

# PERSONNEL COMMISSION MEETING AGENDA - SPECIAL MEETING

March 22, 2018

A special meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on Thursday, March 22, 2018, at 8:00 a.m., the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

#### **OPEN SESSION**

#### I. General Functions:

- · G.01 Call to Order
- G.02 Roll Call
- G.03 Pledge of Allegiance
- G.04 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 five (5) minutes. When there is a large number of speakers, the Personnel Commission may reduce the allotted time to three (3) 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.

## **CLOSED SESSION**

## **II. DIRECTOR-CLASIFIED PERSONNEL INTERVIEWS:**

• This special meeting will allow the Personnel Commission to conduct interviews of candidates to fill the position of Director-Classified Personnel. The former director, Michael Cool, left SMMUSD at the end of February. Action to appoint a new director is scheduled for April 2018 (subject to change).

## **III. NEXT REGULAR PERSONNEL COMMISSION MEETING:**

Tuesday, April 10, 2018, at 4:30 p.m. – 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.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the board meeting room, to access written documents being discussed at the board meeting, or to otherwise participate at board meetings, please contact the superintendent's office at 310.450.8338 for assistance. Notification at least 48 hours before the meeting will enable the district to make reasonable arrangements to ensure accessibility to the board meeting and to provide required accommodations, auxiliary aids or services.