

MINUTES
BASSETT UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION SPECIAL MEETING
PERSONNEL COMMISSION OFFICE – ROOM 12 – FLANNER
SEPTEMBER 21, 2009
5:00 P.M.

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

2. MEMBERS PRESENT

Vern Wallery, Vice-Chairperson
Fred Lujan, Member

3. STAFF PRESENT

Patrick Maher, Personnel Director
Brandon Tietze, Personnel Analyst

4. PRELIMINARY

A. Flag Salute

5. APPROVAL OF AGENDA

There was no second to the motion to approve the agenda.

6. REQUESTS TO SPEAK

There were no requests to speak.

7. NEXT COMMISSION MEETING

The next regular Personnel Commission meeting will be held on Tuesday, October 6, 2009 at 5:00 p.m. in the Personnel Commission office.

8. CLOSED SESSION

The Commission adjourned to closed session at 5:053 p.m. pursuant to Government Code Section 54956.9 for:

CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
(1) MATTER

The Commission reconvened into open session at 5:58p.m. and reported that both Commissioners had voted to request counsel to draft a legal opinion concerning the district's designation of the personnel director as senior management.

9. ADJOURNMENT

On the motion of Mr. Lujan, seconded by Ms Wallery, and unanimously approved, the Commission adjourned the meeting at. 5:59 p.m.