



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, September 6, 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 3:10pm

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*

Present

X

Mr. Jonathan B. Taylor, *Vice Chairperson (Pending)*

Present

X

Ms. Janice Irving, *Member*

Present

X

Mr. Laurence Adams, *Secretary*

Present

X

3. Pledge of Allegiance

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.

Motion to recess into Closed Session:

Moved: **F.A.V.** Seconded: **J.T.**

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>
3	0	0

B. CLOSED SESSION **Convened into Closed Session 3:11pm**

1. **Appeal:** Appeal of the decision to affirm the recommendation of the District to remove an eligible from an eligibility list based on information disclosed in a criminal record report (**Rule 80.3002B1**) for **Applicant No. 16/17-2.**
(Pursuant to Government Code Section 54954.5)
2. Adjournment/Reconvene in Open Session and Report Out of Closed Session
(Pursuant to Government Code Section 54947.1)

3. **Reconvened out of Closed Session 3:48pm**

Moved: **FAV** Seconded: **J.I**

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

- There is nothing to report out of Closed Session

4. Reconvened into Open Session 3:49pm

Moved: **FAV** Seconded: **J.I**

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

C. OPEN SESSION

- **No Public Comments**

5. INFORMATIONAL ITEM(S)

- *Calendar of upcoming meetings and events for The Office of The Personnel Commission for September 2016*
- *Annual Conference: National Association Of Administrative Law Judges (NAALJ), (Salt Lake City, Utah) September 18-21, 2016*

Laurence Adams-Mr. Adams has made it clear that all arrangements and accommodations were made for the upcoming conference in Salt Lake City, Utah.

6. ACTION ITEM(S)

- a. 16/17- 6 Approval of Eligibility lists for: ***School Police Officer*** for a one year period pursuant to PC rule 50.100.1(a)

Proposed Action: Motion to approve Eligibility list(s) for ***School Police Officer***.

<i>Number of Candidates</i>	<i>Classification</i>
4	<i>School Police Officer (Open)</i>

Moved: **J.I** Seconded: **FAV**

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

- b. 16/17- 7 Approval of Eligibility lists for: ***Plant Worker*** for a one year period pursuant to PC rule 50.100.1(a)

Proposed Action: Motion to approve Eligibility list(s) for ***Plant Worker***.

<i>Number of Candidates</i>	<i>Classification</i>
27	<i>Plant Worker (Open)</i>

Moved: **JI** Seconded: **FAV**

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

- c. 16/17- 8 ***Approval to Designate the Payroll Specialist Classification Confidential*** (pursuant to section 3513(f) of the Government Code).

Proposed Action: ***Motion to approve Confidential Designation of the Payroll Specialist Classification.***

Moved: **TABLED** Seconded: **TABLED**

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

✚ Commissioners tabled this item 16/17-8 to the meeting of 9/13/16. They have requested to meet with employees and manager before the next meeting.

7. ADJOURNMENT-Meeting adjourned at 4:56 p.m.

Moved: **JI** Seconded: **FAV**

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

Next scheduled Special Meeting on **September 13, 2016** commencing at **3:00 p.m.**, in the office of the Personnel Commission, 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221