



Compton Unified School District
Regular Meeting of the Personnel Commission

AGENDA

Office of the Personnel Commission

500 South Santa Fe Avenue

Compton, CA 90221

Thursday, December 15, 2011

4:30 p.m.

Agenda – Regular Meeting of the Personnel Commission
 December 15, 2011

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 Ms. Terri Stallings, Administrative Secretary-Confidential to the Sr. Director of Classified Personnel at (310) 604-6534 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 500 S. Santa Fe Avenue, 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
2. Roll Call

Ms. Tara Bonner, <i>Chairperson</i>	Present	
Ms. Florence Adams-Vickers, <i>Vice Chairperson</i>	Present	
Ms. Janice Irving, <i>Member</i>	Present	
Dr. Matt Spencer, <i>Secretary</i>	Present	

3. Pledge of Allegiance

4. Public Comments on Closed Session Agenda Items

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 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.

B. CLOSED SESSION

1. Public Employee Discipline, Dismissal, Suspension, Release, Non-reelection, Non-reemployment, Leave, Resignation (Pursuant to Government Code Section 54957).
 - Appeal of the Decision of the Hearing Officer’s for Employee #4900709.
2. Adjournment/Reconvene in Open Session Report Out of Closed Session (Pursuant to Government Code Section 54947.1)

C. OPEN SESSION

5. 11/12-023 *Consideration/Action Regarding Hearing Officer decision in the matter of discipline appeal of Employee #4900709 as Pursuant to PC Rule 60.1000*

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

6. Public Comments on Agenda and Non Agenda Items

All persons wishing to speak on Agenda and Non-Agenda 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.

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7. Approval of Minutes for October 20, 2011.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

8. Approval of Minutes for December 1, 2011.

Moved: _____ Seconded: _____

<i>Ayes</i>	<i>Nays</i>	<i>Abstention</i>

9. Action Items

A. 11/12-024 *Appeal of disqualification of application for Sr. Director, Facilities, Maintenance, Operations and Transportation as Pursuant to PC Rule 60.1000*

Moved: _____ Seconded: _____

Ayes	Nays	Abstention

B. 11/12-025 *Approval of eligibility list(s) for a one-year period pursuant to PC Rule 50.100.1 (a).*

<i>Number of Candidates</i>	<i>Classification</i>
11	<i>Sr. Director, Facilities, Maintenance, Operations and Transportation (Dual Certification)</i>

Moved: _____ Seconded: _____

Ayes	Nays	Abstention

C. 11/12-026 *Approval of eligibility list(s) for a one-year period pursuant to PC Rule 50.100.1 (a).*

<i>Number of Candidates</i>	<i>Classification</i>
6	<i>Cook (Open and Promotional)</i>

Moved: _____ Seconded: _____

Ayes	Nays	Abstention

10. Unfinished Business

10/11-055 Discussion of Revisions to Classification Specifications for Plant Managers I *First Reading*.

10/11-055 Discussion of Revisions to Classification Specifications for Plant Managers II *First Reading*.

10/11-055 Discussion of Revisions to Classification Specifications for Plant Managers III *First Reading*.

11. Informational Items

- A. Public Employees to work an out of class/provisional/substitute assignment when employees are absent or lack of eligibility list(s) pursuant to PC Rule 30.200.7 and Ed. Code 45110.
- B. Request(s) for Transfer
- C. Pathway to Governance Excellence
Discussion of Foundational Personnel Commission Documents: Statement of Ethics, Mission Statement, Vision Statement, Code of Conduct for Commissioners.

12. **ADJOURNMENT**

Next regularly scheduled meeting is Thursday, January 12, 2012 commencing at 4:30 p.m., in the Office of the Personnel Commission, at 500 S. Santa Fe Avenue, Compton, CA 90221.