



*APPROVED MINUTES*

Personnel Commission Special Meeting  
August 10, 2010

**1.0 CALL TO ORDER**

1.1 Chairperson Rapoza called the regular meeting to order at 8 a.m. followed by the pledge of allegiance.

1.2 Establishment of Quorum.

Present: Chairperson, James Rapoza; Vice Chairperson, Lawrence Lane; Member, Keith Parkhurst; and Interim Human Resources Director, Dr. Susan Villa.

Guest: Bryan Wall, Deputy Superintendent.

**2.0 APPROVAL OF AGENDA**

2.1 To accept the agenda as submitted (Parkhurst/Lane).

Ayes: Unanimous                      Noes: None

Abstain: None                              Absent: None

**3.0 COMMENTS OR SUGGESTIONS FROM EMPLOYEES OR GUESTS**

3.1 None.

**4.0 CLOSED SESSION: INTERVIEWS, DIRECTOR OF HUMAN RESOURCES**

4.1 Interviewed Human Resources Director applicants.

**5.0 OPEN SESSION**

5.1 The Commission reconvened at 11:45 a.m. Following a lengthy discussion in closed session, the Commission agreed to move forward one candidate to Superintendent Watkins.

**6.0 ADJOURNMENT**

6.1 The special meeting of the Personnel Commission was adjourned at 11:46 a.m.