



CIVIL SERVICE BOARD

SPECIAL MEETING AGENDA

Date: December 10, 2008
Time: 5:30 p.m.
Place: 1 Frank Ogawa Plaza, Hearing Room 2

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 **ACTION**
- b) Revised Civil Service Board Hearing Calendar **ACTION**

2) NEW BUSINESS

- a) Ratification of Provisional Appointments **ACTION**
 - (1) Recreation General Supervisor, Office of Parks and Recreation
 - (2) Aquatics Program Supervisor, Office of Parks and Recreation
 - (3) Recreation Center Director, Office of Parks and Recreation
 - (4) Health and Human Services Program Planner, Department of Human Services
- b) Employee Request for Leave of Absence **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