

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

MINUTES

December 16, 2014

I. CALL TO ORDER

- A. The meeting was called to order at 12:15 p.m. by Commissioner Dixon.
- B. Roll-Call
 - 1. Commissioner Valeria Dixon, Chair
 - 2. Commissioner Michael Salazar, Vice-Chair
 - 3. Commissioner George Bohn, Member
- C. Pledge of Allegiance
- D. Mr. Salazar administered the Oath of Office to George Bohn, Classified Employee's Appointee.

II. APPROVAL OF AGENDA

A motion was made by Chair Ms. Dixon, and seconded by Commissioner Mr. Salazar to approve the agenda.

The motion unanimously carried.

III. PUBLIC COMMENTS

Carl Greenwood thanked the Commissioners for doing a fantastic job in taking care of the students and staff.

IV. ACTION ITEMS

A. RATIFYING ELIGIBILITY LIST:

It was moved by Vice-Chair Ms. Dixon and seconded by Commissioner Mr. Salazar to approve the following eligibility list for:

- 1. Human Resources Specialist (PC) (Exam #14-090)

The motion carried the vote was unanimous with all members present participating in the vote.

B. Approval of PC Calendar for 2015:

- 1. January 14, 2014
- 2. February 4, 2015
- 3. March 4, 2015
- 4. April 1, 2015

5. May 6, 2015
6. June 3, 2015
7. July 8, 2015
8. August 5, 2015
9. September 2, 2015
10. October 7, 2015
11. November 4, 2015
12. December 2, 2015

V. COMMISSIONER'S AND DIRECTOR'S COMMENTS:

Commissioner's and Director wished everyone happy holidays and stated they are looking forward for the new year.

VI. CLOSED SESSION

The commission adjourned into closed session at 12:32 p.m. pursuant to Government Code Section 54957 to discuss:

Public Employee Performance Evaluation

Title: Personnel Commission Staff

The commission reconvened into open session at 1:00 p.m. and announced the following action taken into closed session: No action taken.

VII. ADJOURNMENT

The commission adjourned the meeting at 1:00 p.m.