November 14, 2024 – 5:30 p.m. 1525 W. Highland Ave. San Bernardino, CA 92411 PERSONNEL COMMISSION OFFICE – WHAA PORTABLE

Welcome! The following information is provided to assist persons who attend the meeting of the Personnel Commission and wish to participate in the meeting.

If members of the public would like to contact the Personnel Commission about this upcoming agenda, please send an email to nersidalia.garcia@sbcusd.k12.ca.us prior to the start of the Personnel Commission meeting. These comments will be shared with the Personnel Commissioners. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Personnel Commission's time limits on public comments.

Assistance/Accommodations:

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Personnel Commission, please contact the Personnel Commission Office at (909) 381-1280. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Commission shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Addressing the Commission:

There are two ways to address the Commission during the meeting. These are, speaking to the Commission regarding an item already on the agenda, and/or speaking to the Commission about a new topic not on the agenda. Speakers will be asked to keep their comments brief and allotted approximately five (5) minutes per speaker, per topic.

Items on the Agenda:

Speakers may comment on any item on the meeting agenda in order to share information for consideration by the Commission immediately before the Commission begins deliberation on the item. A speaker slip must be completed and provided to the Director prior to the agenda item.

Items not on the Agenda:

Item B (Public Comments) provides the opportunity where individuals may address topics that are not listed on the agenda. The Brown Act restricts the Commissioners from engaging in a discussion of non-agenda items or issues raised during public comment except to acknowledge receipt of the information, refer it to staff for further study or refer the item to a future meeting. The Commission may not take any action on issues or topics presented during Public Comments.

Placing Items on a Future Agenda:

Any member of the public may request that a matter within the jurisdiction of the Commission be placed on the agenda of a regular meeting. The request must be in writing and must describe the item to be discussed with sufficient detail including the history of the issue and how it is related to the Personnel Commission. Also, to be included is any information or material that the requestor wishes to be reviewed by the Commission regarding the issue. It must be submitted to the Personnel Director at least ten (10) working days before the scheduled

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meeting date. Items submitted less than ten (10) working days before the scheduled meeting date may be postponed to a later meeting date to allow sufficient time for consideration and research of the issue.

The Commission Chair and the Director shall decide whether a request is within the subject matter jurisdiction of the Commission. Items not within the subject matter jurisdiction of the Commission may not be placed on the agenda. In addition, the Commission Chair and/or Director will determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative procedure before placing the item on the agenda.

The Commission Chair and/or Director shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item, information item, or under Public Comment.

Closed Session

The Personnel Commission may hold closed sessions only for purposes identified by law. The Commission may hold a closed session at any time during a regular or special meeting and during emergency meetings in accordance with law.

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A. PRELIMINARY FUNCTIONS:

1.	Call to Order - Meeting called to order at		_ p.m.		
2.	Pledge of Allegiance				
3.	Roll Call:				
	Chairperson Vice Chairperson Member	Ms. Valeria Dixo Mr. Michael Sala Mr. George Bohi	ızar		
	Personnel Director Personnel Analyst Secretary III				
4.	Approval of agenda, as submitted or amended:				
	Motion: Se Discussion: Action: Aye:	cond:			
	Action: Aye:	Nay:	Abstain: _		
5.	Approval of minutes from October 9, 2024, Regular Personnel Commission meeting, as submitted o amended.				
		cond:			
	Discussion:				
	Action: Aye:	Nay:	Abstain:		

B. PUBLIC COMMENTS:

Public Comments pertaining to non-agenda items: Members of the public may address the Personnel Commission on items not listed on the agenda. The Brown Act restricts the Commissioners responses to non-agenda topics to: clarifying questions, brief announcements, brief report of personal related activities, or to refer the matter to staff. If members of the public would like to contact the Personnel Commission about this upcoming agenda, please send an email to nersidalia.garcia@sbcusd.k12.ca.us prior to the start of the Personnel Commission meeting. These comments will be shared with the Personnel Commissioners. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Personnel Commission's time limits on public comments. (Government Code sections 54954.2, 54954.3, and 54957.9)

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C. CONSENT ACTION ITEMS:

All matters listed under Consent Action Items are to be considered for ratification and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items to be removed from the Consent Item for separate action.

