

PERSONNEL COMMISSION SPECIAL MEETING AGENDA – APRIL 30, 2020

(Meeting location: Multi Purpose Room)

A. CALL TO ORDER - 4:30 P.M.

B. ADOPTION OF AGENDA

C. 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 only on topics as listed on the Personnel Commission special meeting 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.

D. INFORMATION ITEMS

1. Moment of Silence in Honor of Commissioner Ed Lacey
2. VESPA Report
3. Director's Report

E. APPROVAL OF MINUTES

- February 24, 2020

F. ACTION AGENDA ITEMS

1. Resolution Recognizing Classified School Employee Week: May 17 - 23, 2020
2. Presentation of Preliminary Budget for 2020-2021 and Setting of Date for Public Hearing
3. Filling of Vacancy During Term of Office – The Commissioners' Appointment (PCRR 20.1.3)

G. CONSENT AGENDA ITEMS

1. Personnel Transactions Report

H. NEXT MEETING

I. COMMISSION COMMENTS — No official action will be taken.

J. PUBLIC COMMENTS ON CLOSED SESSION ITEM

At this time, any member of the public may address the Personnel Commission concerning the Closed Session Item. 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.

K. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release - Government Code §54957(b)
2. Public Employment - Government Code §54957(b)
Title: Human Resources Supervisor

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.