

Office of the Personnel Commission

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

Notice and Call of Special Meeting of the Personnel Commission

MINUTES

Friday, October 20, 2017 1:00 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 Lopez, Interim Senior Director, 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 4:30 p.m. In addition, such writings and documents are posted on the Personnel Commission's website at: <u>www.compton.k12.ca.us.</u>

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 1:16pm

2. Roll Call

Ms. Florence Adams-Vickers, *Chairperson* Ms. Angela Burrell, *Vice Chairperson* Mr. Omar Spry, *Member* Ms. Claudia Lopez, *Interim Secretary* Present Present Present



3. Pledge of Allegiance

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION OCTOBER 20, 2017 1:00 p.m.

4. MINUTES

1. Approval of Minutes - August 2, 2017 Abstention Nays Ayes Moved: **O.S.** Seconded: 2 0 0 2. Approval of Minutes – August 3, 2017 Abstention Nays Ayes Moved: **O.S.** Seconded: A.B. 2 0 0 3. Approval of Minutes – August 9, 2017 Nays Abstention Ayes Moved: **O.S.** Seconded: 2 0 0 4. Approval of Minutes - August 23, 2017 Ayes Nays Abstention Moved: **O.S.** Seconded: A.B. 2 0 0 5. Approval of Minutes - August 24, 2017 Ayes Nays Abstention Moved: **O.S.** Seconded: 2 0 0 6. Approval of Minutes - August 25, 2017 Nays Abstention Ayes Moved: **O.S.** Seconded: .R 2 0 0

5. INFORMATIONAL ITEM(S)

4 Personnel Commission Meeting Calendar for October 2017 (Revised)

4 Classified Personnel Actions for October 25, 2017

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION OCTOBER 20, 2017 1:00 p.m.

6. PERSONNEL MATTERS

A. Classifications Advertised:		B. Continuous Filings Classifications Advertised:			
Grounds Worker II	Closed	Avid Tutor			
I.A. Special Education	Closed	College Tutor			
I.A. Behavior Intervention Closed		Instructional Assistant – Special Education			
Desktop Support Engineer Closed		Program Leader-ASES			
		School Police Officer - Lateral (Limited			
		Temporary Office Worker			
		Recreation Director			
		Head Coach			
		Athletic Coach - Assistant			
		Cafeteria Worker - (Sub)			

7. ACTION ITEM(S)

a. 17/18-33 Approval of the Eligibility List(s) for: School Police Captain, (Promotional and Open), for a one year period pursuant to PC Rule 50.100.1(a)

<u>Proposed Action</u>: Motion to approve the Eligibility List(s) for: *School Police Captain.*

Number of Candidates	Classification			
1	School Police Captain (Promotional)			
3	School Police Captain (Open)			

				Ayes	Nays	Abstention
Moved:	O.S.	Seconded:	<u>A.B.</u>	2	0	0

b. 17/18-34 Approval of the Eligibility List(s) for: *Network Administrator*, (*Promotional and Open*), for a one year period pursuant to PC Rule 50.100.1(a)

<u>Proposed Action</u>: Motion to approve the Eligibility List(s) for: *Network Administrator*.

AGENDA – SPECIAL MEETING MINUTES OF THE PERSONNEL COMMISSION OCTOBER 20, 2017 1:00 p.m.

Number of Candidates			Classification				
1	Network Administrator (Promotional)						
2			Network Administrator (Open)				
				Ayes	Nays	Abstention	
Moved:	O.S. Seco	nded:	A.B.	2	0	0	
c. 17/18-35 *TABLED FOR 11/3/17	Approval of th Personnel, (Pr Rule 50.100.1 Proposed Activ Senior Directo	romotio (a) <u>on</u> : Mot	nal and Ope	n), for a one	year period	pursuant to PC	

Number of Candidates	Classification
1	Senior Director-Classified Personnel (Promotional)
2	Senior Director-Classified Personnel (Open)

		Ayes	Nays	Abstention
Moved:	Seconded:			

8. ADJOURNMENT – Meeting adjourned at 1:48pm

Motion to Adjourn the meeting:							
					Ayes	Nays	Abstention
Moved:	<u>O.S.</u>	Seconded:	<u>A.B.</u>		2	0	0

Next scheduled Regular PC Meeting is November 3, 2017 commencing at 1:00 p.m., in the Office of the Personnel Commission, at 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221.