GLENDALE UNIFIED SCHOOL DISTRICT Personnel Commission

Minutes of the Meeting of August 5, 2014

The meeting was called to order by Mr. Myers at 1:00 p.m. in Room 101 at Daily High School. The Pledge of Allegiance was led by Mr. Gonzales.

PRESENT Mr. Myers, Mr. Slack, and Mr. Davis, Commissioners

Dr. Maria G. Gandera, Director, Classified Personnel

COMMENTS FROM THE AUDIENCE

Mr. Myers requested Mr. Burdick to stay for Closed Session.

Mr. Myers requested to clarify a comment that was placed in the Minutes of last Personnel Commission meeting, July 22, 2014, that Mr. Davis is a skilled practitioner as an Attorney of Law.

Mr. Burdick asked if the 180 days - time line as specified in Section 47008.3.C would be moved down in the order of the Personnel Commission Rules & Regulations proposed in the changes that Mr. Davis presented.

Mr. Myers said that there will be a new Section added under 47008.3 Rules and Regulations and that Section C will become D. He also said that these rules will be discussed in the next Personnel Commission Meeting and no action will be taken during today's meeting.

APPROVAL OF THE MINUTES

Minutes of the Meeting of July 22, 2014

Mr. Davis moved, and Mr. Slack seconded, to approve the minutes of July 22, 2014. The motion passed unanimously.

<u>DISCUSSION OF POTENTIAL REVISIONS TO SECTIONS 4700.08.3 AND 4700.8.4 OF THE PERSONNEL COMMISSION RULES AND REGULATIONS OF THE CLASSIFIED SERVICE.</u>

The Rules and Regulations of the Classified Service are tabled for next Personnel Commission Meeting for discussion of changes to be made.

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EXAMINATIONS

A. Eligibility List

Custodian I
Painter
07/28/2014
07/25/2014

Mr. Slack moved, and Mr. Davis seconded, to approve the Eligibility Lists. The motion passed unanimously.

B. Field of Competition

- 1. <u>July 18, 2014, through August 8, 2014</u>
 - a. Energy Conservation Manager 1885

The Commissioners noted the Field of Competition.

NEXT MEETING

The date of the next regular Personnel Commission meeting is scheduled for Tuesday, September 9, 2014, at 4:00 p.m. in the Board Room of the Administration Center.

CLOSED SESSION

The Commissioners recessed to Closed Session at 1:07 p.m.

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.