

Special Meeting
Tuesday, May 30, 2017
4:00 p.m. – Public Session – HR/Building B Conference Room

District Office
North Facility
1400 E. Janss Road
Thousand Oaks, CA 91362

I. OPENING PROVISIONS

- 2.1 Call to Order: Open session called to order by _____ at _____ pm
- 2.2 Pledge of Allegiance
- 2.3 Roll Call of Members:
 ___ Rose Jeffery, Chairperson; ___ Nina Brandt, Vice- Chairperson; ___ Nathan Harimoto, Member

II. GENERAL INFORMATION

- 3.1 Request for APPROVAL of the agenda for the special Personnel Commission meeting on May 30, 2017, as *submitted or amended*.

Discussion/Action: M ___ S ___ Vote ___

- 3.2 HEAR Reports / Announcements
 - A. Director, Classified Personnel
 - B. Assistant Superintendent, Personnel Services
 - C. CSEA Representative
 - D. Commissioners

- 3.3 HEAR Public on items not appearing on the Agenda **Speaker card required*

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

3.1 CLASSIFICATION SALARY REALLOCATION

Request for motion to APPROVE OR AMEND the proposed salary re-allocation for the job class of Director, Planning and Construction from salary range 122 (\$7,355- \$9,553) to 130 (\$7,908-\$10,098)

Discussion/Action: M ___ S ___ Vote ___

VI. NEXT MEETING

Regular meeting: Wednesday, June 21, 2017 - Closed Session: 4:00 p.m. – Location: TBD
Open Session: 5:00p.m. – Location: TBD

VII. ADJOURNMENT

ADJOURN the regular Personnel Commission meeting at _____.