

**Minutes of the Regular Meeting of the Personnel Commission
February 15, 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 15, 2005.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dr. Griffith.

**APPROVAL OF MINUTES
–Regular Meeting of
February 1, 2005** Mr. Busch moved, seconded by Dr. Griffith, that the Minutes of the
 Regular Meeting of February 1, 2005 be approved. Motion carried 3/0.

INFORMATION ITEMS Job Announcements: Staff Assistant-Special Education, Mechanic-Bus
 Driver, Child Development Program Assistant-Tier I/Tier II and
 Paraeducator-Tier I/Tier II.

 Next Commission Meeting:

 Special Meetings:
 February 18, 2005, 11:00 a.m. – District Office Board Room.
 February 22, 2005, 3:30 p.m. – District Office Board Room.

 Regular Meeting:
 March 1, 2005, 3:30 p.m. – District Office Board Room.

**COMMENTS FROM
COMMISSIONERS** Mr. Busch noted that he had been contacted by members of Local 99
 concerning the temporary assignment of Dr. Seal. Employees shared
 their concern that since the appointment of the new Deputy
 Superintendent-Business Services, they were wondering why Dr. Seal
 was still employed. Apparently, the concern surfaced during this period of
 classified layoffs.

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

ADJOURNMENT The meeting was adjourned 4:12p.m.