

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

AGENDA

REGULAR MEETING
June 19, 2007 @ 5:00 p.m.
District Office Board Room

Electronically Recorded

PERSONNEL COMMISSIONERS: Mrs. Celia Carroll, Mr. Russell Barnard and Mrs. Pam Brady

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. Motion to Approve Minutes: May 15, 2007

Motion by: _____

Seconded by: _____

Vote: _____

F. Public Comments: Public Comments is the time when members of the audience may address the Personnel Commission on items scheduled and also not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is 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.

1. Request to Speak on Agenda Items
2. Request to Speak on Non-agenda Items

G. Communications: The Communications section provides an opportunity for the Personnel Commission to hear from the individuals or representatives listed below. All reports are limited to 5 minutes or less.

1. SEIU Report
2. Board of Education Report

II. Report from the Director of Classified Personnel: This is an opportunity for the Director of Classified Personnel to present informational items of interest to the members of the Personnel Commission, which are not action items on the agenda.

A. Santa Monica – Malibu Unified School District’s Classification and Compensation Study Update

- Ewing Consulting Services’ Orientation for Classified Employees
- Composition of the Advisory Committee for the 2007 *Classification and Compensation Study*

B. Grievance for Working Out of Class

- Date Received: January 26, 2007
- Follow up to Human Resources – Classified Personnel Reorganization Pilot Program

C. Personnel Commission Rule 2.1.2 - Appointment of Personnel Commissioners

D. Job Fair

- Tentatively scheduled for late summer

III. Consent List: It is recommended that the Personnel Commission consider approving a number of Agenda Items as a Consent List. Consent Items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.

A. Approve Classified Personnel – Merit Report - No. A. 18

1. May 17, 2007

Approve Classified Personnel – Merit Report - No. A. 14

2. June 7, 2007

B. Approve Classified Personnel – Non-Merit Report – No. A. 19

1. May 17, 2007

Approve Classified Personnel – Non-Merit Report – No. A. 15

2. June 7, 2007

C. Approve Classified Personnel Eligibility List(s):

<u>Classification</u>	<u># Eligibles</u>
Administrative Assistant	1
Cafeteria Worker I	2

Gardener	4
Human Resources Technician	3
Physical Activities Specialist	13
Physical Therapist	1

Motion by: _____
 Seconded by: _____
 Vote: _____

List Extension

Senior Administrative Assistant	6
---------------------------------	---

Motion by: _____
 Seconded by: _____
 Vote: _____

IV. Discussion/Action Items/or Other Information:

A. Action Item(s):

1. Advanced Step Placement for new hire Edgar Garcia in the classification of Instructional Assistant – Intensive Behavioral Intervention pursuant to Personnel Commission Rule 12.2.4 (B).

Motion by: _____
 Seconded by: _____
 Vote: _____

2. Working Out of Class Request – Zenon Herrera (Gardener)

Motion by: _____
 Seconded by: _____
 Vote: _____

3. Working Out of Class Request – Elena Martin (Senior Office Specialist)

Motion by: _____
 Seconded by: _____
 Vote: _____

4. Working Out of Class Request – Timothy Quiroz

Motion by: _____
 Seconded by: _____
 Vote: _____

5. Working Out of Class Request – Sylvia Terry (Senior Office Specialist)

Motion by: _____
Seconded by: _____
Vote: _____

6. Working Out of Class Request – Chanee Washington (Senior Office Specialist)

Motion by: _____
Seconded by: _____
Vote: _____

B. Discussion Item(s):

- 1. Personnel Commission’s Twelve-Month Calendar of Events
- 2. Monthly Vacancy Report

V. Personnel Commission Business:

A. Personnel Commissioner Comments

B. Future Items:

- 1. Merit Rules Revisions
- 2. Proposed New Classification - Network Engineer Computer Systems Specialist

VI. Closed Session:

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

Motion by: _____
Seconded by: _____
Vote: _____

TIME ADJOURNED TO CLOSED SESSION: _____

TIME RETURNED TO OPEN SESSION AT: _____

VII. Next Regular Personnel Commission Meeting:

Tuesday, July 17, 2007, at 5:00 pm - *District Office Board Room.*

VIII. 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. 279.