

## **MINUTES**

**Regular Meeting**  
**Tuesday, December 15, 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, Ph.D., 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. Dr. Farley made a presentation regarding the current and upcoming budget cuts.

### **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. Item 7.1 was tabled at this time.

5.2 On the motion of Mr. Costello duly seconded and unanimously carried, the Personnel Commission approved the minutes of the regular meeting of November 10, 2009.

5.3 On the motion of Mr. Costello, duly seconded and unanimously carried, the Personnel Commission approved the re-appointment of Speed Castillo as Commissioner to the Personnel Commission.

5.4 Election of Officers of the Personnel Commission for the term of December 2009 to December 2010

5.4.1 On the motion of Mr. Castillo, duly seconded and unanimously carried, the Personnel Commission appointed Audrey Cherep as the Chairperson of the Personnel Commission.

5.4.2 On the motion of Mr. Costello, duly seconded and unanimously carried, the Personnel Commission appointed Speed Castillo, as Vice-Chairperson of the Personnel Commission.

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### 5.5 Communication

There was no communication at this time.

### 6.0 SELECTION PROCESS

#### 6.1 List of Current Recruitments (Test Plan)

#### 6.2 Certification/ratification of eligibility lists

On the motion of Ms. Cherep, duly seconded and unanimously carried, the Personnel Commission certified the eligibility lists for Executive Assistant and Secretary Bilingual.

### 7.0 RULES AND REGULATIONS

7.1 The approval of Chapter 16 of the Personnel Commission Rules was tabled at this time.

7.2 Classified Personnel Employees Handbook Chapter 17, First Reading.

### 8.0 OTHER

#### 8.1 Unfinished Business

Dr. Wintering discussed some of her upcoming studies she will be working on.

#### 8.2 Commissioner's Comments

### 11.0 NEXT REGULAR MEETING

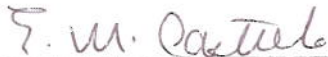
Date: Tuesday, January 12, 2010

Time: 4:15 p.m.

Location Board Room

### 12.0 ADJOURNMENT

The Personnel Commission adjourned the meeting at 4:47 p.m.

  
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Speed Castillo, Chairperson