

Compton Unified School District Regular Meeting of the Personnel Commission

MINUTES

Board of Trustees Room

501 South Santa Fe Avenue Compton, CA 90221

Monday, December 11, 2006 4:00 p.m.

Order of Business

- 1. <u>Call to order</u>
- 2. <u>Roll Call</u>

Mr. Martin Chavez, Chairperson	(x)
Mr. Micah Ali, Vice Chairperson	(x)
Ms. Myrtle I. Caldway	(x)
Ms. Tanya Bragg, Secretary	(x)

<u>Pledge of Allegiance</u>
Invocation

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5. <u>Audience Comments</u>

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 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.

6.	al of Minutes	Recommend adoption of November 1, 2006 minutes. Pursuant to PC Rule 20.200.8			ıtes.
Accepted: Moved:	Mr. Martin Chavez Mr. Micah Ali	Rejected: Seconded:	Ms. Myrtle Caldway	_ Modify: _ Vote:	3-0

7. <u>Information Items</u>

1. AFT, Local 6119, Notification to continue Commissioner Micah Ali's term to 2009.

2. 2005 – 2006 Annual Report of the Personnel Commission.

8. <u>Communications</u>

Recruiting/Selection Exam Calendar. Job Fair Attendance Calendar – 2006/2007. November 14, 2006 and December 12, 2006 Board Report – Personnel Actions. Presentation regarding responsibilities of new Senior Director (Certificated) which includes some duties of Classified Management.

This item will be brought back as an action item for the January 17, 2007 meeting.

9. <u>Audience Comments</u>

Non agenda items.

10. <u>Unfinished Business</u>

06/07-28 Approval to accept, the revisions to the Chief of Facilities minimum qualifications as **Pursuant to PC Rule 60.200.3**:

Item was tabled to the next regularly scheduled meeting.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Mr. Micah AliSeconded:Ms. Myrtle CaldwayVote:3-0

06/07-31 Request to withdraw agenda item number 31 until the budget and affected public employee's concerns have been addressed.

Approval to accept the recommendation to reclassify the following classifications as Pursuant to PC Rule 60.200.3:

1. (2) Clerk Typist III, Schedule W, Range 10 to Special Education Enrollment Specialist, Schedule W, Range 12.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

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06/07-32 Request to withdraw agenda item number 32 until the budget and affected public employee's concerns have been addressed.
Approval to accept a new classification of Special Education Enrollment Supervisor, Schedule V, Range 15 as Pursuant to PC Rule 60.200.3:

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

11. <u>Action Items</u>

*06/07-33	Approval to remove three (3) Cafeteria Workers and two (2) Grounds Worker I candidates from the eligibility list. Pursuant to PC Rule 50.100.6 Financial: No impact.					
Accepted: Moved:	Mr. Martin Chavez Ms. Myrtle Caldway	_ Rejected: _ Seconded:	Mr. Micah Ali	Modify: Vote:	3-0	

06/07-34 Approval to accept and ratify the eligibility list(s) for a one-year period. **Pursuant** to PC Rule 50.100(B)

Number of Requests	Classification
8	Accounting Assistant
6	Accounting Manager
4	Cook (Promotional Continuous)
3	Cook (Open Continuous)
6	I.T.D. Help Desk Technician
2	Payroll Specialist

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-35 Approval to accept, reject, or amend the lateral transfer of the following as **Pursuant to PC Rule 60.200.1:**

Number of Requests	Current Classification	Requested Classification
1	Instructional Assistant – Special	Library Assistant
	Education	
1	Instructional Assistant-Sp. Ed.	Library Assistant
1	Instructional Assistant-Sp. Ed.	Instructional Assistant-
		Elementary/Secondary
1	Instructional Assistant	Library Assistant
1	School Secretary I	Clerk Typist III
1	School Secretary I	Clerk Typist III Bilingual

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-36

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

Number of Requests	Requested Classification
1	Campus Security Assistant
1	Plant Worker

