

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
REGULAR PERSONNEL COMMISSION MEETING
TELECONFERENCE**

**MINUTES
January 7, 2021 at 5:30 p.m.**

A. PRELIMINARY FUNCTIONS:

1. Call to Order

The regular meeting of the Personnel Commission was called to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present: Ms. Valeria Dixon, Chairperson
Mr. Michael Salazar, Vice Chairperson
Mr. George Bohn, Member

Staff Present: Ms. Irma Garcia, Personnel Director
Mrs. Tamara Booker, Personnel Analyst
Ms. Nersidalia Garcia, Secretary III

4. Approval of Agenda

Ms. Dixon moved to approve the agenda. Mr. Salazar second the motion. Motion carried.

5. Approval of Minutes

Ms. Dixon moved to approve the minutes from the December 3, 2020 Regular Personnel Commission meeting. Mr. Salazar second the motion. Motion carried.

B. PUBLIC COMMENTS:

No public comments.

C. CONSENT ACTION ITEMS:

Ms. Dixon moved to approve Consent Action Items. Mr. Salazar second the motion. Motion carried.

D. DISCUSSION:

The next Personnel Commission meeting will be held on February 4, 2021 at 5:30 pm. via Teleconference.

E. COMMENTS FROM PERSONNEL COMMISSIONERS:

Ms. Dixon wished everyone a Happy New Year and looks forward to students returning to school for in person learning.

Ms. Irma Garcia wished everyone a Happy New Year.

In compliance with Government Code §54957.5, any public records, which can be disclosed, related to an open session item on the agenda that have been submitted to the Commission are available for public inspection in the Personnel Commission office during normal business hours, no sooner than 72 hours prior to the meeting. A copy of a previous month's agenda and attachments may be requested by email communication to the Director at any time.

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
REGULAR PERSONNEL COMMISSION MEETING
TELECONFERENCE**

**MINUTES
January 7, 2021 at 5:30 p.m.**

F. CLOSED SESSION:

The Commission adjourned to closed session at 5:34 p.m. to discuss:

1. Consideration of legal matters coming within the purview of the attorney/client relationship.
2. Consideration of appointment, employment, dismissal, or evaluation of an employee.
Employee #21-0107

The Commission reconvened to open session at 5:50 p.m. and reported on the following action taken in closed session:

Approved to appoint a hearing officer for employee #21-0107.

G. ADJOURNMENT:

The Commission adjourned the meeting at 5:51 p.m.