

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
REGULAR PERSONNEL COMMISSION MEETING AGENDA**

August 6, 2020 – 5:30 p.m.

TELECONFERENCE MEETING

TELECONFERENCE: <https://www.youtube.com/SanBdoCitySchools>

PLEASE NOTE: On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which among other things, specifically eliminates the requirement to make a physical location available for the public for meetings under the Brown Act. The Personnel Commission can comply with public attendance and comment requirements holding a meeting via "teleconferencing" and allowing members of the public to observe and comment either telephonically, or otherwise electronically. The Commission is doing its part to help in the efforts to reduce the spread of COVID-19 by encouraging members of the public to watch/listen to the Personnel Commission meetings live online.

If members of the public would like to contact the Personnel Commission about this upcoming agenda, please send an email to nersidalia.garcia@sbcusd.k12.ca.us prior to the start of the Personnel Commission meeting. These comments will be shared with the Personnel Commissioners. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Personnel Commission's time limits on public comments.

The Commission is temporarily suspending public access to the Personnel Commission office until further notice.

The following information is provided to assist persons who attend the meeting of the Personnel Commission and wish to participate in the meeting.

Assistance/Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Personnel Commission, please contact the Personnel Commission Office at (909) 381-1280. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Commission shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Addressing the Commission:

There are two ways to address the Commission during the meeting. These are, speaking to the Commission regarding an item already on the agenda, and/or speaking to the Commission about a new topic not on the agenda. Speakers will be asked to keep their comments brief, and allotted approximately 3 minutes per speaker, per topic.

Items on the Agenda:

Speakers may comment on any item on the meeting agenda in order to share information for consideration by the Commission immediately before the Commission begins deliberation on the item. A speaker slip must be completed and provided to the Director prior to the agenda item.

In compliance with Government Code §54957.5, any public records, which can be disclosed, related to an open session item on the agenda that have been submitted to the Commission are available for public inspection in the Personnel Commission office during normal business hours, no sooner than 72 hours prior to the meeting. A copy of a previous month's agenda and attachments may be requested by email communication to the Director at any time.

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Items not on the Agenda:

Item B (Public Comments) provides the opportunity where individuals may address topics that are not listed on the agenda. The Brown Act restricts the Commissioners from engaging in a discussion of non-agenda items or issues raised during public comment except to acknowledge receipt of the information, refer it to staff for further study or refer the item to a future meeting. The Commission may not take any action on issues or topics presented during Public Comments.

Placing Items on a Future Agenda:

Any member of the public may request that a matter within the jurisdiction of the Commission be placed on the agenda of a regular meeting. The request must be in writing and must describe the item to be discussed with sufficient detail including the history of the issue and how it is related to the Personnel Commission. Also to be included is any information or material that the requestor wishes to be reviewed by the Commission regarding the issue. It must be submitted to the Personnel Director at least ten (10) working days before the scheduled meeting date. Items submitted less than ten (10) working days before the scheduled meeting date may be postponed to a later meeting date to allow sufficient time for consideration and research of the issue.

The Commission Chair and the Director shall decide whether a request is within the subject matter jurisdiction of the Commission. Items not within the subject matter jurisdiction of the Commission may not be placed on the agenda. In addition, the Commission Chair and/or Director will determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative procedure before placing the item on the agenda.

The Commission Chair and/or Director shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item, information item, or under Public Comment.

Closed Session

The Personnel Commission may hold closed sessions only for purposes identified by law. The Commission may hold a closed session at any time during a regular or special meeting and during emergency meetings in accordance with law.

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A. PRELIMINARY FUNCTIONS:

1. Call to Order - Meeting called to order at _____ p.m.
2. Pledge of Allegiance
3. Roll Call:

Chairperson	Ms. Valeria Dixon	_____
Vice Chairperson	Mr. Michael Salazar	_____
Member	Mr. George Bohn	_____
Personnel Director	Ms. Irma Garcia	_____
Secretary III	Ms. Nersidalia Garcia	_____

4. Approval of agenda, as submitted or amended:

Motion: _____ Second: _____
 Discussion: _____
 Action: Aye: _____ Nay: _____ Abstain: _____

5. Approval of minutes from the July 16, 2020 Personnel Commission meeting, as submitted or amended.

Motion: _____ Second: _____
 Discussion: _____
 Action: Aye: _____ Nay: _____ Abstain: _____

