

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 *Friday, April 7, 2017*

1:00 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 Lopez, Senior Director (OOC), Classified Personnel Services*, 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 4:30 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.

A. OPEN SESSION

1. Meeting Called to Order 1:04pm

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson* Ms. Angela Burrell, *Vice Chairperson* Mr. Omar Spry, *Member* Ms. Claudia Lopez, *Secretary (OOC)* Present Present Present Present



3. Pledge of Allegiance

Motion to recess into Closed Session:								
				1	Ayes	Nays	Abstention	
Moved:	<u>A.B.</u>	Seconded:	<u>F.A.V.</u>		3	0	0	

B. CLOSED SESSION - Convened into Closed Session 1:05pm.

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.

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, 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.

1. <u>Public Employee Appointment/Employment:</u>

- Senior Director Classified Personnel Services (Pursuant to Government Code Section 54957)
- Adjournment/Reconvene in Open Session and Report Out of Closed Session (*Pursuant to Government Code Section* 54957.1)

3.	Reconvene	<mark>d out of C</mark>	losed Session	2:10pm			
					Ayes	Nays	Abstention
	Moved:	<u>A.B.</u>	Seconded:	<u>F.A.V.</u>	2	0	0
•		U	report out of (en Session 2:1	Closed Session			
••				^o pm			
	Moved:	<u>A.B.</u>	Seconded:	<u>F.A.V.</u>	Ayes 2	Nays 0	Abstention 0
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Speaker Comments:

Christian Delgado – Campus Security Assistant (Represented by Michael Duenas from Teamsters):

Issue: System Specialist Recruitment

Mr. Delgado applied for the System Specialist position and is requesting to be considered for that position. In fact, he would accept the opportunity for an Out-of-Classification assignment.

4. INFORMATION ITEM(S)

- 2017 PCASC Mini-Conference "Building a Foundation For Merit": Friday, June 2, 2017: Time: 8:00am to 3:00pm.
- **4** Classified Personnel Actions 3/29/17
- **Glassified Personnel Actions 4/5/17**
- **4** Personnel Commission Meeting Calendar for April 2017

5. PERSONNEL MATTERS

A. Classifications Advertised:	B. Continuous Filing
	Classifications Advertised:
Child Care Aide	AVID Tutor
Instructional AssistChild Development	Campus Security Assistant (Sub)
	College Tutor
	Plant Worker (Sub)
	Program Leader-ASES
	School Police Officer-Lateral (Limited
	Term)
	Temporary Office Worker

6. ACTION ITEM(S)

a. 16/17-51 Approval of Extension of an Eligibility List(s) for *Carpenter, (Open) for a one period pursuant to PC Rule 50.100.1(a)*

<u>Proposed Action</u>: Motion to approve the Extension of an Eligibility List(s) for *Carpenter*.

Number of Candidates	Classification		
6	Carpenter (Open)		

				Ayes	Nays	Abstention
Moved:	A.B.	Seconded:	F.A.V.	2	0	0

 b. 16/17-53 Approval of Extension of an Eligibility List(s) for Locker Room Attendant, Male (Open only) for a one period pursuant to PC Rule 50.100.1(a)
Proposed Action: Motion to approve the Extension of an Eligibility List(s) for, Locker Room Attendant.

Numbe	r of Candidate	25	Classification					
	3		Locker Room Attendant – (Male – Open only)					
Moved:	<u>A.B.</u>	Seconded:	F.A.V.	Ayes 2	Nays 0	Abstention 0		

c. 16/17-59 Approval of an Eligibility List(s) for, Office Specialist, (7) Promotional for a one year period pursuant to PC Rule 50.100.1(a)
Proposed Action: Motion to approve an Eligibility List(s) for, Office Specialist.

Number of Candidates	Classification
7	Office Specialist (Promotional)

				Ayes	Nays	Abstention
Moved:	A.B.	Seconded:	F.A.V.	3	0	0

d. 16/17-60 Presentation of 2017-18 Proposed Personnel Commission Budget Proposed Action: Motion to receive 2017-18 Proposed Personnel Commission Budget

				Ayes	Nays	Abstention
Moved:	A.B.	Seconded:	F.A.V.	3	0	0

e. 16/17-61 Setting Public Hearing on 2017-18 Proposed Personnel Commission Budget Proposed Action: Motion to set Public Hearing on 2017-18 Proposed Personnel Commission Budget for April 28, 2017 at 5:30p.m.

				Ayes	Nays	Abstention
Moved:	A.B.	Seconded:	F.A.V.	3	0	0

7. ADJOURNMENT – Meeting Adjourned at 3:55pm

				Ayes	Nays	Abstention
Moved:	A.B.	Seconded:	F.A.V.	3	0	0

Next scheduled Regular Meeting is April 28, 2017 commencing at 5:30 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.