

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

December 22, 2010

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

I. CALL TO ORDER

Mr. Barabani called the meeting to order at 10:23 a.m. Mr. Barabani led the pledge of allegiance.

II. APPROVAL OF AGENDA

Mr. Barabani: Item number two Approval of the Agenda.

Ms. Early: Mr. Chair, I move to approve today's the agenda.

Mr. Salazar: I second.

Mr. Barabani: I have a motion and a second, the vote.

Ms. Early: Aye.

Mr. Salazar: Aye.

Mr. Barabani: Aye. Passed.

III. PUBLIC COMMENTS ON AGENDA ITEMS

Mr. Barabani: Public Comments on the agenda item? My director says no one is here to give public comments. And now we will move into Closed Session.

IV. CLOSED SESSION

Mr. Barabani: Now we move into Closed Session. *Pursuant to Government Code Section 54957 to discuss Public Employee Appointment, titled: Personnel Commission Director.* That is what we are going to speak about Closed Session. We will come out of Closed Session with a report. Mike?

Mr. Salazar: Yes

Mr. Barabani: Here or in the back office? Where would you feel more comfortable?

Mr. Salazar: Fine right here.

Mr. Barabani: O.K. Meeting adjourned at 10:23 a.m.

V. ACTION REPORTED FROM CLOSED SESSION

Commission returned from Closed Session at 1:00 p.m.

Mr. Barabani: We are coming back out, back out from Closed Session and on the matter of selection on the Personnel Director. We have made a selection, the selection is Patrick Maher, and on the record this employment is contingent on the possible reinstatement of the former personnel director due to pending litigation and appellant decision, I believe. Is there anything else I need to state? O.K. meeting is over.

VI. ADJOURNMENT

Meeting was adjourned at 1:02 pm.