

**Minutes of the Regular Meeting of the Personnel Commission  
January 11, 2005**

- CALL TO ORDER**                    The meeting was called to order by Dr. Klonecky at 3:35 p.m.
- PRESENT**                            Personnel Commissioners:
- Dr. Harold M. Klonecky  
Dr. Owen H. Griffith  
Mr. Steven M. Busch
- Mrs. Beverly Mautino, Acting Director-Personnel Commission  
Ms. Kris Koga, Personnel Analyst
- PLACE AND DATE  
OF MEETING**                    Torrance Unified School District Personnel Commission Conference  
Room, 2335 Plaza del Amo, Torrance, January 11, 2005.
- PLEDGE OF ALLEGIANCE**      The Pledge of Allegiance was led by Mr. Busch.
- APPROVAL OF MINUTES  
–Regular Meeting of  
December 7, 2004 and  
Special Meeting of  
December 10, 2004**              Mr. Busch moved, seconded by Dr. Griffith, that the Minutes of the  
Regular Meeting of December 7, 2004 and the Minutes of the Special  
Meeting of December 10, 2004, be approved. Motion carried 3/0.
- APPROVAL OF MINUTES  
–Special Meeting of  
December 14, 2004**              Dr. Griffith moved, seconded by Mr. Busch, that the Minutes of the Special  
Meeting of December 14, 2004, be approved. Motion carried 2/0 with an  
abstention from Dr.Klonecky.
- INFORMATION ITEMS**              Job Announcements: Account-Payroll Clerk and Site Coordinator.
- Next Commission Meeting:  
February 1, 2005, 3:30 p.m. – District Office Board Room.
- January 12, 2005, 5:30 p.m. – PCASC Meeting – Downey, CA.  
February 10-13, 2005 – CSPCA Annual Conference – Long Beach, CA.
- COMMENTS FROM  
COMMISSIONERS**                    Mr. Busch announced that the Honorable City of Torrance Mayor Walker  
would be recognizing him upon his retirement with a Proclamation (see  
attached) for his 36 years of dedicated service to the Los Angeles County  
Probation Department.
- ADJOURNMENT**                    The meeting was adjourned 3:50 p.m.