

MINUTES

Regular Meeting
Tuesday, June 9, 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, and 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. Carolyn Castro, Athletic Facilities Worker II at Loara High School, expressed her concern regarding eight female Athletic Facilities Workers. Her apprehension involved the current year lay-off procedures and whether there would be appropriate supervision in the girls' locker-room, should women Athletic Facility workers get laid off. Dr. Wintering replied to Ms. Castro that the union and the Board of Trustees are already in negotiations regarding the effects of lay-offs.

5.0 GENERAL FUNCTIONS

5.1 On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission adopted the agenda as amended.

5.2 On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission approved the minutes of the regular meeting of May 12, 2009.

5.3 Communication

5.3.1 Dr. Wintering discussed the intent to renew membership with the Cooperative Organization for the Development of Employee Selection Procedures (CODESP) beginning July 1, 2009 and ending June 30, 2010.

6.0 SELECTION PROCESS

6.1 List of Current Recruitments (Test Plan)

6.2 Certification/ratification of eligibility lists

6.2.1 On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission certified eligibility list for Health Services Technician I.

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6.2.2 On the motion of Mr. Costello, duly seconded and unanimously carried, the Personnel Commission approved the extension of the eligibility list for Maintenance Service Worker established in February 12, 2008 until June 30, 2009.

7.0 CLASSIFICATION AND SALARY

None

8.0 RULES AND REGULATIONS

8.1 On the motion of Mr. Costello, duly seconded and unanimously carried, the Personnel Commission approved the Personnel Commission Rules Chapter 11.

8.2 Personnel Commission Rules, Chapter 12, First Reading.

8.3 Personnel Commission Rules, Chapter 13, First Reading.

9.0 CLOSED SESSION

9.1 Adjourn to Closed Session

Public Employee Discipline/Dismissal/Release (Government Code 54957)

Appeal Decision on:

Case # HR-2008-09-04

Adjourned to Closed Session at 4:33 p.m.

Reconvened to Regular Meeting at 4:48 p.m.

On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission sustained the recommendation made by Paul E. Crost, hearing officer, to uphold the action of the District regarding case # HR-2008-09-04.

10.0 OTHER

10.1 Unfinished Business

10.2 Commissioner's Comments

11.0 NEXT REGULAR MEETING

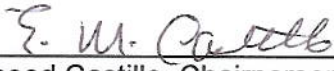
Per the discussion held by the Personnel Commission, a Special Meeting will be held on June 16, 2009 at 10:30 a.m.

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12.0 ADJOURNMENT

The Personnel Commission adjourned the meeting at 4:54 p.m.



Speed Castillo, Chairperson