

MINUTES  
BASSETT UNIFIED SCHOOL DISTRICT  
PERSONNEL COMMISSION MEETING  
PERSONNEL COMMISSION OFFICE – ROOM 12 – FLANNER  
JANUARY 10, 2006  
5:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 5:03 p.m.

2. MEMBERS PRESENT

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

3. STAFF PRESENT

Patrick Maher, Personnel Director  
Kristin Olson, Personnel Analyst

4. OTHERS PRESENT

See Guest Register

5. PRELIMINARY

A. Flag Salute

6. STAFF REPORTS

A. Personnel Director

Mr. Maher welcomed back everyone to the start of a new year, and indicated that he looks forward to providing the Commissioners with an update on work accomplished during January, by Commission staff, at the next Commission meeting.

B. Personnel Commission

Mrs. Alvarado, Mrs. Hartley, and Mrs. Wallery all welcomed everyone back from the winter break.

7. APPROVAL OF AGENDA

On the motion of Mrs. Hartley, and seconded by Mrs. Alvarado, and unanimously carried, the Commission approved the agenda for the regular meeting of January 10, 2006 as submitted.

8. APPROVAL OF MINUTES

On the motion of Mrs. Hartley, and seconded by Mrs. Alvarado, and unanimously carried, the Commission approved the minutes of the regular meeting of December 6, 2005 as submitted.

9. REQUESTS TO SPEAK

There were no requests to speak.

10. ELIGIBILITY LISTS

On the motion of Mrs. Alvarado, and seconded by Mrs. Hartley, and unanimously carried, the Commission ratified the following eligibility lists:

Food Service Assistant I	Exam # 05-021
Administrative Secretary II (Confidential)	Exam # 05-022

11. CLASSIFICATION ACTIONS

On the motion of Mrs. Hartley, and seconded by Mrs. Alvarado, and unanimously carried, the Commission deleted the classifications of Accounting Technician III, Campus Security Officer I, Data Processing Technician, HVAC Technician, Payroll Technician, Technology Support Technician, and Network Operations Administrator.

12. APPROVAL OF EXPENDITURES TO ATTEND TRAINING

On the motion of Mrs. Alvarado, and seconded by Mrs. Hartley, and unanimously carried, the Commission approved attendance at conferences, actual and necessary expenditures in the amount of \$2294.44 incurred by such attendance to be paid by the Commission unless otherwise specified, as attached, and in accordance with Education Code Section 45255.

13. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on February 7, 2006 at 5:00 p.m. in the Personnel Commission office.

14. CLOSED SESSION

The Commission adjourned to closed session at 5:07 p.m. pursuant to Government Code Section 54957 to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Personnel Director

The Commission reconvened into open session at 7:27 p.m. and reported on the following action taken in closed session:

No action was taken during closed session.

15. ADJOURNMENT

On the motion of Mrs. Alvarado, and seconded by Mrs. Hartley, and unanimously carried, the Commission adjourned the meeting at 7:28 p.m.