



**AGENDA
PERSONNEL BOARD SPECIAL 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 Director of Human Resources /Personnel Officer Robert Neiuber, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: October 9, 2013

TIME: 7:00 p.m.

LOCATION: **WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA**

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

2. **SWEAR IN NEW BOARD MEMBER**: Mercedes Castro

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

- Frank Allen, Chair Fernando Rubio, Jr. Ralph Ruiz
 Don Hiti Mercedes Castro

Others Present

- Robert Neiuber, Director of Human Resources
 Others _____

4. **APPROVAL OF MINUTES**: [September 24, 2013](#)

5. **CLOSED SESSION**:

A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: [Library Assistant III](#)

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

6. **OPEN SESSION**:

A. Recruitment Request: OPEN Competitive (pursuant to Section 5.5.2 Open Competitive Examinations of the Rules of the Civil Service System) – [Police Officer Trainee](#)

B. **Personnel Action Report** – Informational

C. **Recruitment Progress Report** – Informational

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

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

F. **ADJOURNMENT**