



**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 Tanya Bragg, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: October 24, 2017
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

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

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

Fernando Rubio Jr., Chair Ralph Ruiz, Vice Chair Carlos Ramos
 Martha "Mar" Villegas Mercedes Castro

Others Present

Tanya Braggs, Director of Human Resources & Risk Management
 Kelsey Kenz, Human Resources & Risk Management Analyst
 Others _____

3. **APPROVAL OF MINUTES:** October 10, 2017

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker I
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Captain
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):
Title: Police Captain
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):
Title: Office Specialist I
- E. Election of Board Members – Personnel Board Selected and Association Selected

5. **OPEN SESSION:**

- A. **Personnel Action Report** – Informational
- B. **Recruitment Progress Report** – Informational

- C. **PUBLIC COMMENT:** Person/group will be limited to five (5) minute maximum time to orally present their purpose.
- D. **COMMENTS, UPDATES AND/OR REPORTS:** PERSONNEL BOARD MEMBERS AND/OR STAFF.
- E. **ADJOURNMENT**