

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
SPECIAL PERSONNEL COMMISSION MEETING
BOARD ROOM
JANUARY 20, 2004
5:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 5:00 p.m.

2. MEMBERS PRESENT

Mrs. Vern Wallery, Chairperson
Mrs. Susan Hartley, Vice-Chairperson
Mrs. Frances Alvarado, Member

3. STAFF PRESENT

Patrick Maher, Personnel Director (Provisional)

4. OTHERS PRESENT

See Guest Register

5. PRELIMINARY

A. Flag Salute

6. APPROVAL OF AGENDA

On the motion of Mrs. Alvarado, seconded by Mrs. Hartley, and unanimously carried, the Commission approved the agenda for the special meeting of January 20, 2004 as submitted.

7. REQUESTS TO SPEAK

There were no requests to speak.

8. APPROVAL OF COMPENSATION FOR MISSED MEETING

On the motion of Mrs. Hartley, seconded by Mrs. Wallery, and carried with Mrs. Alvarado abstaining, the Commission approved compensation pursuant to Rule 2.4.6B for Commissioner Frances Alvarado for one (1) missed meeting due to illness on January 13, 2004.

9. CLOSED SESSION:

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission recessed to closed session at 5:03 p.m. regarding personnel issues and employee performance pursuant to Government Code 54957:

The Commission interviewed the top three ranked candidates for the position of Personnel Director.

The Commission reconvened in open session at 6:52 p.m. and announced that there had been a consensus to conduct background checks on all three candidates for the position of Personnel Director before further action was taken.

10. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on February 3, 2004 at 5:00 p.m. in the Personnel Commission Office.

Mrs. Alvarado stated that she wanted to express appreciation on behalf of herself and her family for the support shown by everyone following the death of her husband.

11. ADJOURNMENT

On the motion of Mrs. Alvarado, seconded by Mrs. Hartley, and unanimously carried, the Commission adjourned the meeting at 6:55 p.m.