

Temple City Unified School District
PERSONNEL COMMISSION
Regular Meeting
9700 Las Tunas Drive
Temple City, California 91780

Board Room
April 16, 2019
4:00 p.m.

AGENDA

Public Participation

Members of the public are welcome to participate in the meetings of the Personnel Commission. If a member of the public wishes to address the Commission on an item on the agenda, the speaker needs to complete the Presentation from the Public Form. The Commission requests that speakers refrain from personal comments and criticisms regarding employees, Personnel Commission members, and/or visitors, by name or innuendo, during Open Session. The Commission Chairperson may limit the time of presentation to three minutes per speaker, per subject. No action may be taken by the Commission on matters not on the agenda.

1. Call to Order
2. Pledge of Allegiance led by Ann Seitz
3. Individuals Desiring to Address the Personnel Commission
4. Approval of Minutes
 - a. Minutes of Regular Meeting of March 19, 2019
5. Eligibility List
 - a. Clerk II – March 21, 2019
6. Personnel Order
 - a. Personnel Order 1819-12 – March 27, 2019
7. Business Matters
 - a. Open Public Hearing on the 2019-2020 Personnel Commission Budget

MOTION TO APPROVE THE OPENING OF A PUBLIC HEARING TO DISCUSS
THE ADOPTION OF THE 2019-2020 PERSONNEL COMMISSION BUDGET

BY: _____ SECONDED BY: _____
AYES: _____ NAYS: _____
ABSENT: _____ ABSENTIONS: _____

b. Close Public Hearing on the 2019-20 Personnel Commission Budget

MOTION TO APPROVE THE CLOSING OF THE PUBLIC HEARING RELATING TO THE ADOPTION OF THE 2019-2020 PERSONNEL COMMISSION BUDGET

BY: _____ SECONDED BY: _____
AYES: _____ NAYS: _____
ABSENT: _____ ABSTENTIONS: _____

c. Adoption of the 2019-2020 Personnel Commission Budget

MOTION TO ADOPT THE 2019-2020 PERSONNEL COMMISSION BUDGET

BY: _____ SECONDED BY: _____
AYES: _____ NAYS: _____
ABSENT: _____ ABSTENTIONS: _____

8. Report from the Director

9. Matters from the Commission

10. Disclosure of Items to be Discussed in Closed Session

a. Personnel Matters (Government Code 54954 / 54957)

i. (hiring, appointments, evaluating, discipline, release)

b. MOTION TO ADJOURN TO CLOSED SESSION

c. BY: _____ SECONDED BY: _____

d. AYES: _____ NAYS: _____

e. ABSENT: _____ ABSTENTIONS: _____

f. OPENING TIME: _____

11. Closed Session

a. MOTION TO RECONVENE TO OPEN SESSION

b. BY: _____ SECONDED BY: _____

c. AYES: _____ NAYS: _____

d. ABSENT: _____ ABSTENTIONS: _____

e. CLOSING TIME: _____

12. Reconvening to Open Session

a. Announcement of Action(s) Taken in Closed Session, If Any

13. Adjournment

a. MOTION TO ADJOURN

b. BY: _____ SECONDED BY: _____

c. AYES: _____ NAYS: _____

d. ABSENT: _____ ABSTENTIONS: _____

e. Adjournment at ____ p.m.