LA HABRA CITY SCHOOL DISTRICT

Personnel Commission Agenda May 6, 2013 – 4:30 p.m.

1.	<u>Call to Order</u>	4:30 p.m.
2.	Pledge of Allegiance	
3.	Addressing the Commission	
	Employees and interested parties are invited to attend Personnel Commission Meetings. Those who attend meetings and wish to speak will be recognized by the Chair at the beginning of the meeting. A person wishing to address the Commission will rise, and when recognized, state his or her name and association with the District, and then proceed with comments.	
	Audience participation, under any circumstances, shall be limited to thos direct business with the Commission, or any citizen or taxpayer res District.	
4.	Action Item: Consideration of Proposed Personnel Commission Budget for 2013-14 and PUBLIC HEARING for Same	
	Commissioners to review proposed Commission Budget for 2013-14. Following and possible changes, the Chair will declare a Public Hearing to allow for correview of budget.	
5.	Correspondence	Attachment #1
6.	Action Item – Approval of Minutes of Meeting Held on April 2, 2013	
7.	Personnel Director's Report	Attachment #2
8.	<u>Information Item – Substitutes, New Hires and Resignations</u>	Attachment #3
9.	CSEA Update	

10. Action Item – Request Permission to Establish Eligibility List

Request permission to establish an eligibility list for Licensed Vocational Nurse (LVN).

11. Action Item – 1st Reading of Licensed Vocational Nurse Job Description

Minor updates to the current Licensed Vocational Nurse job description in preparation to establish an eligibility list.

Attachment #4

12. <u>Action Item – Approval of 2013 Seniority List with Reclassifications – Final Copy</u>

Attachment #5

13. Other Business from Commissioners or Director

14. Establish Date for Next Regular Meeting

15. **CLOSED SESSION**

Commissioners may meet briefly in closed session to discuss personnel matters. No action will be taken during this session.

16. **Adjournment**

PC Agenda May 2013