MINUTES CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT - SPECIAL MEETING OF NOVEMBER 29, 2018

Council Chamber - Cit Hall, 425 N. El Dorado Street, Stockton CA.

CALL TO ORDER/ROLL CALL - 2:30 PM

Roll Call

Present:

Annette Sanchez Sarbjeet Singh Pamela Sloan

Absent:

Jess Serna.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-5045 FIRE FIGHTER TRAINEE (OPEN/PROMOTIONAL) AMENDED ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-11-29-0301 certifying the amended results of the open/promotional examination for Fire Fighter Trainee.

Legislation Text

Proposed Resolution - Amended Exam Results - Fire Fighter Trainee

Approved Resolution CS 2018-11-29-0301

3.2 18-5046 LABORATORY TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-11-29-0302 certifying the results of the open/promotional examination for Laboratory Technician.

Legislation Text

Proposed Resolution - Exam Results - Laboratory Technician

Approved Resolution CS 2018-11-29-0302

3.3 18-5047 PLANT MAINTENANCE MECHANIC (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-11-29-0303 certifying the results of the open/promotional examination for Plant Maintenance Mechanic.

Legislation Text

Proposed Resolution - Exam Results - Plant Maintenance Mechanic

3.4 18-5048 POLICE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-11-29-0304 certifying the results of the promotional examination for Police Captain.

Legislation Text

Proposed Resolution - Exam Results - Police Captain

Approved Resolution CS 2018-11-29-0304

3.5 18-5049 SENIOR EVIDENCE TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-11-29-0305 certifying the results of the open/promotional examination for Senior Evidence Technician.

Legislation Text

Proposed Resolution - Exam Results - Senior Evidence Technician

Approved Resolution CS 2018-11-29-0305

3.6 18-5050 POLICE OFFICER (OPEN/PROMOTIONAL) ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2018-11-29-0306 approving the removal of name(s) from the Police Officer (Open/Promotional) eligible lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Annette Sanchez Sarbjeet Singh

Pamela Sloan

Absent:

Jess Serna.

6. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Chair Sloan

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroder reported - the Commission has reconvened from Closed Session regarding action items 3.1 through and including 3.6. All of the Commissioners were present during the entirety of the Closed Session with the exception of Commissioner Serna who was absent today. Reportable action is as follows, regarding action items 3.1 through and including 3.5, by unanimous vote of the Commissioners present, the Commissioners adopted the resolution approving the respective eligibility lists. Regarding action number 3.6, by unanimous vote of the Commissioners present, the Commissioners approved removal of the names from the respective eligibility lists.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

9.1 18-5051 APPROVAL OF COMMISSION MINUTES

Legislation Text

2018-10-18 - Minutes for Approval

Approve **Motion 2018-11-29-0901** approving the Civil Service Commission minutes of October 18, 2018

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Sarbjeet Singh, and Pamela Sloan.

Absent: Jess Serna .

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

12. APPEALS/PUBLIC HEARINGS

None

13. NEW BUSINESS

13.1 18-5052 ADOPT BY MOTION THE CONCURRENT CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION 2019 MEETING CALENDAR AND THE 2019 EQUAL EMPLOYMENT COMMISSION REPORT SUBMISSION CALENDAR

Legislation Text

Attachment A - City of Stockton Concurrent CSC/EEC 2019 Meeting Calendar

Attachment B - 2019 EEC Reports Submission Calendar

Approve **CS Motion 2018-11-29-1301** adopting the Concurrent Civil Service/Equal Employment Commission 2019 Meeting Calendar and the 2019 Equal Employment Commission Report Submission Calendar.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Sarbjeet Singh, and Pamela Sloan.

Absent: Jess Serna.

13.2 18-5053 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY SERVICES DEPARTMENT

Legislation Text

Annual Equal Employment Report - Community Services Department

Approve **Motion CS 2018-11-29-1302** accepting the Annual Equal Employment Report for the Community Services Department.

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Sarbjeet Singh, and Pamela Sloan.

Absent: Jess Serna .

13.3 18-5054 ANNUAL EQUAL EMPLOYMENT REPORT - PUBLIC WORKS DEPARTMENT

Legislation Text

Annual Equal Employment Report - Public Works Department

Approve **Motion CS 2018-11-29-1303** accepting the Annual Equal Employment Report for the Public Works Department.

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Sarbjeet Singh, and Pamela Sloan.

Absent: Jess Serna.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 18-5055 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR QUALITY IMPROVEMENT COORDINATOR

Legislation Text

Draft Class Spec - Quality Improvement Coordinator

Final Class Spec - Quality Improvement Coordinator - Signed

Union Acknowledgement Form Signed - QIC

Information item only. No action taken.

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Singh - absence at last meeting

Vice Chair Sanchez - Civil Service Commission recruitment

ADJOURNMENT - 2:52 PM

-CHRISTIAN CLEGG

INTERIM STOCKTON CITY CLERK