

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
February 17, 1987

The meeting of the City of Sacramento Civil Service Board was called to order by President Bill White in Conference Room 103, Department of Personnel, 801 9th Street, Sacramento, CA at 1:33 p.m.

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

MINUTES OF REGULAR MEETING OF FEBRUARY 3, 1987

A motion was made to approve the minutes of the February 3, 1987 meeting as corrected.

Motion: Ms. Harris
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Mr. John Worcester, Personnel Services Manager, informed the Board that an extension of medical leave of absence has been approved for Edison Hicks, Sanitation Worker II.

Mr. Worcester also informed the Board that in the appeal of Vivian Monteiro, which was heard at the February 3rd meeting, staff found a discrepancy in the number of hours Ms. Monteiro had worked as a Parking Lot Attendant. Ms. Monteiro is scheduled to take the Senior Parking Lot Attendant test on February 23, 1987.

RECOMMENDED DECISION OF ADMINISTRATIVE LAW JUDGE - BOB LEE, PARKING LOT ATTENDANT

Mr. Sam Jackson, Deputy City Attorney, addressed the Board on this item. Mr. Jackson informed the Board that the City had tried to reach Mr. Lee at his last known addresses several times by certified mail but the mail was returned. Mr. Jackson went ahead and had the hearing before the Administrative Law Judge without Mr. Lee present to clear the matter. Mr. Lee was notified of the hearing before the Civil Service Board but only one letter of the three sent certified has been returned.

Mr. Garland Rosauo, District Representative, Local 39 addressed the Board and informed them that Local 39 is no longer representing Mr. Lee because of not being able to contact him.

After considerable discussion by the Board, Mr. Jackson and Mr. Carnazzo a motion was made to continue this matter until the next regular scheduled meeting. The motion died for lack of second.

A motion was made to hear the matter of the recommended decision of Administrative Law Judge in the matter of Bob Lee, Parking Lot Attendant.

Motion: Mr. Mayhew
Second: Ms. Harris

The motion was approved by the following roll call vote.

Ayes: Ms. Harris
Mr. Mayhew
Ms. Huntzing
Mr. White
No: Mr. Russell

A motion was made to adopt the recommended decision of the Administrative Law Judge in the matter of Bob Lee, Parking Lot Attendant.

Motion: Ms. Harris
Second: Ms. Huntzing

After further discussion by the Board and Mr. Carnazzo a motion was made to amend the motion made by Ms. Harris to adopt the recommended decision of the Administrative Law Judge in the matter of Bob Lee, Parking Lot Attendant if nothing is heard from Mr. Lee regarding this matter by March 3, 1987 (the next regular scheduled meeting of the Board.)

Motion: Mr. Mayhew
Second: Ms. Huntzing

The motion was approved by unanimous roll call vote.

APPEAL OF DIANE GONZALES - POLICE CLERK II

Mr. Sam Jackson addressed the Board on this issue. Mr. Jackson informed the Board that he would like to proceed with this matter. The Board felt that they needed more information on the case prior to discussion. Mr. Garland Rosauro, District Representative, Local 39, addressed the Board and requested that this item be held over until the next meeting so that the attorney could be present.

After considerable discussion by the Board, Mr. Jackson, Mr. Rosauro and Mr. Carnazzo a motion was made to schedule a hearing on the matter of Diane Gonzales in order to re-evaluate the Board's decision and to indicate to the Court that the Board is complying with the Court Order.

Motion: Ms. Harris
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

PROPOSED NEW CLASSIFICATIONS - CASHIERING SYSTEMS SUPERVISOR AND SENIOR CASHIER;
CLASS REVISIONS - CASHIER - SECOND READING

Ms. Bronda Silva, Personnel Analyst, addressed the Board and informed them that she has received no further comments on this item.

A motion was made to approve the proposed new classifications of Cashiering Systems Supervisor and Senior Cashier; Class Revisions - Cashier for second reading.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

ELIGIBLE LIST ESTABLISHED

Information item only.

EXAMINATIONS ANNOUNCED

Information item only.

CITIZENS ADDRESSING THE CIVIL SERVICE BOARD ON MATTERS NOT ON THE AGENDA

Information item only.

EXECUTIVE SESSION - LITIGATION - ZINE ET.AL. V. CIVIL SERVICE BOARD, U.S. DISTRICT COURT, EASTERN DISTRICT, NO. 85-0964 RAR

A motion was made that the Civil Service Board go into closed session.

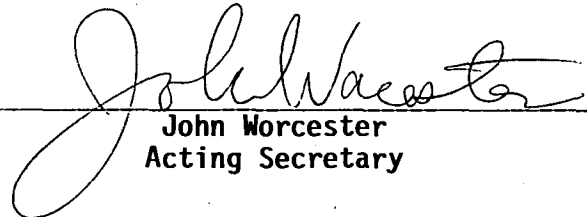
Motion: Ms. Harris
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

There was no further business, President White declared the regular meeting of the Civil Service Board adjourned at 2:18 p.m.



Bill White
President



John Worcester
Acting Secretary