

SPECIAL PERSONNEL COMMISSION MEETING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION OFFICE, PORTABLE #B

AGENDA

December 16, 2014

12:15 P.M.

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
	_____	_____	_____

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
6. June 3, 2015
7. July 1, 2015
8. August 5, 2015
9. September 2, 2015
10. October 7, 2015
11. November 4, 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 _____.