



Office of the Personnel Commission

501 South Santa Fe Avenue

Suite #150

Compton, CA 90221

**Notice and Call of Special Meeting of the
Personnel Commission**

MINUTES

Monday, August 26, 2013

4:30 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 Con, Senior Personnel Technician 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: www.compton.k12.ca.us.

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.

Public Comments:

Adrienne Cleveland: Wanted to commend the Personnel Commission, in particular Sr. Director, Laurence Adams on a great job done.

Derek Hefflin, Chief Shop Steward CFPSE

Commenting on the status of bleacher repair throughout the District. Lack of communication between Facilities and Maintenance departments; Maintenance Requests (MR's) submitted for work, that contractors have already been sent out to complete.

Personnel Commissioners: Encourage Mr. Alvarez to increase supervision in Maintenance department, and bring back "lead positions" temporarily to reduce confusion and oversee projects. The Commissioners would like a follow-up report on Wednesday, August 28, 2013.

A. OPEN SESSION

1. Meeting was called to Order at 4:38 p.m.

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*

Present

Absent
X
X
X

Mr. Jonathan B. Taylor, *Vice Chairperson*

Present

Ms. Janice Irving, *Member*

Present

Mr. Laurence Adams, *Secretary*

Present

3. Pledge of Allegiance

4. Action Items

a. 13/14-021 **Approval of Eligibility list(s) for Plant Manager I for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve Eligibility list for Plant Manager I.

<i>Number of Candidates</i>	<i>Classification</i>
15	Plant Manager I (<i>Promotional</i>)
15	Plant Manager I(<i>Open</i>)

Moved: **J.I.**

Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

b. 13/14-022 **Approval of Eligibility list(s) for Plant Manager II for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve Eligibility list for Plant Manager II.

<i>Number of Candidates</i>	<i>Classification</i>
4	Plant Manager II (<i>Promotional</i>)
5	Plant Manager II(<i>Open</i>)

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

Moved: **J.I.**

Seconded: **J.T.**

2	0	0
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c. 13/14-023 **Approval of Eligibility list(s) for Plant Manager III for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve Eligibility list for Plant Manager III.

<i>Number of Candidates</i>	<i>Classification</i>
5	Plant Manager III (<i>Promotional</i>)
3	Plant Manager III(<i>Open</i>)

Moved: **J.I.**

Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

d. 13/14-024 **Approval to **Extend** the Eligibility list(s) for Plant Manager I for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve **Extension** of Eligibility list for Plant Manager I.

<i>Number of Candidates</i>	<i>Classification</i>
4	Plant Manager I(<i>Promotional</i>)

Moved: **J.I.**

Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

e. 13/14-025 **Approval of Eligibility list(s) for Nutrition Services Supervisor I for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve Eligibility list for Nutrition Services Supervisor I.

<i>Number of Candidates</i>	<i>Classification</i>
7	Nutrition Services Supervisor I (<i>Promotional</i>)
13	Nutrition Services Supervisor I (<i>Open</i>)

Moved: **J.I.**

Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

f. 13/14-026 **Approval of Eligibility list(s) for Nutrition Services Supervisor II for a one year period pursuant to PC rule 50.100.1(a).**

Proposed Action: Motion to approve Eligibility list for Nutrition Services Supervisor II.

<i>Number of Candidates</i>	<i>Classification</i>
1	Nutrition Services Supervisor II <i>(Promotional)</i>
12	Nutrition Services Supervisor II <i>(Open)</i>

Moved: **J.I.** Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
2	0	0

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

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.

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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.

B. Convened into CLOSED SESSION at 5:39 p.m.

1. Adjournment/Reconvene in Open Session and Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

Moved: **J.I.** Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

5. Re-Convened into Open Session at 6:35 p.m.

1. Adjournment/Reconvene in Open Session and Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

Moved: **J.I.** Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>

Report out of Closed Session: Rank and file should be applied to Out-of-Class assignments.

6. Meeting Adjourned at 6:40 p.m.

Next scheduled Regular Meeting is September 05, 2013 commencing at 4:30 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.

Moved: **J.I.** Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
<i>2</i>	<i>0</i>	<i>0</i>