



## **SPECIAL PERSONNEL COMMISSION MEETING AGENDA**

Electronically Recorded (AUDIO ONLY)

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024.

Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the March 31 special Personnel Commission meeting will be held virtually via Zoom (<http://bit.ly/SMMUSDPCMEETING>; meeting ID: **898 6103 9433**; password: **SMMUSD**).

**March 31, 2022**

### **PERSONNEL COMMISSIONERS:**

Mrs. Lauren Robinson, Mrs. Mahshid Tarazi, and Mr. Phillip Tate

A special meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on **Thursday, March 31, 2022**, at **9:00 a.m.**, via Zoom.

### ❖ **Instructions on Public Comments:**

Persons wishing to address the Personnel Commission must submit a request for public comment using the following link prior to the beginning of Public Comments: <https://forms.gle/HsfWNT5CzZ1QqgGr8>. The Google Form will open no earlier than 30 minutes prior to Open Session.

### **OPEN SESSION**

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

G.01 Call to Order:

G.02 Roll Call:

G.03 Public Comments on Agenda Items:

All speakers are limited to three (3) minutes. 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.

G.04 Public Comments on Non-Agenda Items:

All speakers are limited to three (3) minutes. 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. HEARING:**

H.01 Public Employee Dismissal – Appeal Hearing:

Employee QF9617612 has appealed dismissal from the District. Employee has requested a public hearing by the Personnel Commission, per Personnel Commission Rule 14.2.2(M).

**III. CLOSED SESSION:**

The Commission adjourned to closed session at \_\_\_\_\_ p.m. pursuant to Government Code Section 54957(b)(1) and to discuss:

PUBLIC EMPLOYEE DISCIPLINARY HEARING DELIBERATION  
Employee: QF9617612

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

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

Wednesday, April 20, 2022, at 4:30 p.m. - *via Zoom*

**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