

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
SPECIAL PERSONNEL COMMISSION MEETING
PERSONNEL COMMISSION OFFICE
1314 N. LE BORGNE AVE, ROOM 12
LA PUENTE, CA 91746
JANUARY 26, 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

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 26, 2004 as submitted.

7. REQUESTS TO SPEAK

Superintendent Robert Nero briefed the Commission on the current status of hiring for Assistant Superintendent, Business Services. He indicated that some of the references for some candidates and other candidates had not yet responded and that lack of response was causing some delays, but he hoped to have a recommendation to the Board by the next regular Board meeting.

8. CLOSED SESSION:

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission recessed to closed session at 5:10 p.m. regarding personnel issues and employee performance pursuant to Government Code 54957.

- A. Action to appoint the Personnel Director from among the top three ranked candidates for the position of Personnel Director.

- B. The Commission reconvened at 5:47 p.m. and reported the following action taken in closed session:

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission appointed Patrick T. Maher as Personnel Director at Range 138, Step 4, effective January 26, 2004, and placed him on Range 138, Step 5 at the successful conclusion of a one year probationary period.

9. 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.

10. ADJOURNMENT

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission adjourned the meeting at 5:50 p.m.