

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

April 20, 2010

A meeting of the Personnel Commission was held in the Personnel Commission Office at the Board of Education Building. Present were Ms. Rhonda Early, Chairperson; Mr. Barabani, Vice Chairperson. Absent- Mike Salazar, Member.

I. CALL TO ORDER

Ms. Early called the meeting to order at 5:05 P.M. Ms. Early led the pledge of allegiance.

II. APPROVAL OF AGENDA

Ms. Early: First agenda item is Approval of Agenda.

Mr. Barabani: I make a motion to approve the agenda but on item number IV under Action Item part C, *traveling and training authorization and cost and expenses related to travel and training cost for staff* and then it says *of affecting staff, staff appointing* I believe we can do without *of affecting staff*, is that correct?

Ms. Early: Sorry, *travel and training cost for staff* and *of affective staff*?

Mr. Barabani: Yes. I do make a motion to accept agenda.

Ms. Early: I second. Agenda approved with changes.

III. PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Early: See no Public Comments on agenda items. Next agenda item.

IV. ACTION ITEMS

Ms. Early: Next agenda item is the Action Items. Move that the meeting of the Personnel Commission meeting be recessed so that the Commissioners may attend the Governing Board meeting and address the Governing Board on matters related to the merit system and the Commission during the Public Comments portion of the Governing Board meeting.

Ms. Early: I so move.

Mr. Barabani: I second that.

Ms. Early: Motion carries; we will now adjourn to the school Board of Education for the Board meeting.

The Commission went into recess at 5:11 p.m.

The Commission reconvened at 9:14 p.m.

Ms. Early: Item B, move that the Personnel Commission meeting be reconvened. I so move.

Mr. Barabani: I second that.

Ms. Early: Motion carries.

Ms. Early: Next, Action Item C, move that the Chair of the Commission be authorized to sign as the approving or authorizing official on behalf of the commission:

1. Documents related to the budget, expenditure of funds from the commission Budget and other matters associated with the commission budget.
2. Documents related to personnel matters affecting staff appointed and Supervised by the personnel commission.
3. Payroll forms affecting staff appointed and supervised by the personnel Commission.
4. Travel and training authorizations and cost and expenses related to travel and Training costs for staff of affecting staff appointed and supervised by the personnel commission.

Ms. Early: I so move.

Mr. Barabani: I will second the motion.

Ms. Early: It has been properly moved and seconded to approve Action Item C. All in favor signify with the voting sign of Aye.

Mr. Barabani: Aye.

Ms. Early: Aye. Motion passes.

V. COMMISSIONER'S REMARKS

Ms. Early: No remarks.

VI: CLOSED SESSION

At this time in our agenda the Commission will move into Closed Session as provided by law, the Personnel Commission will meet in Closed Session for consideration of the following: Conference with legal counsel, Kristine E. Kwong, Musick, Peeler & Grant LLP, anticipated litigation, initiation of litigation Pursuant to Government Code Section 54956.9(c), two possible cases. Anticipated litigation regarding San Bernardino City Unified School District Personnel Commission court case, duties and authority, and anticipated litigation regarding appointed of Personnel Commission Director. Pursuant to Government Code Section 54957 to discuss: Public Employee Appointment title Personnel Commission Director.

Kristine Kwong, Attorney at Law: May I add one more item? Discussion of current litigation with the District and restraining order for Personnel Commission court case.

Ms. Early: We added discussion current litigation temporary restraining order to Closed Session. We will now adjourn for Closed Session. Thank you for coming.

VII. ADJOURNMENT

Meeting was adjourned at 9:17 p.m.