

## PERSONNEL COMMISSION MEETING AGENDA – OCTOBER 17, 2018

*(Meeting location: Susan B. Anthony Room)*

- A. CALL TO ORDER - 4:30 P.M.
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES
  - SEPTEMBER 14, 2018 (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. PUBLIC HEARING: JOINT APPOINTEE TO THE PERSONNEL COMMISSION—4:40 P.M.
- G. INFORMATION ITEMS
  - 1. VESPA REPORT
  - 2. DIRECTOR'S REPORT
- H. ACTION AGENDA ITEMS
  - 1. APPOINTMENT OF JOINT APPOINTEE TO PERSONEEL COMMISSION
  - 2. APPROVAL OF NEW CLASSIFICATION AND SALARY ALLOCATION: COMMUNICATIONS COORDINATOR
- I. CONSENT AGENDA ITEMS
  - 1. PERSONNEL TRANSACTIONS REPORT
- J. NEXT MEETING
- K. COMMISSION COMMENTS — No official action will be taken.
- L. 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.
- M. CLOSED SESSION
  - 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE—GOVERNMENT CODE §54957(b)
  - 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GOVERNMENT CODE §54957(b)  
TITLE: DIRECTOR, CLASSIFIED HUMAN RESOURCES
- N. REPORT OF ACTION TAKEN IN CLOSED SESSION
- O. 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.