



## **AGENDA**

### **PERSONNEL BOARD REGULAR MEETING**

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Interim Director of Human Resources /Personnel Officer Kermit Francis, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: February 26, 2008  
TIME: 7:00 p.m.  
LOCATION: WEST WING CONFERENCE ROOM  
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. **CALL TO ORDER:** Frank Allen, Chair

2. **ROLL CALL:** Personnel Board Members

Frank Allen, Chair       Leslie Dierking, Vice Chair       Joseph Guarrera  
 Bonnie Guadagnino       Fernando Rubio, Jr.

Others Present

Kermit Francis, Interim Director of Human Resources/Personnel Officer  
 Others \_\_\_\_\_

3. **APPROVAL OF MINUTES:** February 12, 2008

4. **CLOSED SESSION:**

A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: [Police Officer Corporal](#)

B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: [Police Officer](#)

C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: [Park Maintenance Worker I](#)

5. **OPEN SESSION:**

A. Personnel Action Report – Informational

B. Recruitment Progress Report – Informational

C. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.

D. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.

E. ADJOURNMENT