



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

Monday, April 22, 2013

2:30 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 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. **Call to Order at 2:35 p.m.**

2. Roll Call

Ms. Florence Adams-Vickers, <i>Chairperson</i>	Present	X
Mr. Jonathan B. Taylor, <i>Vice Chairperson</i>	Present	X
Ms. Janice Irving, <i>Member</i>	Present	X
Mr. Laurence Adams, <i>Secretary</i>	Present	X

3. Pledge of Allegiance

4. Sr. Personnel Technician oral report on Classified day celebration.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

No public comments.

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.

5. Action Items

-None.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

No Public Comments

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.

6. Approval of Minutes for April 22, 2013

Moved: _____ Seconded: _____

Ayes	Nays	Abstention

B. CLOSED SESSION - Convened 2:37 p.m.

Moved: JI Seconded: JT

Ayes	Nays	Abstention
3	0	0

C. OPEN SESSION

Ms. Claudia Con, Sr. Personnel Technician presented to the Commissioners information regarding the Classified Day Celebration. In her presentation, she informed the Commissioners of the following:

- A proposal for the event was reviewed and approved by Cabinet.
- Funds were allocated and approved last year for this year’s event.
- Three bids were submitted for the catering, and Ghetto Cuisine was selected to provide their catering service for the event.
- The event will be held on May 22, 2013 from 12:00 p.m. to 4:00 p.m. at Caldwell E. S.
- Vendors were contacted to attend the event.
- Fliers will be distributed District wide so that employees can be informed of the event.

Commissioner Adams-Vickers questioned if certificates of appreciation will be distributed to the employees (i.e.; site employee of the month/year, most valuable employee of the year/site) Commissioner Adams-Vickers stated that all classified employees should be recognized for their hard work and dedication.

Commissioner Taylor questioned the hours of the event as some classified employees hours vary, and their lunch breaks can be earlier than the time the event begins.

Overall, the Commissioners were pleased with the presentation, and pleased that the event was approved since the past two years, the Classified Day Celebration had not been approved.

6. ADJOURNMENT at 4:06 p.m.

Moved: JI Seconded: JT

Ayes	Nays	Abstention
3	0	0

Next scheduled Regular Meeting is April 25, 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.