



CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
June 24, 2008

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room by Frank Allen, Chair.

ATTENDANCE Personnel Board Members: Frank Allen (Chair), Leslie Dierking, (Vice Chair), Joseph Guarrera, Bonnie Guadagnino

Staff Liaison: Kermit Francis, Interim Director of Human Resources

ABSENCE **Guarrera/Guadagnino** - to excuse Fernando Rubio. Approved 4 to 0.

APPROVAL OF MINUTES **Guarrera/Guadagnino** - to approve the minutes. Approved 4 to 0.
06/10/2008

CLOSED SESSION **Guarrera/Guadagnino** - to move to closed session. Approved 4 to 0.
(Govt. Code Section
54957-Public Employee
Performance Evaluation) **Dierking/Guarrera** - to reconvene. Approved 4 to 0.

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment **4.A-4.E - Guarrera/Dierking** - to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following employees 4.A – 4.E. Approved 4 to 0.

4.A - 4.E Merit Increase, Regular Appointments and/or Flexible Staffing:

	Name	Class	Dept	Type of Action/Effective Date	Range/Step Base Monthly
A	Michael Bertelsen	Police Sergeant	PD	Merit Inc. 6-19-2008	6501/4 \$7,158.56
B	Jesse Landa	Police Officer	PD	Merit Inc. 5-27-2008	6106/3 \$5,578.71
C	Jason Poulos	Community Service Officer-Field	PD	Merit Inc. 6-03-2008	9170/3 \$3,794.52
D	Brent Hale	Community Improvement Inspector	ECD	Reg. Appt/Merit Inc 7-08-2008	4171/3 \$4,089.85
E	Mark Bowman	Water Production Operator I	UTL	Reg. Appt. 6/17/2008	5178/5 \$4,652.72

ADJOURNMENT **5.E - Dierking/Guarrera** - to adjourn the meeting at 7:38 p.m. Approved 4 to 0.

NO:	
DATE APPROVED:	07/08/2008