1. Ratification of recruitment(s):

a.	Assistant Director, Facilities Planning	Open & Promotional	10/23/2024-11/19/2024
	and Development		
b.	Athletic Equipment Attendant	Open & Promotional	10/09/2024-11/05/2024
c.	Budget Officer	Open & Promotional	10/23/2024-11/19/2024
d.	Certified Athletic Trainer	Open & Promotional	10/09/2024-Continuous
e.	Community Engagement Manager	Open & Promotional	10/09/2024-11/05/2024
f.	Education Assistant III (Spanish)	Open & Promotional	11/06/2024-12/03/2024
g.	HVACR Mechanic	Open & Promotional	10/09/2024-Continuous
h.	Nutrition Services Director	Dual Certification	10/30/2024-11/26/2024
i.	Payroll Specialist	Open & Promotional	11/06/2024-12/03/2024
j.	Public Safety Dispatcher	Open & Promotional	11/06/2024-Continuous
k.	Recreation Aide	Open	10/09/2024-11/05/2024
1.	School Accounting Technician I -	Open & Promotional	10/09/2024-11/05/2024
	Middle School		

2. Ratification of eligibility list(s):

a.	Certified Athletic Trainer	Exam #24-089
b.	Human Resources Officer	Exam #24-117
c.	Human Resources Specialist	Exam #24-116
d.	Instructional Tutor –	Exam #24-105
	Learning Handicapped/Physically Handicapped	
e.	Library Assistant	Exam #24-120
f.	Locksmith	Exam #24-079
g.	Mobile Maintenance Team Leader	Exam #24-131
h.	Plumber	Exam #24-107
i.	Program Clock and Fire Alarm Technician	Exam #24-111
j.	Recreation Aide	Exam #24-139

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3.	Certification from other eligibility list(s):				
	 Instructional Tutor - Learning Handicapped/ Physically Handicapped To fill Bilingual Instructional Tutor - Learning Handicapped/ Physically Handicapped 	Exam #24-105			
	b. Library Assistant To fill Bilingual Library Assistant	Exam #24-120			
4.	Approval of certifications as submitted: See attached report				
	Approval of Consent Action Items as submitted or amended.				
	Motion: Second: Discussion: Action: Aye: Nay: Abstain:				
	Action: Aye: Nay: Abstain:				
	CTION ITEMS e Commission shall discuss the following recommendations. Items wi	ill he voted senarately:			
	Reclassification Recommendation:	weet recease parametry.			
1.	Computer Specialist I – MAC (Information Technology Department - 3 incumbents)				
	It is moved that the Personnel Commission approve the reclassification of the three (3) Compute Specialist I – MAC positions (salary range 40A) to Computer Support Specialist (salary range 43 The recommended effective date is December 1, 2024.				
	Motion: Second: Discussion: Action: Aye: Nay: Abstain:				
	Action: Aye: Nay: Abstain:				

D.

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	2.	2025 CSPCA A	nnual Conference on Sur	nday, March	Personnel Commission staff attendance to the 16, 2025 through Tuesday, March 18, 2025, a rence, hotel, and airfare cost not to exceed	
		Motion:	Second:			
		Discussion:				
		Action: Aye:	Nay:	Abstain:		
Е.	Th		Commission meeting wi Ave., San Bernardino, CA		person on December 5, 2024, at 5:30 p.m., a	
F.	<u>C(</u>	OMMENTS FRO	OM PERSONNEL COM	<u>IMISSIONE</u>	RS:	
G.	<u>CI</u>	LOSED SESSIO	<u>N:</u>			
	Th	e Commission ad	journed to closed session	at	to discuss:	
	Pursuant to California Government Code §54956.9 and §54957: 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.					
		a. Applicant #24-1114-01				
		e Commission red closed session.	convened to open session	at	_ and reported on the following action(s) taker	
Н.	<u>AI</u>	DJOURNMENT:	<u> </u>			
	Th	e Commission ad	journed the meeting at			