

# Office of the Personnel Commission

501 South Santa Fe Avenue Suite #150 Compton, CA 90221

Notice and Call of Regular Meeting of the Personnel Commission

# **MINUTES**

Thursday, May 26, 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 at 3:12p.m.

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson*Mr. Jonathan B. Taylor, *Vice Chairperson (Pending)*Ms. Janice Irving, *Member*Mr. Laurence Adams, *Secretary* 

Present

Present

Present

Present

X

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.I** 

Ayes	Nays	Abstention		
2	0	0		

## **B.** Convened into closed session at 3:14 p.m.

#### 1. Public Employment:

a) Placement Specialist

(Pursuant to Government Code Section 54957.1)

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

Reconvened out of closed session at 4:56 p.m. \*Commission Comments

• None

# C. OPEN SESSION

# 3. ACTION ITEM(S)

a. 15/16-139 **2015/2016** Status of Voluntary Transfer Lists and Additional Requests for Voluntary Transfer.

<u>Proposed Action</u>: *Motion to approve employees Requests for Voluntary Transfer.* 

Employee Number	Current Classification	Lateral Transfer To
FW3532681	Cafeteria Worker	Cafeteria Worker
RZ3056507	Campus Security Assistant	Campus Security Assistant
YZ5204262	Campus Security Assistant	Campus Security Assistant
GT8643084	Campus Security Assistant	Campus Security Assistant
DP1770130	Campus Security Assistant	Campus Security Assistant
RR4366119	Clerk Typist II	Clerk Typist I
HR3758882	Clerk Typist III	Clerk Typist III
AJ9661351	Plant Manager I	Plant Manager I
HQ6266032	Plant Manager II	Plant Manager II
DD7204042	Plant Worker	Plant Worker
UM3671821	Plant Worker	Plant Worker
UM3671821	Plant Worker	Grounds Worker
HX5734028	School Secretary I	School Secretary I
HX5734028	School Secretary I	Clerk Typist III
YF2343732	School Secretary I	School Secretary I

				Ayes	Nays	Abstention
Moved:	J.I.	Seconded:	<b>F.A.V.</b>	2	0	0

b. 15/16-140

Approval of a New Classification: Placement Specialist.

<u>Summary</u>: Creation of a new classification for: *Placement Specialist*.

<u>Proposed Action</u>: Motion to approve the creation of a new classification: **Placement Specialist.** 

Moved: F.A.V. Seconded: J.I. 2 0 0

- c. 15/16-141 Approval of Training and Conference Attendance for Personnel Commissioners 2016 2017:
  - 1. National Association of Administrative Law Judges (Salt Lake, Utah) Sept 18-21, 2016
  - 2. California School Personnel Commissioners Association – Northern California (Reno, Nevada) October 21-23, 2016
  - 3. California School Personnel Commissioners Association – Annual Conference - Jan 26-29, 2017

<u>Proposed Action</u>: Motion to approve Training and Conference Attendance for Personnel Commissioners 2016 - 2017.

				Ayes	Nays	Abstention
Moved:	<b>F.A.V.</b>	Seconded:	<b>J.I.</b>	2	0	0

Agenda- Regular Meeting of the Personnel Commission May 26, 2016

# 4. ADJOURNMENT-Meeting adjourned at 5:59 p.m.

Moved: <u>J.I.</u> Seconded: <u>F.A.V.</u>

Ayes	Nays	Abstention		
2	0	0		

Next scheduled Special Meeting on May 31, 2016 commencing at 3:00 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.