



Personnel Commission  
**AGENDA OF SPECIAL MEETING**  
Wednesday, February 1, 2017 - 2:00 P.M.  
Site 18, Room 125  
37230 37<sup>th</sup> Street East, Palmdale, CA 93550

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Kathleen Duren, Chairperson  
Mrs. Deneese Thompson, Vice Chairperson  
Ms. Rosa B. Fuller, Commissioner  
Ms. Mary Theus, Interim Director, Personnel Commission

**I. PUBLIC COMMENTS**

A. Comments from General Public concerning Items on the Agenda

**II. RECESS TO CLOSED SESSION**

A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957:

1. Public Employee Performance Evaluation – Director, Personnel Commission
2. Public Employee Discipline/Dismissal/Release

**III. RECONVENE TO OPEN SESSION - REPORT OUT ACTIONS TAKEN (if any) IN CLOSED SESSION**

A. With respect to every item of business to be discussed in closed session, pursuant to Government Code, Section 54957:

1. Public Employee Performance Evaluation – Director, Personnel Commission
2. Public Employee Discipline/Dismissal/Release

**IV. ADJOURNMENT \_\_\_\_\_ P.M.**

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Personnel Commission office at 661 285 2902. Notification 48 hours prior to the meeting will enable to the Commission to make reasonable arrangements to ensure accessibility to this meeting.

As of July 1, 2008, the District is required to make documents (revised or otherwise) distributed to the Personnel Commission within 72 hours of a meeting, simultaneously available for public review, provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review in the Personnel Commission office.