



**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: May 12, 2009

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
 Ralph Ruiz Fernando Rubio, Jr.

Others Present

- Shelley Ovrom, HR/Risk Management Analyst, Noel Carpenter, Human Resources Technician
 Others _____

3. **APPROVAL OF MINUTES:** April 28, 2009

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Budget Analyst
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Court Liaison Officer
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):
Title: Police Records Specialist I
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):
Title: Assistant Director of Community Development

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