

SPECIAL PERSONNEL COMMISSION MEETING AGENDA

Electronically Recorded (AUDIO ONLY)

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024.

Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the February 1 special Personnel Commission meeting will be held virtually.

February 1, 2022

PERSONNEL COMMISSIONERS:

Mrs. Lauren Robinson, Mrs. Mahshid Tarazi, and Mr. Phillip Tate

A special meeting of the Santa Monica-Malibu Unified School District Personnel Commission will be held on **Tuesday**, **February 1**, **2022**, at **9:00 a.m.**, via Zoom.

OPEN SESSION

I. GENERAL FUNCTIONS:

G.01 Call to Order:

G.02 Roll Call:

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY:

Persons wishing to address the Personnel Commission regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

III. **CLOSED SESSION:** The Commission adjourned to closed session at _____ p.m. pursuant to Government Code Section 54957 to discuss: PUBLIC EMPLOYEE DISCIPLINARY HEARING CONFERENCE Employee #: TQ7792494 The Commission reconvened into open session at _____ p.m. and reported on the following action taken in closed session: IV. **NEXT REGULAR PERSONNEL COMMISSION MEETING:** Wednesday, February 9, 2020, at 4:30 p.m. - via Zoom ٧. **ADJOURNMENT:** There being no further business to come before the Personnel Commission, it is recommended that the meeting be adjourned. oshua Kahn Submitted by:

Secretary to the Personnel Commission

Director, Classified Personnel