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   asks that it be withdrawn from the consent list, the item(s) will be approved at one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