

**Minutes of the Regular Meeting of the Personnel Commission  
February 1, 2005**

**CALL TO ORDER**                   The meeting was called to order by Dr. Klonecky at 3:30 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, February 1, 2005.

**PLEDGE OF ALLEGIANCE**    The Pledge of Allegiance was led by Mr. Busch.

**APPROVAL OF MINUTES  
–Regular Meeting of  
January 11, 2005**                Mr. Busch moved, seconded by Dr. Griffith, that the Minutes of the  
Regular Meeting of January 11, 2005 be approved. Motion carried 3/0.

**APPROVAL OF  
ELIGIBILITY LIST-  
Site Coordinator**                Dr. Griffith moved, seconded by Mr. Busch, that the Eligibility List – Site  
Coordinator be approved. Motion carried 3/0.

**INFORMATION ITEMS**            Job Announcements: HVAC Technician, Locksmith, and Plumber.

Next Commission Meeting:  
February 15, 2005, 3:30 p.m. – District Office Board Room.

February 10-13, 2005 – CSPCA Annual Conference – Long Beach, CA.

**COMMENTS FROM  
COMMISSIONERS**                Mr. Busch announced that he retired effective January 30, 2005 and after  
only one day of retirement, he was appointed as the Business Agent for  
AFSCME Local 1117 Torrance Municipal Employees. He noted that he  
resigned from the Civil Service Commission for the City of Torrance.

Mr. Busch commended retired Locksmith, Jim Logue, for his many years  
of service to the District.

Dr. Griffith noted that Mr. Joseph Bonano, President of the Torrance  
School Board, would be speaking at the Arts Council.

**CLOSED SESSION**                Recruitment – Director-Personnel Commission. No action taken.

**ADJOURNMENT**                    The meeting was adjourned 4:07p.m.