



**AGENDA
PERSONNEL BOARD REGULAR MEETING**

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Director of Human Resources & Risk Management /Personnel Officer Amelia Ayala, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: October 11, 2016
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Fernando Rubio Jr., Personnel Board Chair

2. **ROLL CALL:** Personnel Board Members

- | | |
|---|---|
| <input type="checkbox"/> Fernando Rubio, Jr., Chair | <input type="checkbox"/> Ralph Ruiz, Vice Chair |
| <input type="checkbox"/> Carlos Ramos | <input type="checkbox"/> Mercedes Castro |

Others Present

- Amelia Ayala, Human Resources/Risk Management Director
 Lislene Ledezma, Human Resources Technician
 Others _____

3. **PUBLIC COMMENT:** Person/group will be limited to five (5) minutes maximum time to orally present their purpose.

4. **APPROVAL OF MINUTES:** September 27, 2016

5. **CLOSED SESSION:**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Transportation Supervisor - to be discussed

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Library Assistant III

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Police Disptacher

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Police Sergeant

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Police Lieutenant

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Police Captain

G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Police Officer

6. OPEN SESSION:

A. Personnel Action Report – Informational

B. Recruitment Progress Report – Informational

C. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.

D. ADJOURNMENT