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

MINUTES February 6, 2025 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:	Ms. Valeria Dixon, Chairperson Mr. Michael Salazar, Vice Chairperson Mr. George Bohn, Member
Staff:	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 January 9, 2025, Regular Personnel Commission meeting. Mr. Bohn second the motion. Motion carried.

B. <u>PUBLIC COMMENTS:</u>

None

C. <u>CONSENT ACTION ITEMS:</u>

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

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.

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D. <u>DISCUSSION:</u>

The next Personnel Commission meeting will be held in person on March 6, 2025, at 5:30 p.m., at 1525 W. Highland Ave., San Bernardino, CA 92411.

E. COMMENTS FROM PERSONNEL COMMISSIONERS:

None

H. <u>CLOSED SESSION</u>

The Commission adjourned to closed session at 5:33 p.m. 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 #25-0206-01
 - b. Applicant #25-0206-02
 - c. Applicant #25-0206-03
 - d. Applicant #25-0206-04
 - e. Employee #25-0206-05

The Commission reconvened to open session at 6:06 p.m. and reported on the following action(s) taken in closed session.

- a. Applicant #25-0206-01 Denied
- b. Applicant #25-0206-02 Denied
- c. Applicant #25-0206-03 Denied
- d. Applicant #25-0206-04 Denied
- e. Employee #25-0206-05 No action taken

I. ADJOURNMENT:

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The Commission adjourned the meeting at 6:07 p.m.

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