



CIVIL SERVICE BOARD

SPECIAL MEETING AGENDA

Date: January 29, 2009
Time: 5:30 p.m.
Place: 1 Frank Ogawa Plaza, Hearing Room 1

BOARD MEMBERS: CHAIRMAN WRIGHT, VICE CHAIRMAN ROSS, JUDITH BODENHAUSEN, DEE DEE BRANTLEY AND TANYA RUSSELL

ROLL CALL

1) OLD BUSINESS

- a) Approval of Meeting Minutes – November 13, 2008 and December 10, 2008 **ACTION**
- b) Revised Civil Service Board Hearing Calendar **ACTION**

2) NEW BUSINESS

- a) Ratification of Provisional Appointments **ACTION**
 - i) Recreation General Supervisor, Office of Parks and Recreation
 - ii) Aquatics Program Supervisor, Office of Parks and Recreation
 - iii) Recreation Center Director, Office of Parks and Recreation
 - iv) Health and Human Services Program Planner, Department of Human Services
- b) Approval of Classification Specifications **ACTION**
 - i) Construction Coordinator (new), Community and Economic Development Agency
- c) Request for Voluntary Time Without Pay Pursuant to Civil Service Rule 8.07, Section (c) i – Chondra Perdue, Accounting Technician **ACTION**
- d) Probationary Hearing Procedure Overview – Jennifer Chin, Counsel to Civil Service Board **ACTION**
- e) Schedule Brown Act and Civil Service Board Training **ACTION**

3) CIVIL SERVICE BOARD HEARING

Closed Session Authorization

The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session to consider performance/disciplinary matters and related documents concerning an item on the Agenda. (Government Code section 54957).

- a) Continuance of Probationary Termination pursuant to Civil Service Rule 6, Section 6.05 - Glen Wilmoth, Specialty Combination Inspector.

ACTION

OPEN FORUM - 3 minutes

ADJOURNMENT

Science/Business/Sociology Documents Section, 125 – 14th Street, 1st Floor, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday.