

**Minutes of the Regular Meeting of the Personnel Commission
October 7, 2003**

**CALL TO ORDER
PRESENT**

The meeting was called to order by Dr. Klonecky at 5:30 p.m.
Personnel Commissioners:

Dr. Harold M. Klonecky
Mrs. Geraldine B. McCalman
Dr. Owen H. Griffith

Dr. Donald R. McCann
Ms. Kris Koga, Personnel Analyst

**PLACE AND DATE OF
MEETING**

Torrance Unified School District Board Room, 2336 Plaza del Amo,
Torrance, October 7, 2003.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Dr. Mc Cann.

**APPROVAL OF MINUTES
9/16/03**

Mrs. McCalman moved, seconded by Dr. Griffith, that the minutes of the regular meeting of September 16, 2003 be approved. Motion carried 3/0.

**APPROVAL OF
ELIGIBILITY LIST**

Dr. Griffith moved, seconded by Mrs. McCalman, that the eligibility list for Information Technologies (IT) Technician (Substitute) be approved. Motion carried 3/0.

**APPROVAL OF
PROPOSED REVISIONS
TO CHAPTERS 1 through
22**

Mrs. McCalman moved, seconded by Dr. Griffith, that the Second Reading of proposed revisions to Rules and Regulations, Chapters 1 through 22 be approved as submitted with an effective date of January 1, 2004. Motion carried 3/0.

INFORMATIONAL ITEMS

Next Commission meeting –October 21, 2003, 5:30 p.m., District Board Room

ADJOURNMENT

Meeting adjourned at 6:05 p.m.