

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT**  
**Office of the Personnel Commission**  
Special Session of the Personnel Commission  
2985-A Bear Street, Classified Personnel Testing Room, Costa Mesa, CA 92626

November 7, 2013 – 3:15 p.m.

**AGENDA**

**1. ROLL CALL**

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

**2. COMMUNITY INPUT ON CLOSED SESSION**

This is an opportunity for the public to address the Commission regarding items on the Closed Session agenda. Depending upon the nature of the comments, the Commission Chairperson or Director may respond or the Chairperson may call upon Commission members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Director to report back to the Commission at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Commission is not permitted to take action on non-agenda items. When addressing the Commission, it is helpful if you state your name and address for the record.

**3. CLOSED SESSION**

Public Employee Discipline/Dismissal/Release – Review of Report from Hearing Officer (Pursuant to Government Code Section §54957)

**4. OPENING CEREMONIES**

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

**5. ADOPTION OF AGENDA – 4:00 P.M.**

Recommendation is made that the agenda for November 7, 2013 Special Session be adopted as submitted.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_ DISCUSSION/ACTION

**6. 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. RESOLUTION NO. 13-01 – COMMISSIONER RECOGNITION**

Recommendation is made that the Commission adopt Resolution #13.01 in recognition of Mr. Thomas W. Henderson's service of eight successive terms as the joint appointee to the Personnel Commission.

**8. 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](http://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.