



*Compton Unified School District
Regular Meeting of the Personnel Commission*

MINUTES

Board of Trustees Room

501 South Santa Fe Avenue

Compton, CA 90221

Thursday, May 7, 2009

4:30 p.m.

Order of Business

- 1. Call to order*
- 2. Roll Call*

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

- 3. Pledge of Allegiance*
- 4. Invocation*
- 5. Recognition*

*Minutes – Regular Meeting of the Personnel Commission
May 7, 2009*

Audience Comments

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.

Approval of Minutes

Recommend adoption of April 2, 2009 minutes. Pursuant to PC Rule 20.200.8

7.

*Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0*

Information Items

8.

Communications

9.

Audience Comments

Non agenda items.

10.

Personnel Commission Regular Meeting Agenda Items.

11. Unfinished Business

12. Public Hearing **Pursuant to Education Code 45253 Notice of Public Hearing by the Personnel Commission on the proposed annual budget for fiscal year of 2009/2010.**

13. Action Items

*08/09-113 Approval to remove one Cafeteria Worker, one Grounds Worker II, one Plant Worker and one Plumber from eligibility list: **Pursuant to PC Rule 50.100.6.**

Financial: No impact.

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
 Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

*08/09-114 Approval to accept and ratify the eligibility list(s) for a one-year period. **Pursuant to PC Rule 50.100(B)**

<i>Number of Candidates</i>	<i>Classification</i>
4	Associate Superintendent-Operations
1	Director of Student Nutrition (Promotional)
3	Clerk Typist II Bilingual-Spanish (Open/Continuous)
4	Clerk Typist III (Open/Continuous)
2	Clerk Typist III Bilingual-Spanish (Open/Continuous)
17	I.A.-Bilingual (Open/Continuous)
12	Library Assistant (Open/Continuous)
8	Office Specialist (Open/Continuous)

Item approved with the exception of Associate Superintendent of Operations.

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
 Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

***08/09-115**

Approval to ratify the extension of eligibility list(s) for a one-year period.
Pursuant to PC Rule 50.100(B)

AMENDMENT

<i>Number of Candidates</i>	<i>Classification</i>
14	Plant Worker
1*	School Police Sergeant

Amendment to extend open and promotional list. Item approved for a three month period.

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
 Moved: Ms. Bonita Bradshaw Seconded: Mr. Martin Chavez Vote: 3-0

08/09-116

Approval to accept and ratify the lateral transfer of the following as **Pursuant to PC Rule 60.200.1:**

<i>Number of Requests</i>	<i>Current Classification</i>	<i>Requested Classification</i>
1	I.A.-Special Education	I.A.-Bilingual

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
 Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

08/09-117

Approval to accept, reject or amend the reinstatement of the following as **Pursuant to PC Rule 60.200.3:**

<i>Number of Requests</i>	<i>Requested Classification</i>	<i>Recommendation Accept/Reject</i>
1	I.A.-Special Education	Accept

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
 Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

*08/09-118

Approval to accept and ratify the District's request to employ Public Employees to work a substitute assignment when employees are absent as **Pursuant to PC Rule**

30.200.7 and Ed. Code 45110:

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
Moved: Ms. Bonita Bradshaw Seconded: Ms. Tara Bonner Vote: 3-0

*08/09-119

Approval to accept and ratify the District’s request to employ Public Employees to work out of class when no eligibility list exists or an insufficient number of available eligible’s exist as **Pursuant to PC Rule 30.200.7 and Ed. Code 45110, 45287:**

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

08/09-120*

Approval of reclassification of vacant Clerk Typist II position to Personnel Clerk as Pursuant to PC Rule 30.300:

AMENDMENT

Accepted: Mr. Martin Chavez Rejected: _____ Modify: _____
Moved: Ms. Tara Bonner Seconded: Ms. Bonita Bradshaw Vote: 3-0

14. Executive/Closed Session

Pursuant to Government Code 54954.5, 54954.2, 54956, 54956.7, 54956.8, 54956.9, 54956.95, 54961, 54957.6, 54957.8, 1461, 32106, 32155, 37606, 37624.3, 54956.86, 54956.96, 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. Personnel Matters

Personnel Commission Regular Meeting Agenda Items.

A. Classifications advertised:

None.

B. Continuous filing classifications advertised:

- *Instructional Assistant – Automotive Mechanic*
- *Instructional Assistant – Body and Fender Repair*

16. Personnel Commissioners' and Director's Discussion.

17. Personnel Commissioners' General Comments

18. Adjournment.

Next regularly scheduled meeting is Thursday, June 4, 2009 commencing at 4:30 p.m., in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

Approved by: _____

*Charles Acrie, Interim Director
Classified Personnel Services*