



Office of the Personnel Commission

501 South Santa Fe Avenue

Suite #150

Compton, CA 90221

REGULAR Meeting of the Personnel Commission

MINUTES

Thursday, May 16, 2013

4:30 p.m.

Minutes– Regular Meeting of the Personnel Commission
 May 16, 2013

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 Con, Senior Personnel Technician 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.

A. OPEN SESSION

1. Meeting was called to order at 4:35 p.m.

- | | | | |
|--------------|---|---------|---|
| 2. Roll Call | | | |
| | Ms. Florence Adams-Vickers, <i>Chairperson</i> | Present | ✓ |
| | Mr. Jonathan B. Taylor, <i>Vice Chairperson</i> | Present | ✓ |
| | Ms. Janice Irving, <i>Member</i> | Present | ✓ |
| | Mr. Laurence Adams, <i>Secretary</i> | Present | ✓ |

3. Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

4. Approval of Minutes for February 08, 2013.

| | | | | | | |
|--------|---------------------|-----------|---------------------|------|------|------------|
| Moved: | <u>J. T.</u> | Seconded: | <u>J. I.</u> | | | |
| | | | | Ayes | Nays | Abstention |
| | | | | 3 | 0 | |

Approval of Minutes for April 11, 2013.

| | | | | | | |
|--------|----------------------|-----------|----------------------|------|------|------------|
| Moved: | <u>Tabled</u> | Seconded: | <u>Tabled</u> | | | |
| | | | | Ayes | Nays | Abstention |
| | | | | 3 | 0 | |

Approval of Minutes for April 22, 2013.

Moved: J. T. Seconded: J. I.

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

Approval of Minutes for April 25, 2013.

Moved: Tabled Seconded: Tabled

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

Approval of Minutes for April 29, 2013.

Moved: J. T. Seconded: J. I.

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

5. Action Items

- a. 12/13-55 **Approval of New Classification Specification for Special Education Local Plan Area (SELPA) Technician.**
Proposed Action: Motion to approve the new classification specification for Special Education Local Plan Area (SELPA) Technician

Moved: Tabled Seconded: Tabled

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

- b. 12/13-56 **Approval of 2013-2014 Personnel Commission Budget**
Proposed Action: Motion to approve the 2013-2014 Personnel Commission Budget

Moved: J. T. Seconded: J. I.

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

C. Convened into closed session at 5:17 p.m.

Moved: J. T. Seconded: J. I.

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

Reconvened out of closed session at 7:34 p.m.

Moved: J. T. Seconded: J. I.

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

1. Public Employment:

- Senior Director of Classified Personnel
- Personnel Analyst
- Senior Personnel Technician
- Personnel Technician
- Intermediate Personnel Clerk
- Personnel Clerk

2. Adjournment/Reconvene in Open Session and Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

**There was nothing to report out of closed session.*

6. ADJOURNMENT-Meeting adjourned at 7:35 p.m.

Moved: J. T. Seconded: J. I.

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

Next scheduled Regular Meeting is June 6, 2013 commencing at 4:30 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.