

MINUTES OF THE REGULAR MEETING
OF THE CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MAY 6, 1980

The regular meeting of the Civil Service Board, City of Sacramento, was called to order by President Street at 3:38 p.m. in the Conference Room, Personnel Department, 801 - 9th Street, Sacramento, California.

Members present: Mr. Wilfred D. Street
Mr. Joseph L. Russell
Mr. Jonathan E. Mayhew

Members absent: Mr. Luis J. Campos
Mrs. Vivian C. Nance

MINUTES OF REGULAR MEETING OF APRIL 15, 1980, AND SPECIAL MEETING OF
APRIL 28, 1980

Motion was made to approve the minutes of the regular meeting of April 15, 1980, and the special meeting of April 28, 1980.

Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by the following roll call vote:

Ayes: Mr. Mayhew
Mr. Street

Abstain: Mr. Russell

REPORTS OF THE DIRECTOR OF PERSONNEL

Donna L. Giles, Director of Personnel addressed the Board and referred to two leave of absence extension requests from:

Rito J. Gutierrez
William E. King

which had been granted.

EXAMINATIONS TO BE ANNOUNCED

#1734 - Electrician

Motion was made to approve examination #1734 - Electrician.

Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by unanimous roll call vote.

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#1754 - Stores Clerk

Motion was made to approve examination #1754 - Stores Clerk.

Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by unanimous roll call vote.

ELIGIBLE LISTS ESTABLISHED

#1674 - Parking Meter Checker
#1740 - Buyer Trainee

REQUEST FOR DISMISSAL OF APPEAL

Ozella Miller

Steve Nocita, Deputy City Attorney addressed the Board and explained his reasons for requesting the dismissal of this appeal, namely that the original appeal letter was not received in a timely manner.

Garland Rosauro, Business Representative, Local #39, addressed the Board and stated that in his opinion it was possible that the appeal letter was untimely, but that due to the time lapse since the start of these proceedings and now, and also the fact that an appeal was granted and set for hearing before an Administrative Law Judge the request for dismissal of appeal of Ozella Miller should not be approved.

Board members asked various questions of both Mr. Rosauro and Mr. Nocita, and motion was made to deny the request for dismissal of the appeal of Ozella Miller.

Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by the following roll call vote:

Ayes: Mr. Mayhew
Mr. Street

Abstain: Mr. Russell

PROPOSED AMENDMENT TO CIVIL SERVICE BOARD RULE 3.7 - "REALLOCATION TO A LOWER CLASS AS A RESULT OF THE ANDERSEN CLASSIFICATION STUDY OF 1979-80" - 1st reading

Mrs. Giles addressed the Board and gave the rationale for the proposed amendment to the Civil Service rules, citing the recommendation to promote

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acceptance of the Classification and Pay Study being conducted by Ralph Andersen and Associates by City employees.

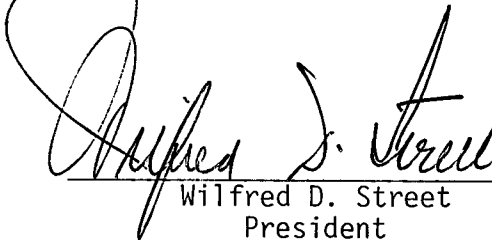
Mr. David Simmons addressed the Board and informed them that he was speaking for Local #522, Local #39, and SPOA and requested a meet and confer session with representative organizations. Mrs. Giles stated that she had no objections to this request, and it was agreed that a meet and confer session would be held prior to the second reading of the proposed rule change.

Motion was made that Proposed Amendment to Civil Service Board Rule 3.7 "Reallocation to a Lower Class as a Result of the Andersen Classification Study of 1979-80" be passed for the first reading with the understanding it would not be placed on an agenda for second reading until the meet and confer process had taken place.


Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by unanimous roll call vote.

There being no further business, President Street declared the meeting adjourned at 2:18 p.m.



Wilfred D. Street
President



Donna L. Giles
Secretary