

# PERSONNEL COMMISSION AGENDA August 16, 2011 at 2:30 p.m., Bay Conference 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 July 19, 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  that it be withdrawn from the Consent list, the item(s) will be approved at one time by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 None

## 7.0 OLD BUSINESS

7.1 None

#### 8.0 NEW BUSINESS

8.1 Board's Appointee to the Personnel Commission

Information

8.2 Classification Revision: Technology Support Technician

Action

#### 9.0 SCHEDULE OF UPCOMING EVENTS

September 20, 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.

#### **10.0 ADJOURNMENT**