DOWNEY UNIFIED SCHOOL DISTRICT PERSONNEL COMMISSION 11627 Brookshire Avenue Downey, CA 90241

AGENDA #5

Regular Meeting 4:00 p.m. Lloyd L. Stromberg Conference Room October 21, 2015

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I.	GENERAL	COMMISSION	FUNCTIONS

- 1. Call to order Dianne Lumsdaine.
- 2. The Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by John Kennedy.
- 3. Roll.
- 4. **APPROVE** Minutes of the Regular Meeting of September 16, 2015.
- 5. **RECEIVE** correspondence and refer it to the proper order of Business or to the Director, Classified Human Resources for processing.
- 6. **HEAR** oral communications from members of the Personnel Commission and Director, Classified Human Resources.
- 7. **HEAR** the public on items not appearing elsewhere on the agenda.

II. CONSENT AGENDA

- RATIFY certification of Chief Technology Officer eligibility list established October 15, 2015.
- RATIFY certification of Occupational Therapist eligibility list
 established September 29, 2015.
- 3. **RATIFY** certification of Personnel/Credentials Technician eligibility list established September 17, 2015.
- 4. **RATIFY** the classification of one Food Service Assistant II position established by the Board of Education, assigned to Williams Elementary School, effective September 28, 2015.
- 5. **RATIFY** the classification of one limited-term Intermediate Clerical
 Assistant-Bilingual position established by the Board of Education,
 assigned to Instructional Support Programs, effective
 September 14, 2015 through March 14, 2016.

Pursuant to Government Code §54957.5, a copy of all documents related to any item on this agenda that have been submitted to the Personnel Commission may be obtained from the Classified Human Resources office, 11627 Brookshire Avenue, Downey, CA 90241.

Persons requiring accommodation in order to view the agenda or participate in the meeting, may make the request for accommodation to the Director, Classified Human Resources at (562) 469-6641 at least 24 hours in advance of the meeting. [Government Code §54954.2(a)(1)]

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- RATIFY the classification of one Occupational Therapist position established by the Board of Education, assigned to Special Education, effective September 4, 2015.
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- 7. **RATIFY** the classification of one limited-term Senior Instructional Assistant-Behaviorally Challenged position established by the Board of Education, assigned to the Price Elementary School, effective September 3, 2015 through March 3, 2016.
- 12

8. **RATIFY** the classification of one Senior Instructional Assistant-Behaviorally Challenged position established by the Board of Education, assigned to the Price Elementary School, effective August 26, 2015.

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- 9. **APPROVE** the changes to the class description for the classification of Food Service Assistant II as submitted, effective October 22, 2015.
- 14-17
- 10. **APPROVE** the changes to the class description for the classification of Personnel Analyst as submitted, effective October 22, 2015.
- 18-22
- 11. **APPROVE** the changes to the class description for the classification of Senior School Office Manager as submitted, effective October 22, 2015.

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III. OLD BUSINESS

- 1. **DECLARE** a public hearing to hear public in the matter of the appointment of Dianne Lumsdaine to the Personnel Commission for a three-year term commencing December 1, 2015.
 - a. Open the hearing
 - b. Close the hearing
- 2. **APPROVE** the appointment of Dianne Lumsdaine to the Personnel Commission for a three-year term commencing December 1, 2015.

IV. NEW BUSINESS

 DISCUSS attendance for Personnel Commissioners and Staff at the 2016 Statewide CSPCA Annual Conference in Anaheim, CA, February 25-28, 2016.

V. NEXT REGULAR MEETING

November 18, 2015 at 4:00 p.m. in the Lloyd L. Stromberg Conference Room.

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VI. CLOSED SESSION

Public Employee Performance Evaluation, Title: Director, Classified Human Resources, in accordance with provisions of the Government Code Section §54957.

VII. ADJOURNMENT