



**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 Robert Neiuber, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: July 10, 2012  
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     Joseph Guarrera     Ralph Ruiz  
 Fernando Rubio, Jr.     Fred A. Madjar, Vice Chair

**Others Present**

- Noel Carpenter, Human Resources Technician  
 Others \_\_\_\_\_

3. **APPROVAL OF MINUTES:** June 26, 2012

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Administrative Analyst

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