

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

AGENDA

Thursday, November 17, 2016 4:30 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 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 4:30 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.

Call to Order

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

3. Pledge of Allegiance

OPEN SESSION

A.

4.	MINUTES				
	1. Approval of Minutes – April 4, 2016				
Moved:	Seconded:	Ayes	Nays	Abstention	
	2. Approval of Minutes – April 11, 2016	I			
Moved:	Seconded:	Ayes	Nays	Abstention	
	3. Approval of Minutes – April 14, 2016	I			
Moved:	Seconded:	Ayes	Nays	Abstention	
	4. Approval of Minutes – April 21, 2016				
Moved:	Seconded:	Ayes	Nays	Abstention	

Approval of Minutes – April 25, 2016 (Meeting Canceled)

	5.	Approval of Minutes – May 17, 2016			
Moved:		Seconded:	Ayes	Nays	Abstention
	6.	Approval of Minutes – May 19, 2016			
Moved:		Seconded:	Ayes	Nays	Abstention
	7.	Approval of Minutes – May 24, 2016			
Moved:		Seconded:	Ayes	Nays	Abstention
	8.	Approval of Minutes – May 26, 2016			
Moved:		Seconded:	Ayes	Nays	Abstention
	9.	Approval of Minutes – May 31, 2016			
Moved:		Seconded:	Ayes	Nays	Abstention

10. Approval of Minutes – June 14, 2016

Moved:	Seconded:	Ayes	Nays	Abstention
	11. Approval of Minutes – June 21, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention
	12. Approval of Minutes – June 23, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention
	13. Approval of Minutes – June 28, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention
	14. Approval of Minutes – June 30, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention

15. Approval of Minutes – July 5, 2016	
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Moved:	Seconded:	Ayes	Nays	Abstention
	16. Approval of Minutes – July 21, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention
	17. Approval of Minutes – July 27, 2016			
Moved:	Seconded:	Ayes	Nays	Abstention
	18. Approval of Minutes – July 28, 2016			
Moved [.]	Seconded:	Ayes	Nays	Abstention

5. INFORMATIONAL ITEM(S)

A. Rules Revision Project discussion.

	ACTION ITEM
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a.	16/	17-29
а.	10/	11-27

Approval of Eligibility list(s) for *Administrative Technician*, (1) *Promotional*, (1) *Open*, *for a (one year period pursuant to PC rule 50.100.1 (a)*

<u>Proposed Action</u>: Motion to approve Eligibility list(s) for *Administrative Technician*.

Number of Candidates	Classification
1	Administrative Technician (Promotional)
1	Administrative Technician (Open)

		Ayes	Nays	Abstention
Moved:	Seconded:			

b. 16/17-30 Approval of Eligibility List(s) for: Administrative Specialist, (1) Promotional, for a (one year period pursuant to PC rule 50.100.1a)

Proposed Action: Motion to approve Eligibility list(s) for Administrative Specialist.

Number of Candidates	Classification
7	Administrative Specialist (Promotional)

		Ayes	Nays	Abstention
Moved:	Seconded:			

Agenda – Regular Meeting of the Personnel Commission November 17, 2016

c. 16/17-31	FIRST READING: Approval of the new section 60.1000.2 B-C, (Procede "Progressive Disciplinary Procedure Commission to uphold "Severe Disciplinary Proposed Action: Amendment to Peroposed A	ures for Dates Require ipline".	<i>isciplinary</i> ad" for the	<i>Action)</i> define Personnel	ning
		Ayes	Nays	Abstention	
Moved:	Seconded:				

7. ADJOURNMENT

Next scheduled Special Meeting on November 29, 2016 commencing at 3:00 p.m., in the office of the Personnel Commission, 501 S. Santa Fe Avenue, Suite #150, Compton, CA 90221