Seconded:* _____ *Vote:* _____

7. Information Items

8. Communications

9. Audience Comments *Non agenda items.*

****Personnel Commission Special Meeting Agenda Items.***

Agenda – Special Meeting of the Personnel Commission
August 16, 2007

10. Unfinished Business

11. Action Items

1. Approval of training Conferences and Travel Schedule for the Personnel Commissioners and staff for the 2007/2008 year.

Accepted: _____ Rejected: _____ Modify: _____
Moved: _____ Seconded: _____ Vote: _____

12. Closed Session

1. Public Employee Performance Evaluation: Director of Classified Personnel and Personnel Assistant as Pursuant to Government Code 54954.5

Accepted: _____ Rejected: _____ Modify: _____
Moved: _____ Seconded: _____ Vote: _____

13. Personnel Commissioners' and Director's Discussion.

14. Adjournment.

Next regularly scheduled meeting will be held on Thursday, September 6, 2007, commencing at 4:30 p.m., in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

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

**Personnel Commission Special Meeting Agenda Items.*