



**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, Theresa St. Peter, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: March 25, 2014
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 Fernando Rubio, Jr., Vice Chair Ralph Ruiz
 Don Hiti Mercedes Castro

Staff Present

- Traci R. Bailey, Human Resources/Risk Management Analyst
 Theresa St. Peter, Interim Human Resources Director

Others Present

- Name(s): _____

3. **APPROVAL OF MINUTES:** March 11, 2014

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Officer
B. Public Employee Performance Evaluation - Flexible Staffing Promotion(Pursuant to Cal. Gov. Code, '54957): Title: Water Production Operator II

5. **OPEN SESSION:**

- A. **Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – Senior Administrative Technician
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**