

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MARCH 3, 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 1:34 p.m.

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

MEMBER ABSENT: Ms. Dora Huntzing

MINUTES OF REGULAR MEETING OF FEBRUARY 17, 1987

A motion was made to approve the minutes of the February 17, 1987 Civil Service Board meeting.

Motion: Mr. Russell
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles, Director of Personnel, informed the Board she had no reports.

Ms. Dora Huntzing entered the meeting at 1:40 p.m.

APPEAL OF DIANE GONZALES - POLICE CLERK II

Mr. Garland Rosauro, District Representative Local 39 representing Diane Gonzales, addressed the Board and asked them to reinstate Ms. Gonzales with back pay. The Board asked questions of Mr. Carnazzo. After a brief discussion a motion was made to reinstate Diane Gonzales to the position of Police Clerk II with back pay and to inform the Court that the Board has complied with their Order.

Motion: Mr. Russell
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

PROPOSED NEW CLASSIFICATION - SERVICE CONTRACT INSPECTOR - FIRST AND SECOND READINGS

Ms. Bronda Silva, Personnel Analyst, addressed the Board on this issue. Ms. Silva informed the Board that this position was necessary in order to ensure compliance with contract specifications for janitorial, pest control, halon and elevator maintenance contracts. She asked the Board to approve the new

classification for first and second readings because a industrially disabled City employee is currently performing the duties and the position is due to expire in a week.

A motion was made to approve the proposed new classification of Service Contract Inspector for first and second readings.

Motion: Ms. Harris
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

TEMPORARY AMENDMENT TO FIREFIGHTER SELECTIVE CERTIFICATION ORDER

Mr. John Worcester, Personnel Services Manager, addressed the Board on this issue. Mr. Worcester informed the Board that this temporary amendment to the Firefighter selective certification order is necessary because of the Fire Department's need to fill 14 positions for a training academy and the list is about to be exhausted of females.

After considerable discussion by the Board, staff, Mr. Carnazzo and Deputy Chief Costamagna a motion was made to adopt the temporary amendment to the Firefighter selective certification order.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by the following roll call vote:

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

EXTENSION OF ELIGIBLE LIST

Information item only.

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: Mr. 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 2:10 p.m.

Bill White
Bill White
President

Donna L. Giles
Donna L. Giles
Secretary