

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
District Office Board Conference Room
1651 Sixteenth Street, Santa Monica CA 90404

MINUTES

SPECIAL MEETING

November 21, 2011 @ 5:00 p.m.
District Office Board Conference Room

**DUE TO A LACK OF QUORUM, THE MEETING WAS NOT CALLED TO ORDER AND IT WILL BE
RESCHEDULED**

PERSONNEL COMMISSIONERS: Mrs. Pam Brady, Ms. Kim, and Mr. Shane McLoud

I. General Functions:

A. Call to Order:

B. Roll Call:

C. Pledge of Allegiance:

D. Motion to Approve Agenda:

Motion by:

Seconded by:

Vote:

E. Public Comments: Public Comments is the time when members of the audience may address the Personnel Commission on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Personnel Commission may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Personnel Commission members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

II. Special Personnel Commission Closed Session:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act
 - Progress Review of Director, Classified Personnel

Motion by:

Seconded by:

Vote:

TIME ADJOURNED TO CLOSED SESSION:

TIME RETURNED TO OPEN SESSION AT:

III. Next Regular Personnel Commission Meeting:

Tuesday, December 13, 2011, at 5:00 pm - *District Office Board Room.*

- IV. Adjournment:** There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned.

Motion by:

Seconded by:

Vote:

TIME ADJOURNED:

Submitted by:

Wilbert Young, Ph.D.
Secretary to the Personnel Commission
Director, Classified Personnel

If you wish to receive a full copy of the Personnel Commission Agenda Packet, please contact the Personnel Commission Office at (310) 450-8338, ext. 70-279.