



COMPTON UNIFIED SCHOOL DISTRICT

Regular Meeting of the Personnel Commission **MINUTES**

Thursday, March 18, 2010, 4:30 p.m.

Office of the Personnel Commission

Testing Room

500 S. Santa Fe Avenue

Compton, California 90221

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 the Personnel Commission's Assistant to the Director, Terri Stallings at **310-604-6534** for assistance. Notification of at least 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 **500 S. Santa Fe Avenue, 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 may be posted on the Personnel Commission's website at www.compton.k12.ca.us.

A. OPEN SESSION

1. Call to Order at 4:44 p.m.

2. Roll Call

<input type="checkbox"/> Mr. Martin Chavez, <i>Chairperson</i>	Present	X
<input type="checkbox"/> Ms. Tara Bonner, <i>Vice Chairperson</i>	Present	X
<input type="checkbox"/> Ms. Bonita Bradshaw, <i>Member</i>	Present	X
<input type="checkbox"/> Ms. Jeanne Batey, <i>Secretary</i>	Present	[en route]

3. Pledge of Allegiance

4. Approval of Minutes of February 10, 2010.

<i>Moved:</i>	<u>Bradshaw</u>	<i>Seconded:</i>	<u>Bonner</u>		
<i>Ayes:</i>	<u>2</u>	<i>Nays:</i>	<u>0</u>	<i>Abstention:</i>	<u>0</u>

5. Approval of Minutes of February 17, 2010.

<i>Moved:</i>	<u>Bonner</u>	<i>Seconded:</i>	<u>Chavez</u>		
<i>Ayes:</i>	<u>3</u>	<i>Nays:</i>	<u>0</u>	<i>Abstention:</i>	<u>0</u>

6. Approval of Minutes of March 4, 2010.

Moved:	Bonner	Seconded:	Bradshaw		
Ayes:	3	Nays:	0	Abstention:	0

1. ACTION

a. *Approval of out of class assignments as per report attached.*

Moved:	Bonner	Seconded:	Bradshaw		
Ayes:	3	Nays:	0	Abstention:	0

b. *Approval of substitute assignments as per report attached.*

No data – no action required.

Moved:	_____	Seconded:	_____		
Ayes:	_____	Nays:	_____	Abstention:	_____

c. *Approval of provisional assignments as per report attached.*

Moved:	Bradshaw	Seconded:	Bonner		
Ayes:	3	Nays:	0	Abstention:	0

d. *Approval to accept and ratify the eligibility list(s) for a one year period as Pursuant to PC Rule 50.100(b)*

Moved:	Bradshaw	Seconded:	Bonner		
Ayes:	3	Nays:	0	Abstention:	0

e. *Approval of Consultant Services Agreement for Dr. Patricia Landau, Ph.D., to conduct a field audit/classification study for proposed reorganization of the Facilities and Planning Department.*

No action required. The Board of Trustees withdrew the board item regarding the proposed classification of Director of Maintenance, Operations and Transportation due to the current condition of the Budget.

Moved:	_____	Seconded:	_____		
Ayes:	_____	Nays:	_____	Abstention:	_____

A. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

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 to the podium microphone 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.

B. ADJOURN TO CLOSED SESSION at 4:52 p.m. to discuss:

Public Employee Discipline/Dismissal/Suspension/Release/Nonreelection/Nonreemployment/Leave/Resignation (Pursuant to Government Code Section 54957.

Roll Call

Mr. Martin Chavez, <i>Chairperson</i>	Present	X
Ms. Tara Bonner, <i>Vice Chairperson</i>	Present	X
Ms. Bonita Bradshaw, <i>Member</i>	Present	X
Ms. Jeanne Batey, <i>Secretary</i>	Present	X

C. RECONVENE IN OPEN SESSION

**1. RECONVENE IN OPEN SESSION at 5:22 p.m. (Testing Room).
Report votes and action taken, if any.**

**2. COMMENTS FROM MEMBERS OF THE PERSONNEL
COMMISSION**

3. REPORTS FROM THE DIRECTOR OF CLASSIFIED PERSONNEL

1. Classified Personnel Actions – March 23, 2010
2. All parties are happy with the layoff process. The Resolution to Layoff will appear on the March 23, 2010 board agenda and over 70 FTE with additional subsequent positions being affected, is the largest thing on radar at this point.

D. ADJOURNMENT @ 5:27 p.m.