

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, August 5, 2020, at 4:00 p.m. in the Training Room – Building B, at 10293 Bloomfield Street, Los Alamitos, CA 90720.

LOS ALAMITOS UNIFIED SCHOOL DISTRICT
Office of the Personnel Commission
10293 Bloomfield Street
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August 5, 2020
Wednesday, 4:00 p.m.

Training Room – Building B

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.

<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 June 10, 2020, Regular Meeting. ACTION REF. 6
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

7. Approval of the Minutes of the June 22, 2020, Special Meeting. ACTION REF. 7
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

8. Personnel Director’s Report and Review of Open Job Postings. INFO ORAL

9. Discussion on Commission’s Joint Appointee; December 1, 2020 to December 1, 2023 term. INFO ORAL

10. Discussion of the 2021 Personnel Commission Meeting Schedule. INFO REF. 9

CONSENT

11.a. Ratification of the Administrative Assistant I Eligibility List. ACTION REF. 11.a.
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

11.b. Ratification of the Classified Personnel Technician – Personnel Commission Eligibility List. ACTION REF. 11.b.
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

11.c. Ratification of the Certificated Personnel Specialist Eligibility List. ACTION REF. 11.c.
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

ACTION

12. Approval of the revised job title for Facilities and Construction Manager to Bond Program Manager. ACTION REF. 12
Moved by ____, 2nd by ____. Vote ____: K.B. ____ M.H. ____ V.W. ____

13. Approval of renewal of Personnel Commissioners Association of Southern California (PCASC) Annual Membership for the 2020-2021 school year at a cost of \$100.00. ACTION REF. 13
Moved by____, 2nd by____. Vote____: K.B.____ M.H.____ V.W.____
14. Approval of the 2019 - 2020 Annual Report of the Personnel Commission. ACTION REF. 14
Moved by____, 2nd by____. Vote____: K.B.____ M.H.____ V.W.____
15. Closed Session: Employee Discipline, Dismissal, Release and Complaint (Government Code 54957)
16. Open Session: Report of Closed Session Action, if any.
17. Adjournment