

**CIVIL SERVICE DEPARTMENT
AGENDA
CIVIL SERVICE BOARD MEETING FOR DECEMBER 13, 2016
9:00 A.M.
CONFERENCE ROOM A, 4th FLOOR
CITY HALL
300 NORTH “D” STREET, SAN BERNARDINO, CALIFORNIA**

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management (384-5244) two working days prior to the meeting for any requests for reasonable accommodations, to include interpreters.

CALL TO ORDER: _____

PLEDGE

ROLL CALL

CHAIRMAN	Dennis Reichardt	_____
VICE-CHAIR	Curtis Stout	_____
COMMISSIONER	Dan Carlone	_____
COMMISSIONER	Evelyn Alexander	_____
COMMISSIONER	Jeanette Avila	_____

ABSENT EXCUSED: _____

ALSO PRESENT: _____

A-A PUBLIC COMMENTS

PUBLIC COMMENTS ON ITEMS NOT ON AGENDA: A five minute limitation shall apply to each member of the public who wishes to address the Civil Service Board on a matter not on the agenda. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Civil Service Board Action).

A-B APPROVE AGENDA ADDITIONS: Items not listed on the regular Agenda which need immediate action, and the need for such action came to the attention

Any writings or documents provided to a majority of the Civil Service Board regarding any item on the agenda will be made available for public inspection on the City website (www.sbcity.org) and during normal business hours at the Lobby Counter outside Council Chambers at City Hall located at 300 North “D” Street, San Bernardino, CA.

of the City subsequent to the Agenda posting—requires a 2/3 vote to add such items to the Agenda.

CONSENT CALENDAR

All Consent Calendar items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or other interested person so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Information concerning Consent Calendar items is available for public review. Are there any Board members who wish to speak to a consent calendar item? If there are other persons present who wish to speak to a consent calendar item, please step up to the podium and identify the number of that consent calendar item.

MOTION: That Consent Calendar Items A-1 through A-4 be adopted except for the following numbered items: _____, _____.

A-1 Minutes (Attached)

That the Minutes of the Regular Meeting of November 8, 2016 be approved as submitted in typewritten form.

A-2 Police Department Certifications (Attached)

That Police Department Certifications to Class Code 40631 (Field Training Officer) be approved as submitted via memorandum on the following date, in accordance with Civil Service Rule 415:

- a) November 29, 2016
- b) December 6, 2016

A-3 Probationary Release (Attached)

That the Probationary Release of #2016-30, Police Officer, Police Department be approved in accordance with Civil Service Rule 500.2. **A written statement was not submitted to Civil Service.**

A-4 Voluntary Demotion (Attached)

That the Voluntary Demotion of Annemarie Teall from Police Dispatch Supervisor to part-time Police Dispatcher II, Police Department be approved in accordance with Civil Service Rule 510.

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END OF CONSENT CALENDAR

A-5 Correspondence: This item is for any correspondence the Chief Examiner has sent or received to bring to the full Board's attention. (Attached)

None

A-6 Monthly Report from Chief Examiner (Attached)

MOTION: That the activity report for November 2016 and the Personnel Actions Summary report(s) for November 7, November 21 and December 5, 2016 be received and filed.

A-7 Closed Session

MOTION: That the Civil Service Board recess to Closed Session for the following:

- a) Conference with legal counsel – existing litigation – pursuant to paragraph (1) of subdivision (d) Section 54956.9:
- b) Conference with legal counsel – anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
- c) Conference with legal counsel – anticipated litigation – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
- d) Personnel - pursuant to Section 54957:

Reconvene and report action taken in Closed Session.

A-8 Adjournment

MOTION: That the meeting be adjourned to the regularly scheduled meeting of January 10, 2017.