

PERSONNEL COMMISSION MEETING AGENDA

May 27, 2020 5:10 PM Virtual Meeting

Web Link (copy and paste into browser):

https://edcoe.zoom.us/j/97242055046?pwd=cjMrY0h3UWIEamZoc2JORklCdmtVQT09
Dial in option: 1-669-900-6833, Meeting ID: 972 4205 5046, Meeting Password: 202633

1. **5:10 P.M. CALL TO ORDER**

2. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All commission members will be attending the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

3. ANNOUNCEMENT: PUBLIC ACCESS TO THE EL DORADO COUNTY PERSONNEL COMMISSION MEETING

The public will have access to the El Dorado County Personnel Commission meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the recording secretary of the Commission via email at ehartley@edcoe.org. A moderator for the meeting will read your comments for the record.

- 4. ANNOUNCEMENT: SHOULD THIS COMMISSION MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.
- PLEDGE OF ALLEGIANCE
- 6. APPROVAL OF AGENDA FOR MAY 27, 2020 MEETING
- 7. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 22, 2020

8. INTRODUCTION OF GUESTS

The Executive Director will introduce any visiting guests.

- 9. **VISITOR COMMENTS AND QUESTIONS** Persons may comment at this time on <u>items not listed on the agenda</u>. Each person is limited to three minutes. The Commissioners may hear such comments, but may not act upon any item which is not on the agenda. (Govt. Code §54954.3)
- 10. COMMISSIONER REPORTS, COMMENTS AND QUESTIONS (ITEMS NOT ON AGENDA)
- 11. UNFINISHED BUSINESS, CORRESPONDENCE AND LEGISLATION.

ACTION ITEMS:

- 12. ADOPTION OF 2020/21 PERSONNEL COMMISSION BUDGET (Attachment 1)
- 13. EXECUTIVE DIRECTOR OF PERSONNEL SERVICES REPORT
 - 13.1 Personnel Assignments April 1-30, 2020 (Attachment 2)
 - 13.2 Other Reports.
- 14. **NEXT REGULAR MEETING:** Wednesday, June 24, 2020 at 11:30 a.m. via Zoom
- ADJOURNMENT

Notice: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathy Daniels at 530.295.2205, kdaniels@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided on the Personnel Commission's webpage at edcoe.org. If you require documents being discussed at a public meeting be made accessible, please contact *Eileen Hartley*, 530.295.2250, ehartley@edcoe.org at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.

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