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BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING

****Monday, June 6, 2011****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT ON NON AGENDA ITEMS
Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. APPROVAL OF MINUTES FROM PERSONNEL COMMITTEE MEETING HELD ON APRIL 11, 2011
5. REPORT ON EMPLOYEE HANDBOOK
6. EMPLOYEE BENEFITS COMPARISON (Appendices I&II)
7. SALARY REVIEWS

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **ANGELA MICHEALS** Concord • Vice President **SOHEILA BANA, PhD** Richmond • Secretary **H. RICHARD MANK** El Cerrito
Antioch **JOSE SAAVEDRA** • Brentwood **VACANT** • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**
Danville **RANDALL DIAMOND** • Hercules **JEFF BENNETT** • Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PhD** • Oakley **RICHARD HEAD** • Orinda **DIANE WOLCOTT**
Pinole **KRISTIN HAEGELAND** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • San Pablo **VACANT** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

Titles: Operations Manager
Program Supervisor
Community Affairs Representative

CLOSED SESSION

8. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEFF BENNETT, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

Titles: All unrepresented employees with the exception of the General Manager

RETURN TO OPEN SESSION

REPORT FROM OPEN SESSION

9. BOARD AND STAFF ANNOUNCEMENTS

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 11 days before the noted meeting:


Allison Lewis, Administrative Secretary

5/26/11
Date

* Public comment on non-agenda items will be limited to five minutes per person and can be brought up at this time.