PERSONNEL COMMISSION Manhattan Beach Unified School District 325 S. Peck Avenue Manhattan Beach, CA 90266

Notice of Public Meeting February 2, 2016 8:30 a.m. 1st floor conference room District Office

AGENDA

I. CALL TO ORDER

- A. Approval of Minutes
 - 1. January 20, 2016

II. WRITTEN AND ORAL COMMUNICATION

- A. Commissioners
- B. Administration
- C. Employees
- D. Citizens

III. ACTION ITEMS

- A. Approval of Eligibility List:
 - 1. School Operations Team Leader

IV. MEETING SCHEDULE

A. Next regularly scheduled meeting Tuesday, March 1, 2016, 8:30am at District Office, first floor conference room.

V. ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Any individual with a disability who requires accommodation to participate in a Personnel Commission meeting may request assistance by contacting, Carolyn Seaton, Executive Director of Human Resources, 325 S. Peck Ave. Manhattan Beach, CA 90266, Phone (310) 318-7345, Ext. 5915 OR Fax (310) 303-3824

Manhattan Beach Unified School District

PERSONNEL COMMISSION MINUTES

January 20, 2016

Attendees:

Commissioners:

Vida Holguin and Charley Southey

Absent:

Cynthia Strand

District Staff:

Carolyn Seaton, Executive Director, Human Resources, Dawnalyn Murakawa-Leopard, Assistant Superintendent, Administrative Services, Eric Sangalang, Director of Information Technology, and Monica Ford, HR

Technician.

CSEA Representatives:

None Present

Employees:

Rod Jorgensen

I. **CALL TO ORDER**

The meeting was called to order at 9:25am.

- A. Approval of Minutes-January 5, 2016
 - 1. Ms. Holguin motioned to approve, seconded by Mr. Southey and unanimously approved by the Commissioners.

II. WRITTEN AND ORAL COMMUNICATION

A. Commissioners: None

B. Administration: None

C. Employees: None

D. Citizens: None

III.ACTION ITEMS

- B. Approval of New Position and New/Revised Job Description:
 - New Position (from Systems Analyst to Systems Administrator) and New/Revised Job Description (from Systems Analyst to Systems Administrator)

New Position:

Ms. Holguin motioned to approve new position, seconded by Mr. Southey and unanimously approved by the Commissioners.

New/Revised Job Description:

Ms. Holguin motioned to approve new/revised Job Description with the following changes, seconded by Mr. Southey and unanimously approved by the Commissioners. After some discussion, the Commissioners along with District Administrators add/amend the job description in two areas. Under Certificates, Licenses, Registrations the required qualifications are "Must possess a valid California class C driver's license <u>and have a satisfactory driving record</u>."

Under Physical Demands they remove the requirement for employee to <u>"taste"</u> in a proficient manner.

IV. MEETING SCHEDULE

Next regular meeting is scheduled for Tuesday, February 2, 2016, 8:30am.

V. ADJOURNMENT

The meeting was adjourned at 9:40am.

Manhattan Beach Unified School District Personnel Commission

Eligibility List School Operations Team Leader Written Exam 12/21/15 & 1/7/16 and 1/28/16

No.	First	Last	Phone #	Written	Written @ 60	Oral	Oral @ 40	Prom/ Vet	Overall	Status
Promotional										
1	Philip	Rodriguez								
2	Brayan	Ramirez								
3	Ruben	Fernandez								
4	Dante	Anton								

Scoring:

Date of Certification:

Written:

60%

Expiration Date:

Oral:

40%