NEWPORT-MESA UNIFIED SCHOOL DISTRICT Office of the Personnel Commission

Regular Meeting of the Personnel Commission 2985-A Bear Street, Classified Personnel Testing Room, Costa Mesa, CA 92626

August 16, 2012 – 4:00 p.m.

AGENDA

1. OPENING CEREMONIES

The meeting will open with a silent invocation followed by the Pledge of Allegiance to the flag.

	ag.
2.	ROLL CALL
	Kenneth L. Wayman, Chairperson Thomas W. Henderson, Vice-Chairperson Susan G. Meyer, Commissioner Nora A. Roque, Secretary to the Commission
3.	ADOPTION OF AGENDA
	Recommendation is made that the agenda for August 16, 2012 be adopted as submitted.
	Motion by, Seconded by Vote DISCUSSION/ACTION
4.	APPROVAL OF MINUTES
	Recommendation is made that the minutes of the regular meeting of July 19, 2012 be adopted as submitted.
	Motion by, Seconded by Vote DISCUSSION/ACTION

5. PUBLIC PRESENTATIONS TO THE PERSONNEL COMMISSION

This is an opportunity for employees and the public to address the Commission. The Commission hears the comments and, by Commission policy and in compliance with the Ralph M. Brown Act, is not permitted to respond to items not on the agenda. If appropriate, the personnel director or a member of the director's staff may follow up with the concerns expressed, or schedule the item for a future meeting of the Personnel Commission for discussion and/or action.

When addressing the Commission, please state your name and address for the record.

7.

8.

6. RATIFICATION OF VACANCY ANNOUNCEMENTS

Recommendation is made that the following vacancy announcement(s) be ratified.

a. b. c. d. e. f.		1-13 2-13 3-13 4-13 5-13 6-13
	Motion by, Seconded by Vote DISCUSSION/AC	ΓΙΟΝ
CER	TIFICATION OF NEW ELIGIBILITY LISTS	
Reco	mmendation is made that the following eligibility list(s) be certified.	
a. b. c. d. e. f. g. h.	School Administrative Assistant – Intermediate School Support Secretary Office Assistant II Maintenance & Operations Mgr. – Custodial Services & Facilities Nutrition Services Assistant II District Assessment Specialist Health Assistant Library Media Clerk	1-13 2-13 3-13 4-13 5-13 6-13 7-13 8-13
	Motion by, Seconded by Vote DISCUSSION/AC	ΓΙΟΝ
PERS	SONNEL DIRECTOR	
Inforr	mal reports; discussion only	

9. CLOSED SESSION

None Scheduled

10. NEXT MEETING DATE:	TIME:
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11. ADJOURNMENT _____ p.m.

All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the Personnel Commission Office located at 2985-A Bear Street, Costa Mesa, CA 92626, online at www.nmusd.us, and at the public meeting of the Personnel Commission.

Any individual with a disability, who requires reasonable accommodation to participate in a Commission meeting, may request assistance by contacting the Personnel Commission Office at 2985-A Bear Street, Costa Mesa, CA 92626. Phone #: 714-424-5047 – Fax #: 714-424-7572. Notification not later than noon on the day preceding the Commission meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.