A. Call To Order

B. Approval of Agenda

C. Approval of Meeting Minutes – November 14, 2018

D. Board of Education/Superintendent Communications

E. Public/Employee Communications

F. Information Items
   1. Recruitment and Selection Update/Staffing Report
   2. Personnel Administrator’s Report
   3. Staffing & Compensation Study – Educational Management Solutions (EMS)

G. Action Items
   1. Election of Officers – Personnel Commission Re-Organization
   2. Personnel Department Operating Procedures Manual
   3. Merit System Rules Revision – Chapter 30: Position Classification Plan
   4. New Positions – Paraeducator, Special Education
   5. Update to Classification – Braille Transcriber
   6. Approval of Eligibility Lists

H. Public Comment Re Closed Session Item(s)

I. Closed Session

   (1) Public Employee Performance Evaluation (Govt. Code § 54957)
       Title: Administrator, Personnel Commission Services

J. Reconvene In Open Session

    The Commission will report on any action taken during closed session.

K. Next Meeting – January 9, 2019 @ 2:30 pm

L. Adjournment