I. CALL TO ORDER
   A. The meeting was called to order at ________.
   B. Pledge of Allegiance
   C. Roll-Call
      Commissioner Valeria Dixon, Chairperson Present____
      Commissioner Michael Salazar, Vice-Chairperson Present____
      Commissioner George Bohn, Member Present____
   D. Administration of Oath of Office for George Bohn, Classified Employee’s Appointee, emergency appointment.

II. APPROVAL OF AGENDA
    Moved       Seconded
    Discussion
    Vote        Dixon       Salazar       Bohn

III. PUBLIC COMMENTS
    NOTE:
    • Because this is a special meeting, public comments are limited only to items that are on the agenda.
    • Comments from the public on any agenda item may only be made at this time.
    • Public comment during the commission’s discussion of an agenda item will not be permitted.
    • Each speaker may speak only once.
    • A five (5) minute time limit will be allotted to each speaker, unless extended by the Chairperson.
    • A Request to Speak form must be completed before the meeting is called to order and submitted to the Chair in order to speak.

IV. ACTION ITEMS
   A. The commission will consider ratifying and approving the eligibility list for:
      1. Human Resources Specialist (PC) (Exam #14-090)
         Moved       Seconded
         Discussion
         Vote        Dixon       Salazar       Bohn

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the Commission may be obtained from the Commission office, 777 N. F Street, San Bernardino, CA 92410 (909) 381-1182
B. The commission will consider approving the PC Calendar for 2015:
The proposed meeting dates as per PC rules:
The Commission will come to a consensus scheduling one (1) regular Personnel
Commission meeting per month to be held in the Community Room at the Board of
Education at 5:30 p.m. as follows:

1. January 07, 2014
2. February 4, 2015
3. March 4, 2015
4. April 1, 2015
5. May 6, 2015
7. July 1, 2015
8. August 5, 2015
9. September 2, 2015
10. October 7, 2015
12. December 2, 201

Moved ___________________ Seconded ______________________________
Discussion
Vote: Dixon Salazar _________ Bohn

V. COMMISSIONERS/DIRECTOR COMMENTS

VI. CLOSED SESSION

The commission adjourned into closed session at ________ pursuant to Government Code Section
54957 to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Personnel Commission Staff

The commission reconvened into open session at ________ and announced the following
action taken into closed session:

VII. ADJOURNMENT

The commission adjourned the meeting at ____________.