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

06/07-37 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 eligibles exists as **Pursuant to PC Rule 30.200.7 and Ed. Code 45110**:

Item was approved with the deletion of the warehouse item.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-38 Approval to accept and ratify the District's request to employ Public Employees to work a provisional assignment when no eligibility list exists or an insufficient number of available eligibles exists as **Pursuant to PC Rule 30.200.7 and Ed. Code 45110:**

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Alli	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-39

Approval to accept, reject or amend the following revised job descriptions:

Classifications
Computer Installation Assistant
Network Technician
Senior Network Analyst
Software & User Support Trainer
Systems Specialist

Motion was amended for all I.T. positions listed. Amendment stated that it would be necessary for the employee to provide certification before passing the probationary period.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Mr. Micah AliSeconded:Ms. Myrtle CaldwayVote:3-0

*06/07-40

Approval to open to the public, the following job announcements as Pursuant to PC Rule 60.200.3:

Classifications

Accounting Assistant Accounting Specialist Accounting Technician Area Plant Supervisor Campus Security Assistant Communications Coordinator Computer Installation Assistant Financial Analyst Ground Equipment Operator Nutrition Specialist Plant Worker Software & User Supervisor Telephone Operator/Receptionist

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-41 Approval to reclassify one (1) Sr. Personnel Analyst to Manager of Classified Personnel Services, Schedule U, Range 34 as **Pursuant to PC Rule 40.100 and** 40.100.3(E 1&2).

Item was tabled to the next regularly scheduled meeting.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-42 Approval to reclassify one (1) Secretary Non Steno to Administrative Secretary, Schedule T, Range 21 as **Pursuant to PC Rule 40.100 and 40.100.3(E 1&2).**

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0
_			-		

06/07-43 Approval to discontinue recruitment for the Chief Facilities Officer position. Pursuant to PC Rule 40.100 and 40.100.3(E 1&2).

Item was tabled and will not be placed on the agenda until it is appropriate to bring back to the Personnel Commission.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-44 Approval to accept request from AFT Federation to conduct a salary study for its Membership Unit [A, C & D].

Item was tabled and will not be placed on the agenda until Mr. Bennett has reviewed the salary information present as sufficient, or notify the Personnnel Commission if more information is required.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

06/07-45 Approval to elect Personnel Commission Officers for 2007 Chairperson and Vice Chairperson.

*Mr. Martin Chavez, Chairperson *Mr. Micah Ali, Vice Chairperson

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Ms. Myrtle Caldway	Seconded:	Mr. Micah Ali	Vote:	3-0

06/07-46 The first reading to amend the classified Rule and Regulation 60.200.1(L), transfers.

Item was tabled to the next regularly scheduled meeting. Commissioner Micah Ali would like to add to the recommended language.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

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12. <u>Executive/Closed Session</u>

1. Public Employee: Request to meet with Personnel Commissioners regarding Rule and Regulation number 60.200.1- Transfer.

No action taken.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Ms. Myrtle CaldwaySeconded:Mr. Micah AliVote:3-0

2. Request for applicant to address the Personnel Commission regarding rejection of reinstatement request as Pursuant to PC Rule, 40.100 and 40.100.3(E 1&2).

Item was tabled to the next regularly scheduled meeting. Applicant is to be notified of attendance at the January 17, 2007 meeting prior to December 22, 2006 to provide adequate notice of meeting.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

3. Request by Public Employee to meet with Personnel Commissioners regarding salary issue. **Pursuant to PC Rule 70.100 and 70.200.**

No action taken. Item will not be placed on the agenda until employee makes the request.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

4. Request by Public Employee to meet with Personnel Commissioners regarding reclassifying position of Accounting Manager to Director of Payroll/Risk Management. **Pursuant to PC Rule 70.100 and 70.200.**

No action taken.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

5. Acceptance of the recommendation of the Hearing Officer in the case of two (2) Public Employee as **Pursuant to PC Rule 60.1000**

Item was tabled to the next regularly scheduled meeting. A final notice will be submitted to affected employees to present their views at the January 17, 2007 meeting.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Mr. Micah AliSeconded:Ms. Myrtle CaldwayVote:3-0

6. Public Employee Performance Evaluation: Director of Classified Personnel Services. **Pursuant to PC Rule 60.600.**

Item was tabled to the next regularly scheduled meeting.

