

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION SPECIAL MEETING
PERSONNEL COMMISSION OFFICE – FLANNER
MARCH 28, 2007
5:00 P.M.

1. The meeting was called to order by Chairperson Wallery at 5:01 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. PRELIMINARY

A. Flag Salute

5. APPROVAL OF AGENDA

On the motion of Mrs. Alvarado and seconded by Mrs. Hartley, and unanimously carried, the Commission approved the agenda for the special meeting of March 28, 2007 as submitted.

6. REQUESTS TO SPEAK

There were no requests to speak on any matter that was on the agenda.

7. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on April 3, 2007 at 5:00 p.m. in the Personnel Commission office.

8. CLOSED SESSION

The Commission adjourned to closed session at 5:04 p.m. pursuant to Government Code Section 54957 to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Personnel Director

CONFERENCE WITH LEGAL COUNSEL TO DISCUSS POTENTIAL
LITIGATION

One (1) Case

The Commission reconvened into open session at 7:43 p.m. and reported on the following action taken in closed session:

On the motion of Mrs. Alvarado and seconded by Mrs. Hartley, and unanimously carried, the Commission moved that the Commission Chair prepare a letter that indicates action to be taken by the Director with regard to classified substitute assignments.

9. ADJOURNMENT

On the motion of Mrs. Hartley, seconded by Mrs. Alvarado, and unanimously carried, the Commission adjourned the meeting at 7:45 p.m.