



*Compton Unified School District*  
*Call and Notice of Special Meeting of the Personnel Commission*

# ***AGENDA***

***School Police Briefing Room***

*500 South Santa Fe Avenue*

*Compton, CA 90221*

***Wednesday, January 17, 2007***

***5:00 p.m.***

***Order of Business***

- 1. Call to order***
- 2. Roll Call***

*Mr. Martin Chavez, Chairperson* ( )

*Ms. Myrtle Caldwell, Member* ( )

*Mr. Micah Ali, Member* ( )

*Ms. Tanya Bragg, Secretary* ( )

- 3. Pledge of Allegiance***
- 4. Invocation***

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5. Audience Comments 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 3 minutes per individual.

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 Chairperson 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 Chairperson may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a commission meeting is also unlawful and may result in criminal prosecution. (See Education code Section 32210: Penal Code Sections 403, 415 and 416.)

Members of the Personnel Commission, staff and community who participate in Commission meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the Personnel Commission as a whole, or their Administration.

If you wish to ask questions, please address them to the Chairperson and not to individual members of the Personnel Commission or its staff.

6. Approval of Minutes None

Accepted: \_\_\_\_\_ Rejected: \_\_\_\_\_ Modify: \_\_\_\_\_  
Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Information Items None

8. Communications None

**\*Personnel Commission Special Meeting Agenda Items.**

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9. Audience Comments Non agenda items.

10. Unfinished Business None.

11. Action Items None.

12. Executive/Closed Session

1. *Public Employee Appointment – Sr. Director Instructional Compliance/Williams Lawsuit Settlement Legislation.*

Accepted: \_\_\_\_\_ Rejected: \_\_\_\_\_ Modify: \_\_\_\_\_  
Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

13. Personnel Commissioners' and Director's Discussion. None.

14. Adjournment.

Next regularly scheduled meeting will be held on Wednesday, February 7, 2007, commencing at 4:00 p.m., in the Board of Trustees Room, at 501 S. Santa Fe Avenue, Compton, CA 90221.

Approved by: \_\_\_\_\_  
Tanya R. Bragg, Director  
Classified Personnel Services

*\*Personnel Commission Special Meeting Agenda Items.*

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*\*Personnel Commission Special Meeting Agenda Items.*