



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: JUNE 22, 2010
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM - SOUTH
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

- Kermit Francis, Interim Director of Human Resources, and Noel Carpenter, Human Resources Technician
 Others _____

3. **APPROVAL OF MINUTES:** June 8, 2010

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Water Distribution Worker II
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Office Specialist II
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Officer

5. OPEN SESSION:

A. Schedule Hearing:

Employee request for a hearing on July 13, 2010 regarding an Appeal of a City Council decision on a disciplinary matter (Pursuant to Sections 14.8 of the Rules of the Civil Service System).

B. Personnel Action Report – Informational

C. Recruitment Progress Report – Informational

D. Ethics Training/AB 1234 – Informational

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

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

G. ADJOURNMENT