

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Office of the Personnel Commission
Regular Meeting of the Personnel Commission
2985-A Bear Street, Thomas W. Henderson Testing Room, Costa Mesa, CA 92626

November 19, 2015 – 1:00 p.m.

**SPECIAL MEETING
MINUTES**

1. OPENING CEREMONIES

Mr. Kenneth Wayman, Chairperson, called the meeting to order with a silent invocation followed by the Pledge of Allegiance to the flag.

2. ROLL CALL

Commission roll call was taken and the following were present:

Kenneth L. Wayman, Chairperson
Tristan L. Aley, Vice-Chairperson
Susan G. Meyer, Commissioner
Kristen M. Clark, Secretary to the Commission

VISITORS PRESENT

Russell Lee-Sung, Chief Human Resources Officer

3. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

There were no presentations to the Personnel Commission.

4. CLOSED SESSION

The members of the Personnel Commission adjourned to closed session at 1:02 p.m. to take action on the following:

- a. Public Employee Discipline/Dismissal/Release – Review of Report from Hearing Officer and Proposed Adoption (Pursuant to Government Code Section §54957)
- b. Public employee performance evaluation (Government code §54957)
Staff Evaluation – Director of Classified Personnel

Open session reconvened at 1:33 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Personnel Commission, in closed session, took action to accept the Hearing Officer's recommendation to dismiss classified employee, ID# 7800008534 with a vote of 3 to 0.

6. ADJOURNMENT OF SPECIAL MEETING 1:34 p.m.