B. PUBLIC COMMENTS:

Public Comments pertaining to non-agenda items: *Members of the public may address the Personnel Commission on items not listed on the agenda. The Brown Act restricts the Commissioners responses to non-agenda topics to: clarifying questions, brief announcements, brief report of personal related activities, or to refer the matter to staff. If members of the public would like to contact the Personnel Commission about this upcoming agenda, please send an email to nersidalia.garcia@sbcusd.k12.ca.us prior to the start of the Personnel Commission meeting. These comments will be shared with the Personnel Commissioners. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Personnel Commission's time limits on public comments. (Government Code sections 54954.2, 54954.3, and 54957.9)*

In compliance with Government Code §54957.5, any public records, which can be disclosed, related to an open session item on the agenda that have been submitted to the Commission are available for public inspection in the Personnel Commission office during normal business hours, no sooner than 72 hours prior to the meeting. A copy of a previous month's agenda and attachments may be requested by email communication to the Director at any time.

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C. CONSENT ACTION ITEMS:

All matters listed under Consent Action Items are to be considered for ratification and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items to be removed from the Consent Item for separate action.

1. Ratification of recruitment(s):

a. Custodial Crew Leader	Open/Promotional	07/15/2020-08/11/2020
b. Environmental Compliance and Safety Technician	Open/Promotional	07/01/2020-08/11/2020
c. Locksmith	Open/Promotional	02/26/2020-07/30/2020
d. Nutrition Services Equipment Mechanic	Open/Promotional	04/01/2020-Continuous
e. Plumber	Open/Promotional	06/24/2020-Continuous
f. Power Mower Operator	Open/Promotional	07/08/2020-08/04/2020
g. School Police Officer	Open/Promotional	02/12/2020-Continuous

2. Ratification of eligibility list(s):

a. Education Assistant III (Severe Impairments)	Exam # 20-037
b. Glazier	Exam # 20-019

3. Approval of eligibility list extension:

a. Maintenance & Operations Director	Exam # 19-046	09/06/2020-09/06/2021
b. Nutrition Center Chef	Exam # 19-045	09/06/2020-09/06/2021
c. Nutrition Services Manager I	Exam # 19-052	09/06/2020-09/06/2021
d. Parent Volunteer Worker	Exam # 19-053	09/06/2020-09/06/2021
e. Plumbing Supervisor	Exam # 19-047	09/06/2020-09/06/2021
f. Preschool Recreation Aide	Exam # 19-002	09/06/2020-09/06/2021
g. Senior Purchasing Clerk	Exam # 19-049	09/06/2020-09/06/2021

4. Approval of certifications as submitted:

See attached report.

Approval of Consent Action Items as submitted or amended.

Motion: _____ Second: _____
 Discussion: _____
 Action: Aye: _____ Nay: _____ Abstain: _____

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D. ACTION ITEMS:

The Commission shall discuss the following recommendations. Items will be voted separately:

1. It is moved that the Personnel Commission consider approving Water Service Delivery from Masters Water Company. The cost is not to exceed \$300.00 for fiscal year 2020-2021.

Motion: _____ Second _____

Discussion: _____

Action: Aye: _____ Nay: _____ Abstain: _____

2. It is moved that the Personnel Commission consider approving the NEOGOV Online Software License Annual Subscription. The cost is \$23,161.09 for fiscal year 2020-2021.

Motion: _____ Second _____

Discussion: _____

Action: Aye: _____ Nay: _____ Abstain: _____

3. It is moved that the Personnel Commission approve the Annual Text Messaging Subscription for NEOGOV. The cost is \$1,070.00 for fiscal year 2020-2021.

Motion: _____ Second _____

Discussion: _____

Action: Aye: _____ Nay: _____ Abstain: _____

E. INFORMATION ITEMS AND REPORTS:

Personnel Director – Essential Jobs

F. DISCUSSION:

The next Personnel Commission meeting will be held on September 3, 2020, at 5:30 p.m., via Teleconference.

G. COMMENTS FROM PERSONNEL COMMISSIONERS:

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H. CLOSED SESSION:

The Commission adjourned to closed session at _____ to discuss:

Pursuant to California Government Code §54956.9 and §54957:

1. Consideration of legal matters coming within the purview of the attorney/client relationship.

2. Consideration of appointment, employment, dismissal, or evaluation of an employee.

The Commission reconvened in open session at _____ and reported on the following action(s) taken in closed session:

I. ADJOURNMENT:

The Commission adjourned the meeting at _____.