

PERSONNEL COMMISSION AGENDA
January 15, 2019 at 2 p.m.
Bay Conference Room

1.0 CALL TO ORDER

- 1.1 Call to Order
- 1.2 Establishment of Quorum
Chairperson, James Rapoza; Vice Chairperson, Lawrence Lane; and
Member, Lynn Miller.
- 1.3 Pledge of Allegiance

2.0 APPROVAL OF AGENDA/MINUTES

- 2.1 Minutes of December 11, 2018 Action
- 2.2 Approval of Agenda Action

3.0 COMMENTS AND SUGGESTIONS FROM EMPLOYEES OR GUESTS

Public comments will be allowed. The Commission will recognize any member of the audience not on the agenda and wishing to speak on the matter directly related to Personnel Commission business. The Commission may allot time to those wishing to speak, but no action will be taken on matters presented. If appropriate, the Commission may direct that a matter be referred to the Senior Human Resources Director's office for placement on a future agenda.

4.0 REPORTS

- 4.1 Chairperson or Member's Report
- 4.2 Senior Director, Human Resources Report

5.0 CONSENT AGENDA

Action

- 5.1 Employees' Appointments, Promotions, Demotions and Transfers
- 5.2 Employees' Leaves of Absences
- 5.3 Employees' Separations from Service
- 5.4 Examinations in Progress and Eligibility Lists Established

Information concerning the Consent items listed has been forwarded to each Commission Member prior to this meeting for his/her study. Unless a Commission Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the consent list, the item(s) will be approved at one time by the Personnel Commission Members.

6.0 CORRESPONDENCE

- 6.1 None

7.0 OLD BUSINESS

- 7.1 Revision of Merit Rule 6.102, Probation: Second Reading Action

8.0 NEW BUSINESS

- 8.1 None

9.0 SCHEDULE OF UPCOMING EVENTS

- 9.1 February 19, 2019, Regular Meeting of the Personnel Commission, Bay Conference Room at 2 p.m., Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA, 95060.

10.0 ADJOURNMENT