## PERSONNEL COMMISSION TORRANCE UNIFIED SCHOOL DISTRICT

Regular Meeting August 15, 2017

4:30 p.m.

Classified Conference Center 2336 Plaza del Amo, Torrance

## **AGENDA**

- CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES Regular Meeting of July 18, 2017 and Special Meeting of July 21, 2017
- III. COMMENTS FROM THOSE IN ATTENDANCE #1 (Limited to 30 Minutes)
- IV. NEW BUSINESS
  - A. Approval of Eligibility Lists -

Computer Support Technician

Human Resources Technician (Substitutes)

Paraeducator-Tier I/Tier II Supervisor-Transportation

- V. INFORMATION ITEMS
  - Job Announcements:

Assistant Director-Nutrition Services

Career Planning and Placement Coordinator

Computer Support Technician

Electrician

Library Media Technician Occupational Therapist

Next Regular Commission Meetings (2017) -

September 19, 2017 4:30 p.m. – Classified Conference Center October 17, 2017 4:30 p.m. – Classified Conference Center November 14, 2017 4:30 p.m. – Classified Conference Center December 5, 2017 4:30 p.m. – Classified Conference Center

- VI. COMMENTS FROM STAFF
- VII. COMMENTS FROM PERSONNEL COMMISSIONERS
- VIII. COMMENTS FROM THOSE IN ATTENDANCE #2
- IX. ADJOURNMENT

## Minutes of the Regular Meeting of the Personnel Commission July 18, 2017

CALL TO ORDER

The meeting was called to order by Dr. Muhammed at 4:30 p.m.

**PRESENT** 

Personnel Commissioners:

Anil S. Muhammed, Ed.D., Chair Terry K. Furey, Vice-Chair Gary Kuwahara, CPA, Member

Marion Schugt, Director-Personnel Commission

PLACE AND DATE OF MEETING

Classified Conference Center, 2336 Plaza del Amo, Torrance,

July 18, 2017.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Furey.

APPROVAL OF MINUTES –Regular Meeting of June 20, 2017

Commissioner Kuwahara moved, seconded by Commissioner Furey, that the Minutes of the Regular Meeting of June 20, 2017, be approved. Motion carried

3/0.

APPROVAL OF ELIGIBILITY LIST — School Bus Driver, School Custodial Supervisor, Child Development Program Assistant-Tier II, Fiscal Services Specialist Commissioner Kuwahara moved, seconded by Commissioner Furey, that the eligibility lists of School Bus Driver, School Custodial Supervisor, Child Development Program Assistant-Tier II, Fiscal Services Specialist, be approved. Motion carried 3/0.

APPROVAL OF DIFFERENTIAL SALARY RATE – Paraeducator-Tier I/Tier II

Commissioner Furey moved, seconded by Commissioner Kuwahara, that the revised differential salary rate for Paraeducator-Tier I/Tier II, be approved. Motion carried 3/0.

APPROVAL OF REVIEW OF PERSONNEL COMMISSION HANDBOOK Commissioner Kuwahara moved, seconded by Commissioner Furey, that the review of the Personnel Commission handbook, be approved. Motion carried 3/0.

INFORMATION ITEMS

Next Regular Commission Meeting (2017) -

August 15, 2017 4:30 p.m. – Classified Conference Center 4:30 p.m. – Classified Conference Center

CLOSED SESSION – Pursuant to Section 54954.5(e) to 54957 – Public Employee Discipline/Dismissal/Release

The Commission voted to sustain the Board's decision.

Commissioner Kuwahara – Yes Commissioner Muhammed – Yes

**ADJOURNMENT** 

Meeting adjourned at 4:52 p.m.

## Minutes of the Special Meeting of the Personnel Commission July 21, 2017

CALL TO ORDER The meeting was called to order by Dr. Muhammed at 9:00 a.m.

PRESENT Personnel Commissioners:

Anil S. Muhammed, Ed.D., Chair Terry K. Furey, Vice-Chair Gary Kuwahara, CPA, Member

Marion Schugt, Director-Personnel Commission Attorney Kristine Kwong, PC Legal Counsel

PLACE AND DATE

OF MEETING

District Office Board Room, 2336 Plaza del Amo, Torrance,

July 21, 2017.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Commissioner Kuwahara.

**CLOSED SESSION** The Commissioners met in closed session to discuss:

A. Pursuant to Government Code Section 54954.5(e) to 54957 -

Public Employee Discipline/Dismissal/Release

ADJOURNMENT Meeting adjourned at 12:20 p.m.