

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

AGENDA

REGULAR MEETING
December 19, 2006 @ 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: October 17, 2006; November 14, 2006

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. Reappointment of Commissioner Celia Carroll

B. Human Resources/Classified Personnel Offices Reorganization Update

C. Superintendent's Full Cabinet Retreat

D. 2007 CSPCA Conference – February 15 – 18, 2007

E. Request for Proposals for Classification and Compensation Study of Classified Positions Update

F. Disciplinary Hearing – Ref. Number: 7003 3110 0000 1410 0232

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. 16

1. November 16, 2006

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

2. December 14, 2006

B. Approve Classified Personnel – Non-Merit Report – A. 17

1. November 16, 2006

Approve Classified Personnel – Non-Merit Report – A. 16

2. December 14, 2006

C. Approve Classified Personnel Eligibility List(s):

Classification

Accounting Technician

Bus Driver

Cafeteria Worker II

Children Center Assistant

Facilities Technician

Instructional Assistant – Classroom

Eligibles

1

1

6

13

1

61

| | |
|--|----|
| Instructional Assistant – Physical Education | 16 |
| Instructional Assistant – Special Education | 18 |
| Senior Office Specialist | 2 |

Motion by: _____
 Seconded by: _____
 Vote: _____

IV. Discussion/Action Items/or Other Information:

- A. Action Items: Proposed Hearing Officers**
- B. Proposed New Classification: Employee Benefits Technician**
- C. Working Out of Class – Carolina Buendia (I. A. Special Education)**
- D. Monthly Vacancy Report**

V. Personnel Commission Business:

- A. Personnel Commissioner Comments**
- B. Future Items:**
 - 1. Closed Session
 - 2. Hearing Officer Procedures
 - 3. Merit Rules Revisions
 - 4. Classified Employees Award Committee
 - 5. Election of Personnel Commission Officers
 - 6. Classification Committee
 - 7. Director of Information Services - Classification Specification Revision

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
- Pursuant to Government Code § 54957.5 (e), Performance Review of Director, Classified Personnel

Motion by: _____
 Seconded by: _____
 Vote: _____

TIME ADJOURNED TO CLOSED SESSION: _____

TIME RETURNED TO OPEN SESSION AT: _____

VII. Next Regular Personnel Commission Meeting:

Tuesday, January 23, 2006, 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.