

MADERA UNIFIED SCHOOL DISTRICT

Personnel Commission Meeting
AGENDA

Regular Meeting
Monday, January 23, 2017
Madera Unified School District Board Room
1902 Howard Road, Madera, CA 93637
5:00 PM – Open Session

OUR MISSION

Highest Student Achievement
A Safe and Orderly Learning Environment
Financially Sound and Effective Organization

- 1. Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
- 2. Appointment and Swearing in of District Appointee – Philip Janzen**
- 3. 2017 Commission Officers – Rotation of Personnel Commission Officers, PC Rule 2.1.5**
- 4. Adoption of Agenda**

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.

5. Communications

A. Public Hearing for visitors who wish to speak on a subject not on the Commission agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Commission on items not listed on the agenda and within the

jurisdiction of the Commission. Speakers are limited to three (3) minutes. The Commission is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Commission does not respond to public comment at this time. If you wish to address the Commission, come to the podium and state your name and city of residence.

6. Consent Agenda

Items listed under the consent agenda are considered to be routine and are acted on by the Commission in one motion. There is no discussion of these items prior to the Commission's vote unless a member of the Commission, staff or public requests specific items be considered and discussed separately and/or removed from the Consent Agenda prior to the adoption of the Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the consent agenda approved by the Commission shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions:

1. Approve minutes from October 19, 2016 regular meeting
2. Approve Eligibility Lists for : Child Nutrition Assistant I, Family Liaison, Maintenance Journeymen – Electrician, Parent Resource Center Assistant, Paraprofessional Special Needs – Preschool, Paraprofessional Special Needs 3.5 hours, Student Advocate, Warehouse Assistant

5. New Business

A. Discuss and consider approval of consulting agreement with Henry Perea to conduct recruitment for Director of Classified Human Resources and other technical advice to the Commission

B. First Reading – Revision to PC rule 2.1.3.2.

- C. Introduction of CSEA classified employee's appointee to the Commission
- D. Discuss and designate lead responsibility in the office of the Personnel Commission pending recruitment
- E. Limit candidates advancing to the Oral Examination for the position of Buyer to the top 12 scores
- F. Discuss and Approve 2017 Personnel Commission Meeting Calendar

Information and Reports

6. Next Regular Personnel Commission Meeting

Wednesday, February 15, 2016 at 5:00 pm
Madera Unified School District Office - Board Room
1902 Howard Road
Madera, California 93637

7. Suggested Future Agenda Items

8. Adjournment

Board Room Accessibility: The Madera Unified School District encourages those with Disabilities to participate fully in the public meeting process. If you need a disability –related modification or accommodation to participate in the public meeting, please contact the Personnel Commission office at 559-675-4500 extension 295 at least 48 hours before the scheduled Personnel Commission meeting so that we may make every reasonable effort to accommodate you. (Government code 54954.2)