

PERSONNEL COMMISSION AGENDA July 19, 2011 at 2:30 p.m., Board Room

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA/MINUTES

- 2.1 Minutes of June 28, 2011 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 Director's office for placement on a future agenda.

4.0 REPORTS

- 4.1 Chairperson or Member's Report
- 4.2 Human Resources Director's Report
- 4.3 Deputy Superintendent's 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 above was 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 Unless a Commission Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Personnel Commission Members.*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 2011 CSPCA Merit System Training Academy

7.0 OLD BUSINESS

- 7.1 None

8.0 NEW BUSINESS

- 8.1 None

9.0 CLOSED SESSION

- 9.1 Evaluation of Personnel: Human Resources Director

10.0 OPEN SESSION

- 10.1 Report Out: Actions Taken in Closed Session—The Commission will announce actions, if any taken in Closed Session.

11.0 SCHEDULE OF UPCOMING EVENTS

- 11.1 August 16, 2011, Regular Meeting of the Personnel Commission, Bay Conference Room, 2:30 p.m., Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, California 95060.

12.0 ADJOURNMENT