

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
NOVEMBER 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: Mr. Joseph Russell
Mr. Jonathan Mayhew
Ms. Catherine Harris
Mr. Bill White

MEMBERS ABSENT: Ms. Dora Huntzing

MINUTES OF REGULAR MEETING OF OCTOBER 20, 1987

A motion was made to approve the minutes of the October 20, 1987 Civil Service Board meeting:

Motion: Ms. Harris
Second: Mr. Russell

The motion was approved by unanimous roll call vote:

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles, Director of Personnel, informed the Board that leaves of absences have been approved for Kathy Lujan, Recreation Program Coordinator (Medical/Personal), Mohammad Nawaz, Greenskeeper (Personal), and Barbara Hanks, Library Page (Medical). Extensions of leaves of absences have been approved for Kathleen Rodine, Dispatcher II (Personal) and Lynette Gibbons, Typist Clerk II (Medical).

Ms. Huntzing entered the meeting at 1:38 p.m.

APPEAL OF JULIUS ENGEL - REMOVAL OF NAME FROM POLICE CADET/POLICE OFFICER #3127 ELIGIBLE LIST

Thelma Vanesian addressed the Board on this matter. Ms. Vanesian informed the Board that Mr. Engle is appealing removal of his name from the Police Cadet/Police Officer eligible list under Rule 1.4, Appeal of Director's Actions and Decision. Mr. White informed Mr. Engle that before they would listen to his testimony they would have to decide whether the Director of Personnel abused her discretion in this matter.

Mr. Julius Engle addressed the Board. Mr. Engle informed the Board that he has been unfairly treated and therefore his name should not be removed from the eligible list.

After considerable discussion by the Board, Mr. Bill Carnazzo, Mr. Engle and Ms. Vanesian a motion was made to deny the appeal of Julius Engel regarding the removal of his name from the Police Cadet/Police Officer #3127 eligible list and to not hear the matter.

Motion: Ms. Harris
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.

PROPOSED NEW CLASSIFICATION - SENIOR COMPUTER OPERATOR - FIRST READING

Ms. Bronda Silva, Personnel Analyst, addressed the Board on this matter. Ms. Silva informed the Board that the new classification of Senior Computer Operator is necessary in order for the City's mainframe computer, which is operated on a 24-hour, six day-a-week basis, to have an employee present, who is responsible for supervising and participating in the operation and monitoring of a large complex computer and related peripheral equipment during the absence of the Computer Operator Supervisor.

Ms. Silva informed the Board that Local 39 has been contacted and is in agreement with the proposed new classification of Senior Computer Operator.

A motion was made to approve the proposed new classification of Senior Computer Operator for first reading.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

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

There was no further business, President White declared the meeting adjourned at 2:00 p.m.



Bill White
President



Donna L. Giles
Secretary