

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
REGULAR MEETING JANUARY 3, 1979

The regular meeting of the Civil Service Board was called to order by President Ronald Wright at 1:33 p.m. in the Personnel Department Conference Room, 801 Ninth Street.

Present: Luis Campos, Juanita Damerell, Donna Giles, Wilfred Street, Ronald Wright.

Absent: None.

ELECTION OF OFFICERS FOR CALENDAR YEAR 1979

President: Donna Giles
Vice President: Wilfred Street
Civil Service Board Representative
to the Retirement Hearing Commission: Juanita Damerell

MINUTES OF REGULAR MEETING, DECEMBER 19, 1978: Approved as submitted.

REPORTS OF DIRECTOR OF PERSONNEL

- a. Medical Leave of Absence Extension Granted to Willie Vains, Sanitation Worker II
- b. Information Concerning Notice of Termination of Agreement to Provide Hearing Officer Service from Office of Administrative Hearings

Mr. William Woska reported that a letter dated December 20, 1978, from Herbert W. Nobriga, Director of Office of Administrative Hearings, was received notifying the City of its intent to cancel the agreement to provide hearing services. Assuming cancellation, the Board requested staff to provide various alternatives in addition to cost for each.

c. Mr. Woska referred to correspondence received from the Sacramento Association of Black Attorneys regarding the proposed rule on selective certification, and the Friends of the New Voice concerning an affirmative action program which was presented for the Board's information and review.

ELIGIBLE REGISTERS ESTABLISHED

<u>Exam.</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Certification Date</u>	<u>Expiration Date</u>
#1601	Machinist Foreman (Promotional)	12/20/78	1/4/79	12/19/79
#1616	Fire Captain (Promotional)	1/1/79	1/5/79	12/31/79

1/3/79

Mr. Woska indicated correspondence had been received concerning the Fire Captain Eligible Register from the International Association of Fire Fighters regarding the method in which scores are calculated when the adjusted pass point is below the actual 70 percent. Mr. Amos Syas, of the Union, requested that no hires be made off the list until the scores were adjusted. It was agreed that staff would meet with the Union to discuss the matter prior to any certifications for career employment.

EXAMINATIONS TO BE ANNOUNCED - APPROVED

- #1638 Key Data Operator I
- #1639 Supervising Dispatcher (Promotional)

MOTION: Mrs. Giles moved to approve the above listed examination announcements.

SECOND: Mrs. Damerell.

CARRIED: Unanimous vote.

REQUEST FOR TRANSFER

- a. Therman J. Davis, Park Maintenance Worker I to Sanitation Worker I.
- b. Melvyn R. Irwin, Community Center Attendant II to Maintenance Worker II.

MOTION: Mrs. Giles moved to approve each transfer as requested.

SECOND: Mr. Street.

CARRIED: Unanimous vote.

REQUEST FOR VOLUNTARY DEMOTION

Maurice A. Miller, Park Maintenance Worker II to Sanitation Worker I.

Mr. Garland Rosauo, of Stationary Engineers Local 39, requested the Board to allow Mr. Miller to compete in the Sanitation Worker II examination which had recently closed. This was discussed in length by Members of the Board, Mr. William Woska, Julie Mayesh, Associate Personnel Analyst, and Mr. Miller.

MOTION: Mr. Street moved that the request for voluntary demotion be approved and Mr. Miller be allowed to take the Sanitation Worker II examination.

SECOND: Mrs. Damerell.

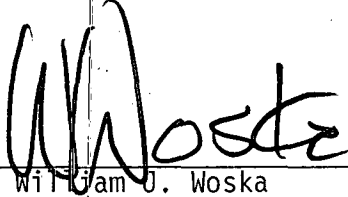
CARRIED: Unanimous vote.

REPORT NOT ON THE AGENDA

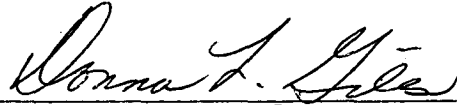
David Benjamin, Deputy City Attorney, reported on his meeting with the Sacramento Association of Black Attorneys and indicated that the purpose of the meeting had been to allow this group to come forth with their proposals on selective certification and see if there might be some agreement that might be reached.

1/3/79

The meeting adjourned at 2:45 p.m.



William J. Woska
Acting Secretary



Donna L. Giles
President