

LOS ALAMITOS UNIFIED SCHOOL DISTRICT  
Office of the Personnel Commission  
10293 Bloomfield Street  
Los Alamitos, California 90720

**NOTICE**

**REGULAR MEETING**

**PERSONNEL COMMISSION**

A Regular Meeting of the Los Alamitos Unified School District Personnel Commission will be held on Wednesday, May 6, 2020, at 4:00 p.m. via Conference Call. Contact Nicole Browning [nbrowning@losal.org](mailto:nbrowning@losal.org) for details.

LOS ALAMITOS UNIFIED SCHOOL DISTRICT  
Office of the Personnel Commission  
10293 Bloomfield Street  
Los Alamitos, California 90720

May 6, 2020  
Wednesday, 4:00 p.m.

Conference Call

**A G E N D A**  
**REGULAR MEETING**  
**PERSONNEL COMMISSION**

1. The meeting was called to order by \_\_\_\_\_ at 4:00 p.m.

2. \_\_\_\_\_ led the Pledge of Allegiance.

3. <u>COMMISSION ATTENDANCE</u>	<u>PRESENT</u>	<u>ABSENT</u>
Kimberly Baldwin	_____	_____
Milton Houghton	_____	_____
Virginia Wilson	_____	_____

4. Community/Staff Participation on Open Session and Non-Agenda Items

5. Commissioner Comments

6. Approval of the Minutes of the April 1, 2020, Regular Meeting. ACTION REF. 6  
Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_. Vote \_\_\_\_: K.B. \_\_\_\_ M.H. \_\_\_\_ V.W. \_\_\_\_

7. Personnel Director's Report and Review of Open Job Postings. INFO ORAL

**ACTION**

8. Approval of renewal of membership in California School Personnel Commissioners Association (CSPCA) for the 2020-2021 school year at a cost of \$700.00. ACTION REF. 8  
Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_. Vote \_\_\_\_: K.B. \_\_\_\_ M.H. \_\_\_\_ V.W. \_\_\_\_

9. Approval of the Annual Membership renewal and new Member Service Agreement, Membership Agreement and Agency Security Agreement for the Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for the 2020-2021 school year at a cost of \$2,300.00. ACTION REF. 9  
Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_. Vote \_\_\_\_: K.B. \_\_\_\_ M.H. \_\_\_\_

10.a. Presentation of Proposed 2020-2021 Personnel Commission Budget INFO REF. 10

10.b. Public Hearing on Proposed 2020-2021 Personnel Commission Budget INFO ORAL

10.c. Adoption of the 2020-2021 Personnel Commission Budget ACTION REF. 10  
Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_. Vote \_\_\_\_: K.B. \_\_\_\_ M.H. \_\_\_\_ V.W. \_\_\_\_

11. Closed Session: Employee Discipline, Dismissal, Release and Complaint (Government Code 54957)

12. Open Session: Report of Closed Session Action, if any.

13. Adjournment