

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

Tuesday, May 31, 2016 3:00 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 K. Lopez, Assistant Director of 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 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.

A. OPEN SESSION

1. Meeting was called to order at 3:27p.m.

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*Mr. Jonathan B. Taylor, *Vice Chairperson (Pending)*Ms. Janice Irving, *Member*Mr. Laurence Adams, *Secretary*

Present Present Present Present Present

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3. Pledge of Allegiance

Moved:

4.	MINUTES	3					
1. Appro	oval of Minute	s – March 1, 2	2016				
					1		
Moved:	EAN	Seconded:	JI	Ayes 2	Nays 0	Abstention 0	
Moved.	<u>FAV</u>	Seconded.	J1		U	U	
	1 03 5	3.5. 1.40	2016				
2. Approval of Minutes – March 10, 2016							
				Ayes	Nays	Abstention	
Moved:	FAV	Seconded:	JI	2	0	0	
3. Appro	oval of Minute	s – March 15,	2016				
				Ayes	Nays	Abstention	
Moved:	<u>FAV</u>	Seconded:	JI	2	0	0	
4. Appro	oval of Minute	s – March 17,	2016				
N	T2 A \$7	0 11	***	Ayes	Nays	Abstention	
Moved:	<u>FAV</u>	Seconded:	JI	2	0	0	
<i>5</i>	1 634	N 1 22	2016				
5. Appro	oval of Minute	s – March 22,	2016				
				Avas	Nave	Abstention	
Moved:	FAV	Seconded:	JI	Ayes 2	Nays 0	Abstention 0	
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5. INFORMATIONAL ITEM(S)

• Personnel Commission Meeting Calendar for June 2016

6. ACTION ITEM(S)

a. 15/16-142 To Approve the Classified Employees Rules Update Project:

Summary: Classified Employees Rules Update Project:
The Personnel Commission will authorize a Rules and
Regulations Update Project to bring various Personnel Rules
into compliance with State and Federal Law. The Personnel
Commission will also develop recommendations to increase the
efficiency of the Classified Service.

<u>Proposed Action</u>: *Motion to approve the Classified Employees Rules Update Project.*

Moved: FAV Seconded: JI 2 0 0

7. ADJOURNMENT-Meeting adjourned at 5:29 p.m.

Moved: JI Seconded: FAV

Ayes	Nays	Abstention	
2	0	0	

Next scheduled Special Meeting on June 7, 2016 commencing at 3:00 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.