Accepted:	Mr. Martin Chavez	Rejected:		Modify:	
Moved:	Mr. Micah Ali	Seconded:	Ms. Myrtle Caldway	Vote:	3-0

7. Request by applicant to address the Personnel Commission regarding rejection of reinstatement request as Pursuant to PC Rule 40.100 and 40.100.3(E 1&2).

Item was tabled to the next regularly scheduled meeting.

Accepted:Mr. Martin ChavezRejected:Modify:Moved:Mr. Micah AliSeconded:Ms. Myrtle CaldwayVote:3-0

13. Personnel Matters

A. <u>Classifications advertised</u>:

- Accounting Assistant
- Accounting Specialist
- Accounting Technician
- > Area Plant Supervisor
- Campus Security Assistant
- Communications Coordinator
- Computer Installation Assistant
- Financial Analyst
- Ground Equipment Operator
- ➢ Network Technician
- Nutrition Specialist
- > Plant Worker
- Senior Network Technician
- Software & User Supervisor
- Systems Specialist
- > Telephone Operator/Receptionist
- University Education Support Provider Tutor

- B. <u>Continuous filing classifications advertised</u>:
 - Administrative Secretary Bilingual/Spanish
 - Campus Security Supervisor
 - ➢ Cafeteria Aide
 - ➢ Cafeteria Worker
 - Clerk Typist II Bilingual/Spanish
 - Clerk Typist III
 - Clerk Typist III Bilingual/Spanish
 - Computer Lab Coordinator
 - Computer Mechanic Technician
 - > Cook
 - Director of Payroll/Risk Management
 - Heavy Equipment Mechanic
 - Health Assistant
 - ➢ HVAC Mechanic
 - Instructional Assistant Automotive Mechanic
 - Instructional Assistant Bilingual/Spanish
 - Instructional Assistant Body & Fender Repair
 - ➢ Instructional Assistant − C.A.I.
 - Instructional Assistant Child Development
 - Instructional Assistant Elementary/Secondary
 - Instructional Assistant Special Education
 - > ITD Help Desk
 - Library Assistant
 - > New Student Orientation Center Analyst
 - Nutrition Services Supervisor I
 - Nutrition Services Supervisor II
 - Office Specialist
 - > Payroll Specialist
 - > Plant Manager I
 - Plant Manager II
 - Plant Manager III
 - > Plumber
 - School Police Officer
 - School Secretary I
 - School Secretary I Bilingual/Spanish
 - School Secretary II
 - School Secretary III
 - School Secretary III Bilingual/Spanish
 - Senior Secretary Non Steno
 - Senior Secretary Bilingual/Spanish Non Steno

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14. <u>Personnel Commissioners' and Director's Discussion.</u>

- 1. School/Office/Department Status during Winter Recess.
- 2. Brown Act Training to be conducted by Mr. Barrett Green, Attorney at Law, Littler Mendelson, tentatively scheduled for January 17 or February 7, 2007.
- *3. Personnel Commission Website Update. Ms. Erlinda Martinez will be invited to the next regularly scheduled meeting.*
- 4. Personnel Commission staff luncheon scheduled for Friday, December 22, 2006 at 2:00 p.m. at the Cheesecake Factory, Redondo Beach, CA.

15. Adjournment.

Next regularly scheduled meeting will be held on Wednesday, January 17, 2007, commencing at 4:00 p.m., in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

Approved by:

Tanya R. Bragg, Director Classified Personnel Services