

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

October 10, 2013 – 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.

2. ROLL CALL

| | |
|--|-------|
| Thomas W. Henderson, Chairperson | _____ |
| Susan G. Meyer, Vice-Chairperson | _____ |
| Kenneth Wayman, Commissioner | _____ |
| Nora A. Roque, Secretary to the Commission | _____ |

3. ADOPTION OF AGENDA

Recommendation is made that the agenda for October 10, 2014 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 September 19, 2013 be adopted as submitted.

Motion by _____, Seconded by _____ Vote _____ DISCUSSION/ACTION

Recommendation is made that the minutes of the special session of September 27, 2013 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.

6. RATIFICATION OF VACANCY ANNOUNCEMENTS

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

- | | |
|--|-------|
| a. Job Coach | 25-14 |
| b. Teacher Assistant – Bilingual (3 hour position) | 26-14 |

Motion by _____, Seconded by _____ Vote _____ DISCUSSION/ACTION

7. CERTIFICATION OF NEW ELIGIBILITY LISTS

Recommendation is made that the following eligibility list(s) be certified.

- | | |
|---|-------|
| a. School Administrative Assistant – Intermediate | 20-14 |
| b. Human Resources Technician | 21-14 |
| c. Instructional Assistant – Special Education | 22-14 |
| d. Teacher Assistant | 23-14 |
| e. College Guidance Specialist | 24-14 |
| f. Bilingual Office Assistant | 25-14 |
| g. Maintenance Electrician | 26-14 |
| h. Office Assistant III | 27-14 |
| i. Instructional Assistant – Special Education | 28-14 |

Motion by _____, Seconded by _____ Vote _____ DISCUSSION/ACTION

8. ANNOUNCEMENT OF INTENDED JOINT APPOINTEE TO THE PERSONNEL COMMISSION

The Personnel Commission will consider action to announce its intended joint appointee in accordance with Education Code 45246.

9. PERSONNEL DIRECTOR

Informal reports; discussion only

10. CLOSED SESSION

None Scheduled

11. NEXT MEETING DATE: _____ TIME: _____

12. 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.