

For the future of every student

PERSONNEL COMMISSION SPECIAL MEETING AGENDA – SEPTEMBER 14, 2018

(Meeting location: Susan B. Anthony Room)

- A. CALL TO ORDER - 4:30 P.M.
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES
 - AUGUST 8, 2018
- 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 the Special 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
- G. ACTION AGENDA ITEMS
 - 1. COMMISSIONERS' APPOINTMENT TO THE PERSONNEL COMMISSION: ANNOUNCEMENT OF INTENDED APPOINTEE

The appointee of the Board of Education and the appointee of the classified employees (VESPA) will announce the intended appointee to the Personnel Commission per Education Code §45246 and Personnel Commission Rules and Regulations 20.1.2.3. A Public Hearing date will also be scheduled after 30 days, and within 45 days in which the public, employees, employee organizations, and members of the Board of Education may express their views on the nominee.
 - 2. RATIFICATION OF EXCESS VACATION CARRYOVER APPROVAL
 - 3. APPROVAL OF REVISED CLASSIFICATION SPECIFICATION: BEHAVIOR SUPPORT ASSISTANT
- H. CONSENT AGENDA ITEMS
 - 1. PERSONNEL TRANSACTIONS REPORT
- I. NEXT MEETING
 - OCTOBER 17, 2018
- J. COMMISSION COMMENTS — No official action will be taken.
- K. 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.
- L. 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
- M. REPORT OF ACTION TAKEN IN CLOSED SESSION
- N. 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.