PERSONNEL COMMISSION TORRANCE UNIFIED SCHOOL DISTRICT

Regular Meeting January 21, 2020

4:30 p.m.

Classified Conference Center 2336 Plaza del Amo, Torrance

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES Regular Meeting of December 3, 2019
- IV. COMMENTS FROM THOSE IN ATTENDANCE #1 (Limited to 30 Minutes)
- V. NEW BUSINESS
 - A. Approval of Eligibility Lists

Adult Education Specialist

Behavior Analyst Benefits Technician Campus Security

Child Development Instructor

Child Development Program Assistant Tier II

Facilities and Projects Specialist

Health Services Assistant

Nutrition Services Assistant I

Nutrition Services Assistant II

Nutrition Services Operations Supervisor

Nutrition Services Satellite Operator I

Nutrition Services Satellite Operator II

Paraeducator-Tier I/Tier II

Staff Secretary

Student Supervision Assistant

- B. Approval of Board Certified Behavior Analyst Stipend
- VI. INFORMATION ITEMS

Job Announcements:

ASB Accounting Specialist Registered Behavior Technician

Next Regular Commission Meetings (2020) -

February 18, 2020, 4:30 p.m. Classified Conference Center March 17, 2020, 4:30 p.m. March 17, 2020, 4:30 p.m. April 21, 2020, 4:30 p.m. May 19, 2020, 4:30 p.m. - Classified Conference Center - Classified Conference Center - Classified Conference Center June 16, 2020, 4:30 p.m. - Classified Conference Center July 21, 2020, 4:30 p.m. - Classified Conference Center August 18, 2020, 4:30 p.m. - Classified Conference Center September 15, 2020, 4:30 p.m. - Classified Conference Center October 20, 2020, 4:30 p.m. - Classified Conference Center November 17, 2020, 4:30 p.m. - Classified Conference Center December 15, 2020, 4:30 p.m. - Classified Conference Center

- VII. COMMENTS FROM STAFF
- VIII. COMMENTS FROM PERSONNEL COMMISSIONERS
- IX. ADJOURNMENT

Minutes of the Regular Meeting of the Personnel Commission December 3, 2019

CALL TO ORDER

The meeting was called to order by Commissioner Kuwahara 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

Torrance Unified School District, Classified Conference Center, 2336 Plaza del Amo, Torrance, December 3, 2019.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Furey.

APPROVAL OF MINUTES – Regular Meeting of November 5, 2019

Commissioner Muhammed moved, seconded by Commissioner Furey, that the Minutes of the Regular Meeting of November 5, 2019, be approved. Motion carried 3/0.

SEATING OF COMMISSIONER – Gary S. Kuwahara, CPA

Commissioner Muhammed administered the Oath of Allegiance to Commissioner Kuwahara as the Board's Appointee to the Personnel Commission of the Torrance Unified School District effective December 1, 2019.

ELECTION OF OFFICERS

Commissioner Furey moved to nominate Commissioner Muhammed for Chair of the Personnel Commission, seconded by Commissioner Kuwahara. Motion carried 2/0.

Commissioner Kuwahara moved to nominate Commissioner Furey for Vice-Chair of the Personnel Commission, seconded by Commissioner Muhammed. Motion carried 2/0.

Commissioner Muhammed noted that as Director-Personnel Commission, Ms. Schugt will serve as Secretary to the Personnel Commission.

APPROVAL OF ELIGIBILITY LIST –
Child Development Enrollment Clerk II,
Child Development Program Assistant Tier
II, Custodian, Fiscal Services Specialist,
Nutrition Services Assistant I, Nutrition
Services Assistant II, Paraeducator-Tier
I/Tier II

Commissioner Kuwahara moved, seconded by Commissioner Furey, that the eligibility lists of Child Development Enrollment Clerk II, Child Development Program Assistant Tier II, Custodian, Fiscal Services Specialist, Nutrition Services Assistant I, Nutrition Services Assistant II and Paraeducator-Tier I/Tier II, be approved. Motion carried 3/0.

INFORMATION ITEMS

Job Announcements:

Adult Education Specialist
Behavior Analyst
Campus Security
Facilities and Projects Specialist
Health Services Assistant
Nutrition Services Operations Supervisor
Student Supervision Assistant
School Bus Driver
Staff Secretary

Next Regular Commission Meetings (2020) -

January 21, 2020, 4:30 p.m.
February 18, 2020, 4:30 p.m.
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Classified Conference Center

- Classified Conference Center

- Classified Conference Center

ADJOURNMENT

Meeting adjourned at 4:38 p.m.

TORRANCE UNIFIED SCHOOL DISTRICT Personnel Commission

OATH OF ALLEGIANCE FOR PERSONNEL COMMISSION MEMBERS

GARY KUWAHARA, In accordance with Personnel Commission Rules and Regulations, Rule 2.1.2, you have been reappointed by the Board of Education to serve a term to the first meeting in December 2022, as a Personnel Commissioner in the TORRANCE UNIFIED SCHOOL DISTRICT.

You were appointed because you are an adherent to the principle of the Merit (Civil Service) System by the nature of your prior public service. You have given evidence that you support the concept of employment, continuance in employment, in-service promotional opportunities, and other related matters on the basis of merit and fitness. You have clearly demonstrated through meeting attendance and actions that you do, in fact support the Merit (Civil Service) System and its operation.

OATH OF ALLEGIANCE

(Ed. Code Sections 7000/7001 of California Constitution Article 20, Section 3)

"I, GARY KUWAHARA, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties upon which I am about to enter."

Signature of Appointee Hary & Jewahard

Subscribed and affirmed to, before me, this 3rd day of December, 2019

Signature and Title of Certifying Officer_

Dr. Anil Muhammed

Vice-Chair

PERSONNEL COMMISSION TORRANCE UNIFIED SCHOOL DISTRICT

January 15, 2020

TO:

PERSONNEL COMMISSIONERS

Anil Muhammed, Ed.D., Chair

Terry Furey, Vice-Chair

Gary Kuwahara, CPA, Member

FROM:

DIRECTOR-PERSONNEL COMMISSION

Marion Schugt

SUBJECT:

Approval of Board Certified Behavior Analyst (BCBA) Stipend

At the Regular Meeting of the Personnel Commission on January 15, 2019, the Commissioners approved a stipend of \$932 per year for possession of BCBA certification, dependent on relevance to the current assignment.

Upon evaluation of the assignments held by those that possess a BCBA, Dr. Kumi Smart has requested the stipend be approved for Alexandria Alvarado, Behavior Analyst.

Recommendation:

Approve the request for a stipend for Alexandria Alvarado, effective February 1, 2020.



BCBA Stipend

Kumi Smart <Smart.Kumi@tusd.org>
To: Marion Schugt <schugt,marion@tusd.org>

Wed, Jan 8, 2020 at 8:41 AM

Upon the evaluation of the assignment held by Alexandria Alvarado (Behavior Analyst and BCBA), I request the BCBA stipend be approved. Ms. Alvarado provides relevant **BCBA** support to 4 schools and offers consultation (in the area of Behavior Analysis) to school staff.

Kumi Smart, Ed. D Coordinator Special Education 310 972-6124 310 972-6581 (Fax) smart.kumi@tusd.org