

**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

## Friday, May 15, 2009 5:00 p.m.

### Order of Business

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

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

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

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

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>Approval</u>	<u>of Minutes</u>	Recommer PC Rule 2	nd adoption of May 7, 200 20.200.8	09 minutes.	Pursuant to
Acco Mov	epted: ved:	Ms. Tara Bonner Ms. Bonita Bradshaw	Rejected: Seconded:	Ms. Tara Bonner	Modify: Vote:	2-0
8.	<u>Informati</u>	on Items				
9.	<u>Communi</u>	ications				

10.<u>Audience Comments</u>Non agenda items.Personnel Commission Regular Meeting Agenda Items.

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#### 11. <u>Unfinished Business</u>

\*08/09-114 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
3	Associate Superintendent- Operations

Accepted:	Ms. Tara Bonner	Rejected:	Modify:		
Moved:	Ms. Bonita Bradshaw	Seconded:	Ms. Tara Bonner	Vote:	2-0

#### 13. <u>Action Items</u>

None.

 I4.
 Executive/Closed Session
 Pursuant to Government Code 54954.5, 54954.2, 54956, 54956, 54956.7, 54956.8, 54956.9, 54956.95, 54961, 54957.6, 54957.6, 54957.8, 1461, 32106, 32155, 37606, 37624.3, 54956.86, 54956.96, 54956.75, 54956.5, 54956, 54956.8, 54956.86, 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. <u>Personnel Matters</u>

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

None.

#### B. <u>Continuous filing classifications advertised</u>:

None.

Personnel Commission Regular Meeting Agenda Items.

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#### 16. <u>Personnel Commissioners' and Director's Discussion.</u>

- 17. <u>Personnel Commissioners' General Comments</u>
- 18. <u>Adjournment.</u>

Next regularly scheduled meeting is Thursday, June 4, 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

Personnel Commission Regular Meeting Agenda Items.