

Personnel Commission Meeting Minutes

April 9, 2015 - 4:30 pm

1. Call to Order

The meeting was called to order at 4:33 p.m.

2. Roll Call & Establishment of Quorum

Chairperson Aoyagi, Vice-Chairperson Ortiz and Commissioner Carter were present and a quorum was established.

3. Public Comments

None.

4. Report from closed session.

Chairperson Aoyagi commented the commission decided to have the hearing and appoint a hearing officer.

5. Approval & Adoption of Agenda

Approved, 3-0

6. Consent Items

Ratification of Eligibility Lists

- a) Custodian I p. 11
- b) Instructional Assistant, Special Education - Attendant p. 12
- c) Purchasing Agent p. 13
- d) Workers Compensation Specialist p. 14
- e) Food Service Assistant p. 15

Approved, 3-0

7. Reports

a) Union

None.

b) Commissioners Reports

None.

c) Personnel Director

- i. New Hires and Examinations administered in the month of March.

8. Public Comments (15 minute limit)

Ronesha Norwood-Coleman, BCCE Organizer, said that she requested an appeal to Secretary Perez after having her application rejected for the Program Coordinator position, but has not received a reply. Secretary Perez will forward an email listing reasons why her application was rejected.

9. Next Meeting

Secretary Perez requested a working session to discuss the Personnel Commissions budget at the next meeting on May 7, and a special hearing to be scheduled after.

10. Adjournment

Meeting adjourned at 5:44pm.

Respectfully Submitted,



Randy Perez
Secretary to the Personnel Commission

5/4/2015

Date

Approved,

Ann Aoyagi
Chairperson, Personnel Commission

Date