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

May 13, 2009 5:30 p.m.

AGENDA

The meeting will be called to order by the presiding Chairperson at _____ p.m.

1. OPENING CEREMONIES

The meeting will open with a silent invocation followed by the Pledge of Allegiance to the flag.

2. ROLL CALL

Kenneth L. Wayman, Chairperson _____
Thomas W. Henderson, Vice-Chairperson _____
Katherine Infantino, Commissioner _____
John R. Caldecott, Secretary to the Commission _____

3. ADOPTION OF AGENDA

Recommendation is made that the agenda for May 13, 2009 be adopted as submitted.

Motion by _____, Seconded by ____ Vote _____ DISCUSSION/ACTION

4. APPROVAL OF MINUTES

Recommendation is made that the minutes of the regular meeting of April 16, 2009 be adopted as submitted.

Motion by _____, Seconded by ____ Vote _____ DISCUSSION/ACTION

5. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

This is an opportunity for employees and the public to address the Commission. The Commission hears the comments and, by Commission policy and in compliance with the Ralph M. Brown Act, is not permitted to respond to items not on the agenda. If appropriate, the personnel director or a member of his staff may follow up with the concerns expressed, or schedule the item for a future meeting of the Personnel Commission for discussion and/or action. When addressing the Commission, please state your name and address for the record.

Public Hearing

Personnel commission Budget 2009-2010 School Year
Pursuant to Education Code 45253

6. RATIFICATION OF VACANCY ANNOUNCEMENTS

Recommendation is made that the following vacancy announcements be ratified.

a.	Preschool Site Facilitator	37-09
b.	Warehouse Worker I	38-09
c.	Accounting Supervisor	39-09
d.	High School Plant Supervisor	40-09

Motion by _____, Seconded by ____ Vote _____ DISCUSSION/ACTION

7. CERTIFICATION OF NEW ELIGIBILITY LISTS

Recommendation is made that the following eligibility list be certified.

a.	Instructional Assistant / Special Education	57-09

Motion by _____, Seconded by ____ Vote _____ DISCUSSION/ACTION

8. ADOPT PERSONNEL COMMISSION BUDGET FOR FISCAL YEAR 2009-10

The Personnel Commission Budget for Fiscal Year 2009-10 is being presented for adoption by the Members of the Personnel Commission. The proposed budget was presented on April 16, 2009, as an information item.

It is recommended that the Members of the Personnel Commission adopt the Personnel Commission Budget for the fiscal year 2009-10 as presented.

Motion by _____, seconded by _____ Vote _____ DISCUSSION/ACTION

9. PERSONNEL DIRECTOR

Informal reports; discussion only

10. CLOSED SESSION

The following items will be discussed; no action will be taken:
Public employee performance evaluation (Government code §54957)

I. Staff
II. Public Employee Discipline
III. Employer – Employee Relations

11. NEXT MEETING DATE: _____ ADJOURNMENT _____ P.M.