

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
SPECIAL PERSONNEL COMMISSION MEETING
1525 W. Highland Ave.
San Bernardino, CA 92411**

**MINUTES
April 18, 2024, at 1:00 p.m.**

A. PRELIMINARY FUNCTIONS:

1. Call to Order
The Special Personnel Commission Meeting was called to order at 1:03 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Staff: Ms. Irma Garcia, Personnel Director
Mrs. Tamara Booker, Personnel Analyst

4. Approval of Agenda
Ms. Dixon moved to approve the agenda. Mr. Bohn second the motion. Motion carried.

B. CLOSED SESSION:

The Commission adjourned to closed session at 1:04 p.m. to discuss the following:

Pursuant to California Government Code §54956.9 and §54957: Public Employment

Consideration of appointment, employment, dismissal, or evaluation of an employee.
Employee #23-1109-04

The Commission reconvened to open session at 1:22 p.m. and reported on the following action(s) taken in closed session:

Employee #23-1109-04 - The Commission voted unanimously to sustain the recommendation of the hearing officer and denied the appeal.

C. ADJOURNMENT:

The Commission adjourned the meeting at 1:23 p.m.

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.