255 Stanley Avenue, Suite 100 Ventura, California 93001 T 805.641.5000 www.venturausd.org



For the future of every student

## PERSONNEL COMMISSION MEETING AGENDA – NOVEMBER 20, 2019

(Meeting location: Susan B. Anthony Room)

- A. CALL TO ORDER 4:30 P.M.
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES
  - October 1, 2019 (special meeting)
- D. RETIREES
- E. PUBLIC COMMENTS

Public comments are welcomed by the Personnel Commission within reasonable meeting time considerations in order to conduct the District's business. During this time the Chair of the Commission may acknowledge visitors' requests to speak on a topic not on the regular Personnel Commission agenda. The Personnel Commission is prohibited from taking action on any item that is not part of the printed and published agenda. Those requesting to speak are encouraged to submit comments in writing.

## F. INFORMATION ITEMS

- 1. VESPA Report
- 2. Director's Report
- 3. Recognition of Commissioner Rice 4 years of service as VESPA's Appointee
- G. ACTION AGENDA ITEMS
  - 1. Approval of New Classification and Salary Allocation: Language Assessment Specialist
  - 2. First Reading of Revisions to Personnel Commission Rules and Regulations, Section 20.2.7
  - 3. First Reading of Revisions to Personnel Commission Rules and Regulations, Section 50.2.12.4
  - 4. Presentation of Personnel Commission Annual Report (Copies of Report will be provided at the meeting)
- H. CONSENT AGENDA ITEMS
  - 1. Personnel Transactions Report
- I. NEXT MEETING
- J. COMMISSION COMMENTS No official action will be taken.
- K. CLOSED SESSION
  - 1. Public Employee Discipline/Dismissal/Release Government Code §54957(b)
- L. REPORT OF ACTION TAKEN IN CLOSED SESSION
- M. ADJOURNMENT

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the Commission may be obtained from the Commission Office, 255 West Stanley Avenue, Suite 100, Ventura, CA 93001.

Any individual with a disability, who requires reasonable accommodation to participate in a Personnel Commission meeting may request assistance by contacting the Personnel Commission Office/Classified Human Resources, 255 W. Stanley Avenue, Suite 100, Ventura, CA 93001 or 805.641.5000, ext. 1170 or FAX 805.653.7852.