



CITY OF AZUSA  
 MINUTES OF THE PERSONNEL BOARD  
 June 10, 2008

A regular meeting of the Personnel Board was called to order at 7:07 p.m. in the West Wing Conference Room by Frank Allen, Chair.

**ATTENDANCE** Personnel Board Members: Frank Allen (Chair), Leslie Dierking, (Vice Chair), Joseph Guarrera, Fernando Rubio, Jr., Bonnie Guadagnino

Staff Liaison: Kermit Francis, Interim Director of Human Resources  
 Also Present: Noel Carpenter, Human Resources Technician

**APPROVAL OF MINUTES** **Rubio/Guarrera** - to approve the minutes. Approved 5 to 0.  
 05/27/2008

**CLOSED SESSION** **Guarrera/Gaudagnino** - to move to closed session at 7:10 p.m. Approved 5 to 0.  
 (Govt. Code Section

54957-Public Employee Performance Evaluation)  
**Dierking/Guadagnino** - to reconvene at 7:25 p.m. Approved 5 to 0.

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment  
**4.A-4.E - Rubio/Dierking** - to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following employees 4.A – 4.E. Approved 5 to 0.

**4.F - Guarrera/Dierking** - to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following employees 4.F. Approved 5 to 0.

**4.A - 4.F Merit Increase, Regular Appointments and Flexible Staffing:**

	<b>Name</b>	<b>Class</b>	<b>Dept</b>	<b>Type of Action/Effective Date</b>	<b>Range/Step Base Monthly</b>
A	Nick Covarrubias	Police Officer	PD	Merit Inc. 5-23-2008	6101/3 \$5,578.71
B	Sam Jauregui	Jail, Fleet and Facilities Coordinator	PD	Merit Inc. 6-17-2008	9164/2 \$3,448.89
C	Mathew Hendricks	Police Officer	PD	Reg. Appt. 4-21-2008	6101/2 \$5310.75
D	Tamara Patlogar	Community Service Officer-Field	PD	Reg. Appt. 12-03-2007	9170/5 \$4313.11
E	Derek Baird	Water Distribution Worker I	UTL	Merit Inc 5-28-2008	5167/2 \$3,805.83
F	Jennifer Retana	Office Specialist I to Office Specialist II	RFS	Flexible Staffing Promotion 05/22/2008	4143/5 \$3,388.86

**ADJOURNMENT** **5.E - Dierking/Guarrera** - to adjourn the meeting at 7:32 p.m. Approved 5 to 0.

<b>OPEN SESSION AGENDA ITEM NO:</b>	<b>3</b>
<b>DATE APPROVED:</b>	06/24/2008

