



CIVIL SERVICE BOARD MEETING AGENDA

Date: July 12, 2012

OPEN SESSION – 5:30 p.m.

City Hall, One Frank H. Ogawa Plaza, Hearing Room 2

BOARD MEMBERS: Chairperson, Wendall Mitchell; Vice-Chairperson, Winnie Anderson; Judith Bodenhausen; Dee Dee Brantley; Alex Drexel

STAFF TO THE BOARD: Andrea R. Gourdine, Director of Human Resources Management/Secretary to the Board; Tracy Chriss, Deputy City Attorney; Kip Walsh, Recruitment & Classification Manager/Staff to the Board; Jennie Lim, HR Technician/Staff to the Board

OPEN SESSION AGENDA

ROLL CALL

1) **OPEN FORUM: 3 minutes**

2) **WELCOME NEW CIVIL SERVICE BOARD MEMBER**

INFORMATION

- David A. Jones

3) **CONSENT CALENDAR**

ACTION

a) Approval of Employee Requests for Leave of Absence

- Oakland Police Department (2) – OPD-2012-LA02 and OPD-2012-LA03
- Oakland Fire Department (1) – OFD-2012-LA03
- Library (1) – LIB-2012-LA01

b) Approval of Provisional Appointment

- Recreation Specialist II, PPT (Special Events) – OPR-2012-PA01
- Recreation Program Director (Fitness) – OPR-2012-PA02

4) **OLD BUSINESS:**

a) Approval of June 14, 2012 Civil Service Board Meeting Minutes

b) Determination of Schedule of Outstanding Board Items

- Civil Service Board Appeals & Hearings Calendar
 - For Allen McFarland's Appeal of Probationary Release, the hearing is scheduled for October 4th.

INFORMATION

FILED
OFFICE OF THE CITY CLERK
OAKLAND, CALIF.
2012 JUL -9 PM 2:59

- For Roxanne Sewell's Appeal of Medical Separation, hearing dates have been scheduled for November 8th and 9th.
- c) Informational Report on the Status of Temporary Assignments for Temporary Contract Service Employees (TCSEs) and Exempt Limited Duration Employees (ELDEs) Including a Report of the Names, Hire Dates, and Departments of all ELDEs and TCSEs in Accordance with the Memorandum of Understanding Between the City and Local 21 INFORMATION

5) NEW BUSINESS:

- a) Election of Civil Service Board Officers ACTION
(Pursuant to Civil Service Rule 2.05)
- b) Quarterly Report of Outstanding Classification Studies INFORMATION
- c) Response by LaGrone to the Administrative Subpoena Served on May 18, 2012 in the *Kheven LaGrone v. City of Oakland Case* INFORMATION
- d) Consideration of Request by Kheven LaGrone that the Civil Service Board Issue an Administrative Subpoena to the Port of Oakland to assist with the determination of backpay and benefits (*Kheven LaGrone v. City of Oakland, et al., Alameda County Superior Court, Case No. RG09477713*) ACTION
- e) Review and Determination of Backpay and Benefits owed to Plaintiff/Petitioner, LaGrone in Accordance with Writ of Mandate Issued on January 24, 2011 (*Kheven LaGrone v. City of Oakland, et al., Alameda County Superior Court, Case No. RG09477713*) ACTION

The next meeting will be held on August 9, 2012.

ADJOURNMENT



This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Civil Service Board staff at (510) 238-3412 or TDD (510) 238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who experience chemical sensitivities may attend.