

**PERSONNEL COMMISSION MEETING
MINUTES
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

May 4, 2009

A special meeting of the Personnel Commission was held in the Community Room at the Board of Education Building. Present were Mr. George Bohn, Chairperson; Ms. Rhonda Early, Vice-Chairperson; Gino Barabani, Member; and Mr. Jeff Josserand, Executive Director.

I. CALL TO ORDER

Mr. Bohn, Chairperson, called the meeting to order at 5:35 P.M. and led the pledge of allegiance.

II. MATTERS BROUGHT BY THE PUBLIC

Mr. Bohn: First item on the agenda are matters brought by the public. Is there anyone in the public that would like to make any comments or presentations? If not we'll move on to the Executive Director's report.

III. EXECUTIVE DIRECTOR'S REPORT

Mr. Josserand: Thank you Mr. Chairperson. First, the President of the California Schools Employees Association (CSEA), Chapter 183, has sent me correspondence asking the commission to investigate the hiring and employment of a consultant/manager, they're not quite sure what the person does, but it's causing them some concern related to his supervision of the pool attendance. It is not uncommon for CSEA to ask the commission to investigate certain matters that are within the purview of the commission. It would be standard protocol to agendize that to see if the commission wants to initiate an investigation. So, I'm just giving pre-notice that we have received this after the agenda had gone out. So we will most likely agendize it to the next meeting for the commission to consider whether we want to conduct an investigation to this matter or not and this is just to advise the commission to be prepared for that.

Second, is that there were some payroll documents that I updated the commission, that I was unable to sign. Standard protocol for that is, is to bring those documents forward for a public hearing for the commission. We had a meeting scheduled with the district today to easily resolve those two issues and regrettably the key administrator in that case representing the district took ill, so we'll have to reschedule that meeting but we don't anticipate any difficulties resolving it; it just hasn't happened yet. It's a scheduling issue it appears with the district. That concludes my report Mr. Chairperson.

That concludes the Executive Director's Report.

Mr. Bohn: Thank you very much. Are there any questions? We will then move into closed session to research the litigation that is taking place in relationship with commission, we do expect to come out of closed session and have some input and I expect it at that time. I don't think we will be in there very long and we appreciate your patience.

IV. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:

54956.9(a): San Bernardino County Superior Court Case No. CIVDS2900585.

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:

54956.9(a): Flory v. San Bernardino City Unified School District; and Habecker v. San Bernardino City Unified School District.

Personnel Commission members went into closed session at 5:38 P.M.

Personnel Commission members returned from closed session at 6:05 P.M.

Mr. Bohn: Commission is back in session. Director would you review?

Mr. Jossierand: The Personnel Commission had two items on the closed session. One was in relation to an existing litigation case CIVDS2900585 and guidance was given to the Director to pursue. In reference to legal counsel, existing litigation guidance was given to the Director to pursue. There was a need for a public vote to appoint Randy Edwards as the hearing officer for Mr. Flory's appeal and Adrian Konigar for a Mr. Habecker's appeal.

V. ACTION ITEMS

1. Appointments of Hearing Officers:

Mr. Bohn: Do I have a motion?

Mr. Barabani: I will make a motion to approve.

Mr. Bohn: I have a motion to approve. Do I have a second?

Ms. Early: I second.

Mr. Bohn: All of those in favor say aye?

Mr. Barabani: Aye.

Ms. Early: Aye.

Motion approved. Randy Edwards and Adrian Coneger, Hearing Officers, were approved unanimously.

VI. ADJOURNMENT:

Mr. Bohn: There will be no other business we will adjourn this evening to our regularly scheduled meeting in May. Hope to see you all there.

Personnel Commission meeting was adjourned at 6:07 P.M.