

## Office of the Personnel Commission

501 South Santa Fe Avenue Suite #133

Compton, CA 90221

# Notice and Call of Special Meeting of the Personnel Commission

### **MINUTES**

Tuesday, October 11, 2022 5:30 p.m.

Pursuant to AB 361 (Cal.Gov. Code section 54953), members of the Compton Unified School District Personnel Commission, staff, and the public will be able to participate in the Personnel Commission's October 11,2022, Special Meeting via teleconference.

This meeting will not be held in person (videoconference only). Public comments for this meeting will be accepted in real-time at the meeting by those in attendance online (via videoconference).

PUBLIC COMMENTS WILL BE ACCEPTED BY RAISING YOUR HAND, BY PRESSING \*9

ANYONE WISHING TO MAKE PUBLIC COMMENTS MUST HAVE THEIR HAND RAISED BETWEEN 5:00 P.M. AND 5:20 P.M.

CALL IN NUMBER (669) 444-9171 MEETING ID 862-5835-9635 Passcode 89865

https://us06web.zoom.us/j/86258359635?pwd=akl2bjNVRUw3OTQ1VWJIdmxnTHFQQT09

Due to the high volume of calls, it may take longer to connect or calls may drop. We apologize for any Inconvenience this may cause.

Chairperson, Angela Burrell
Vice Chairperson, Marrieta G. Smith
Member, Vacant
Secretary, Christopher Calvin
Will participate via Teleconference or Electronic Means

#### AGENDA-SPECIAL MEETING OF THE PERSONNEL COMMISSION

#### Tuesday, October 11, 2022, 5:30 pm

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 Christopher Calvin, Senior Director of Classified Personnel Services, at (310) 639-4321, for assistance. Notification of at least forty-eight (24) 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 the agenda will be made available for the public inspection in the *Personnel Commission Office located at 501 S. Santa Fe Ave, Suite #133, 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.kl2.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 raise their hand by pressing \*9. 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 my result in criminal prosecution.

#### A. OPEN SESSION

Meeting was called to order at 5:43 p.m.

#### 2. Roll Call

**PRESENT** 

Angela Burrell, Chairperson	X
Marietta G. Smith, Vice- Chairperson	X
Vacant, Member	
Christopher Calvin, Secretary	X

- 3. Pledge of Allegiance
- 4. Public Comments

## 5. CLOSED SESSION Closed Open session at 7:50 p.m.

#### a. 22/23-161

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(d)(2): (One Case) - Potential Conflicts of Interest Issues

Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)

2. Public Employee Performance Evaluation Title: (Senior Director of Classified Personnel Services)

Moved	Seconded	Ayes	Nays	Abstained
Ms. Smith	Ms. Burrell	XX		

Closed session at 7:51 p.m.

#### 6. ACTION ITEMS

#### b. 22/23-162

Approval of the Resolution Authorizing Continued Use of Teleconferenced Meetings Pursuant to AB 361 (Gov. Code section 54953)

<u>Proposed Action:</u> Motion to approve the Resolution Authorizing Continued Use of Teleconferenced Meetings Pursuant to AB 361 (Gov. Code section 54953)

Moved	Seconded	Ayes	Nays	Abstained
Ms. Smith	Ms. Burrell	XX		

## 7. ADJOURNMENT Meeting was Adjourned at 7:51 p.m.

Next Regular Meeting is Friday, October 28, 2022 commencing at 5:30 p.m., in the Office of the Personnel Commission, Suite #133 at 501 S. Santa Fe Ave, Compton, CA 90221.