

SPECIAL PERSONNEL COMMISSION MEETING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION OFFICE

MINUTES

October 21, 2013

I. CALL TO ORDER

A. The meeting was called to order at 6:05 p.m. by Commissioner Early.

B. Roll-Call

1. Commissioner Rhonda Early, Chair
2. Commissioner Gino Barabani, Vice-Chair
3. Commissioner Michael Salazar, Member
4. Abe Flory, Personnel Commission Director-Absent

C. Pledge of Allegiance

II. APPROVAL OF AGENDA

Moved	<u>Mr. Salazar</u>	Seconded	<u>Ms. Early</u>
Vote: Barabani	<u>Aye</u>	Early	<u>Aye</u>
			<u>Salazar</u>
			<u>Aye</u>

III. PUBLIC COMMENTS

- NOTE:**
- Because this is a special meeting public comment is limited only to agenda items.
 - Each person may speak only once.
 - You must complete a Speaker's Request form and give it to the Secretary before the meeting starts to make public comment.

Ms. Early Do we have any public comments?

Dr. Vollkommer Is it ok to speak to something that is not on the agenda? I am reading that is only what is on the agenda.

Ms. Early Only because it is a special meeting.

Dr. Vollkommer Ok. Thank you.

Ms. Early Moving on to item IV. A(1) on the agenda action items.

IV. ACTION ITEMS

A. The commission will consider ratifying eligibility lists. Proposed motions are:

1. It is moved that the commission certify the eligibility list for Painter exam 13-018 with the total score based on the Written Exam.

Moved	<u>Ms. Early</u>	Seconded	<u>Mr. Barabani</u>
Vote: Barabani	<u>Aye</u>	Early	<u>Aye</u>
			<u>Salazar</u>
			<u>Aye</u>

Ms. Early Any discussion on the motion?

Mr. Barabani Yes, let me refresh my memory. Is that the one that we are only going to have two ranks or three?

Mr. Maher I'm sorry, that is on the plumber.

Mr. Barabani Ok, all right.

Ms. Early Is there any other discussion on the motion? All in favor signify with a voting sign of aye.

Mr. Barabani Aye.

Ms. Early Aye.

Mr. Salazar Aye.

Ms. Early Motion carries.

2. It is moved that the commission certify the eligibility list for Plumber Exam 13-019 with the total score based on the Written Exam.

Moved	<u>Ms. Early</u>	Seconded	<u>Mr. Barabani</u>
Vote: Barabani	<u>Abstain</u>	<u>Early</u>	<u>Aye</u>
			<u>Salazar</u>
			<u>Aye</u>

Ms. Early Is there any discussion on the motion?

Mr. Barabani Yes, I have a real quick question. CSEA is here and Mr. Vollkommer. Is everyone happy with that? Because of the two ranking you know, you are going to have four candidates but only two rankings.

Dr. Vollkommer I think, I do not have it in front of me Mr. Barabani, I think we only have one vacancy.

Mr. Barabani Yes, that is what it said.

Dr. Vollkommer My opinion is if we go through the process, and is done fairly, and accurately even, we end up with one person that person meets the criteria in this case two then move them forward and see what happens. If we do not get to move forward because of the rule of three, so be it. However, if we fill it itself then we are better for it but if we are not then we go back out, at least give it process a chance to move forward, that is my opinion.

Lisa Lowery,
CSEA
Representative Right and we talk about it. I said, we got to move forward and, trust that it will be done cooperatively, fairly and get this people hired.

Ms. Early All in favor of the motion signify with a voting sign of aye.

Mr. Barabani Aye.

Mr. Salazar Aye.

Ms. Early Aye. Motion carries.

V. CLOSED SESSION

The commission adjourned into closed session at 6:15 p.m.

Pursuant to Government Code Section 54957 to discuss:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Personnel Analyst (Provisional)

Pursuant to Government Code Section 54957 to discuss:
PUBLIC EMPLOYEE DISCIPLINE

Pursuant to Government Code Section 54957 to discuss:
PUBLIC EMPLOYEE APPOINTMENT
Title: Personnel Analyst (Provisional) Education Code section 45287
Title: Personnel Commission Director (Limited term) Education Code section 45286

The commission reconvened into open session at 8:39 p.m. and announced the following action taken in closed session and report for open session:

On a motion made by Commissioner Barabani, Seconded by Rhonda Early, to hire a part time provision personnel analyst pursuant to Ed code 45287 not to exceed a total of 40 hours per week with appointment to be acted on by the commission. Motion made by commissioner Barabani seconded by Rhonda Early. The vote is as follows: Commissioner Barabani Aye, Commissioner Early Aye, and Commissioner Salazar Nay.

Commissioner Barabani made the following motion seconded by Rhonda Early to appoint Patrick Maher as a Limited Term Personnel Commission Director under Ed code section 45286. The vote is as follows: Commissioner Barabani Aye, Commissioner Early Aye, and Commissioner Salazar Abstention.

VI. ADJOURNMENT

The commission adjourned the meeting at 8:41 p.m.