



**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 Director of Human Resources & Risk Management /Personnel Officer Amelia Ayala, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: September 22, 2015
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

Others Present

- Amelia Ayala, Human Resources/Risk Management Director
 Traci R. Bailey, Human Resources/Risk Management Analyst
 Others _____

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

4. **APPROVAL OF MINUTES:** September 8, 2015

5. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Records Supervisor
- B. Public Employee Performance Evaluation: Flexible Staffing Promotion (Pursuant to Cal.Gov.Code, '54957):
Title: Water Distribution Worker III

6. **OPEN SESSION:**

- A. **Personnel Action Report** – Informational
- B. **Recruitment Progress Report** – Informational
- C. **COMMENTS, UPDATES AND/OR REPORTS:** PERSONNEL BOARD MEMBERS AND/OR STAFF.
- D. **ADJOURNMENT**