This Meeting of the Centinela Valley Union High School District Personnel Commission was properly noticed and convened under the provisions of the Brown Act.

1. **CALL TO ORDER**
The meeting was called to order at 5:40 pm

   A. Pledge of Allegiance
   B. Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Gaines</td>
<td>X</td>
</tr>
<tr>
<td>Sostenes Corral</td>
<td>X</td>
</tr>
<tr>
<td>Ana Respeto</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlene M. Pitchford</td>
<td>X</td>
</tr>
</tbody>
</table>
     | Director, Human Resources

2. **ADOPTION OF AGENDA**
Recommend that the Agenda be adopted as submitted.

   Motion Richard Gaines  Second Sostenes Corral  Vote  2-0

3. **PUBLIC COMMUNICATIONS**
None.

4. **CONSENT AGENDA**

   A) **Minutes of the Personnel Commission**
   Approved/Ratified the Minutes of the Personnel Commission for the following:
   1. August 6, 2008

   Motion Richard Gaines  Second Sostenes Corral  Vote  2-0

   B) **Certification of the Eligibility List**
   Approved/Ratified the eligibility list for the following classification:
   1. Director of Food Services
   2. Clerical Assistant

   Motion Sostenes Corral  Second Richard Gaines  Vote  2-0
5. **DIRECTOR’S AND PERSONNEL COMMISSIONER’S REPORT**

A) Director

B) Commissioner

6. **ADJOURNMENT**

There being no more business to come before the Personnel Commission, the meeting was adjourned at 5:57pm.

Respectfully Submitted,

Marlene M. Pitchford
Director, Human Resources