

## **MINUTES**

**Regular Meeting**  
**Tuesday, January 13, 2009 – 4:15 p.m.**  
**Board Room – District Office**

### **1.0 CALL TO ORDER**

The meeting of the Personnel Commission of the Anaheim Union High School District was called to order by Chairperson Speed Castillo at 4:15 p.m.

### **2.0 ROLL CALL**

Present: Speed Castillo, Chairperson, Audrey Cherep, Vice Chairperson, Ron Costello, Commissioner, and Victoria Wintering, Executive Director.

### **3.0 PLEDGE OF ALLEGIANCE**

Personnel Commission Chairperson Speed Castillo led the Pledge of Allegiance to the Flag of the United States of America.

### **4.0 PUBLIC COMMENTS**

1. Manny Gonzalez, Athletic Facilities Worker I, spoke about not receiving notification for the Athletic Facilities Worker II examination.  
Dr. Wintering stated she would be happy to discuss the situation with Mr. Gonzalez the following day.

### **5.0 GENERAL FUNCTIONS**

- 5.1 On the motion of Mr. Costello, duly seconded and unanimously carried, the Personnel Commission adopted the agenda.
- 5.2 On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission approved the minutes of the regular meeting of December 9, 2008.
- 5.5 Communication
  - Buyer Flyer
  - Custodian Flyer
  - Instructional Assistant – Severely Handicapped Flyer

### **6.0 SELECTION PROCESS**

- 6.1 List of Current Recruitments (Test Plan)

### **7.0 RULES AND REGULATIONS**

- 7.1 On the motion of Ms. Cherep, duly seconded and unanimously carried, following discussion, the Personnel Commission approved Classified Personnel Employees Handbook Chapter 6.
- 7.2 Classified Personnel Employees Handbook Chapter 7, First Reading.

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### 8.0 CHARGES AND HEARINGS

None

### 9.0 OTHER

9.1 Unfinished Business

9.2 Commissioner's Comments

### 10.0 CLOSED SESSION

10.1 Adjourn to Closed Session

No Action Required

To consider matters pursuant to Government Code Section 45103: Classified employee matters.

Adjourned to Closed Session 4:30 p.m.

Reconvened to regular Meeting 4:40 p.m.

### 11.0 NEXT REGULAR MEETING

Date: **Tuesday, February 10, 2009**

Time: 4:15 p.m.

Location Board Room

### 12.0 ADJOURNMENT

The Personnel Commission adjourned the meeting at 4:41 p.m.

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Speed Castillo, Chairperson