



## **SPECIAL PERSONNEL COMMISSION MEETING AGENDA**

Electronically Recorded (AUDIO ONLY)

**January 23, 2020**

**PERSONNEL COMMISSIONERS:** Mrs. Lauren Robinson, Mrs. Maria Stewart, and Mrs. Julie Waterstone

A special meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on **Thursday, January 23, 2020**, in the **District Administrative Offices-Personnel Commission Department**: 1651 16<sup>th</sup> Street, Santa Monica, CA.

### **OPEN SESSION**

#### **I. GENERAL FUNCTIONS:**

G.01 Call to Order:

G.02 Roll Call:

#### **II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY:**

Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

#### **III. CLOSED SESSION:**

The Commission adjourned to closed session at \_\_\_\_\_ p.m. pursuant to Government Code Section 54957 to discuss:

**PUBLIC EMPLOYEE DISCIPLINARY HEARING CONFERENCE**  
Employee #: HQ8371288

The Commission reconvened into open session at \_\_\_\_\_ p.m. and reported on the following action taken in closed session:

If you will require an accommodation to participate in the Commission meeting, please notify the Personnel Commission Office at least 48 hours prior to the meeting.

**IV. NEXT REGULAR PERSONNEL COMMISSION MEETING:**

Wednesday, February 12, 2020, at 4:30 p.m. - *District Office Board Room*

**V. ADJOURNMENT:**

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

Submitted by:

\_\_\_\_\_  
Joshua Kahn  
Secretary to the Personnel Commission  
Director, Classified Personnel