

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MARCH 4, 1986

The meeting of the City of Sacramento Civil Service Board was called to order by President Catherine Harris in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Mr. Jonathan Mayhew
Mr. Joseph Russell
Ms. Dora Huntzing
Ms. Catherine Harris

MEMBER ABSENT: Mr. Bill White

Ms. Donna Giles, Director of Personnel, introduced Dora Huntzing as the new Civil Service Board Member.

MINUTES OF REGULAR MEETING OF FEBRUARY 18, 1986

A motion was made to approve the minutes of the regular meeting held on February 18, 1986.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles informed the Board that a medical leave of absence extension has been approved for Donald Castillo, Parking Enforcement Officer.

ELIGIBLE LISTS ESTABLISHED

Information item only.

EXAMINATIONS ANNOUNCED

Information item only.

Mr. Bill White entered the meeting at 1:40 p.m.

REPORT BACK ON PROPOSED AMENDMENTS TO CSB RULE 11 RE: IMPACT ON AFFIRMATIVE ACTION

Mr. Gary Little, Affirmative Action Officer, addressed the Board on this issue. Mr. Little informed the Board that the proposed revised revision to CSB Rule 11 would have no significant impact on the affirmative action program.

A motion was made to approve the adoption of the proposed revision to Rule 11 for first and second reading.

Motion: Mr. White
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

ADOPTION OF REVISED RULE 7.4 - EXTENSION OF PROBATIONARY PERIOD - FIRST AND SECOND READING

Mr. John Worcester, addressed the Board on this issue. Mr. Worcester informed the Board that the approval of this revision to Rule 7.4 would benefit both the departments and the employees. Mr. Worcester informed the Board that a new revision of the Rule had been given to them at the start of the meeting. This revision was agreed upon by all the employee organizations. Mr. Worcester also asked the Board to approve this revision effective February 1, 1986.

Mr. Dick Mayberry, President of Fire Fighters Union, Local 522 and representing all the employee organizations urged the Board to adopt the revision to Rule 7.4.

The Board asked questions of Mr. Worcester, Mr. William Carnazzo, Deputy City Attorney and Mr. Mayberry.

A motion was made to approve the revised Rule 7.4 - Extension of Probationary Period effective February 1, 1986 for first and second readings.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

PROPOSED NEW CLASSIFICATION - SENIOR CUSTODIAN - FIRST READING

Ms. Cathy Bodenhamer addressed the Board on this issue. She informed the Board that Local 39 was in complete agreement of this new classification.

A motion was made to approve the proposed new classification of Senior Custodian for first reading.

Motion: Mr. Mayhew
Second: Mr. White

The motion was approved by unanimous roll call vote.

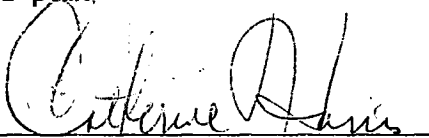
EXECUTIVE SESSION - LITIGATION MATTERS

A motion was made that the Board hold a closed session to discuss City of Sacramento v. City of Sacramento Civil Service Board; Hezekiah Evans, Real Party in Interest; Superior Court No. 336151, pursuant to Government Code Section 54956.9(a).

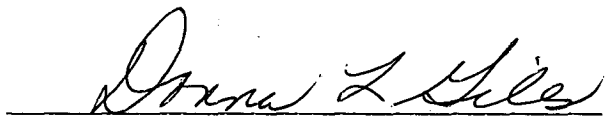
Motion: Mr. Russell
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

The regular meeting of the Civil Service Board was adjourned by President Harris at 1:51 p.m.



Catherine Harris
President



Donna L. Giles
Secretary