

**Minutes of the Regular Meeting of the Personnel Commission
November 4, 2003**

CALL TO ORDER	The meeting was called to order by Dr. Klonecky at 5:00 p.m.
PRESENT	Personnel Commissioners: Dr. Harold M. Klonecky Mrs. Geraldine B. McCalman Dr. Owen H. Griffith Dr. Donald R. McCann Ms. Kris Koga, Personnel Analyst Mrs. Hiroko Sumi, Staff Secretary
PLACE AND DATE OF MEETING	Torrance Unified School District Board Room, 2336 Plaza del Amo, Torrance, November 4, 2003.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Mrs. McCalman.
APPROVAL OF MINUTES 10/21/03	Mrs. McCalman moved, seconded by Dr. Griffith, that the minutes of the regular meeting of October 21, 2003 be approved. Motion carried 3/0.
APPROVAL OF ELIGIBILITY LIST	Dr. Griffith moved, seconded by Mrs. McCalman, that the eligibility list for Campus Security be approved. Motion carried 3/0.
APPROVAL OF SECOND READING – PROPOSED REVISION TO CHAPTER 20, RULES AND REGULATIONS	Mrs. McCalman moved, seconded by Dr. Griffith, that the Second Reading of the Proposed Revision to Chapter 20 Rules and Regulations be approved as submitted. Motion carried 3/0.
INFORMATIONAL ITEMS	Next Commission meeting – November 18, 2003, 5:30 p.m., District Board Room.
CLOSED SESSION	
ADJOURNMENT	Meeting adjourned at 6:00 p.m.