

CIVIL SERVICE BOARD MEETING MINUTES

Date: July 15, 2021Open Session: 5:30 p.m.Location: Via ZoomBOARD MEMBERS:Chairperson, Yvonne Hudson-Harmon (excused); Vice Chair, Carmen
Martinez; Lauren Baranco (excused); Michael Brown; Brooke Levin;
Beverly A. WilliamsSTAFF TO THE BOARD:Ian Appleyard, HRM Director/Secretary to the Board (Excused)
Greg Preece, Assistant HR Director/Staff to the Board

Malia McPherson, Attorney to the Board

Pursuant to the Governor's Executive Order N-29-20, members of the Civil Service Board as well as the Director of Human Resources and the Counsel to the Board will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

• To observe the meeting by video conference, please click on this link: <u>https://us02web.zoom.us/j/84050839067?pwd=WWtjMXNGTlcvbU5BTHd5OUh2bXo5QT09</u> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193 - Joining-a-Meeting

Webinar ID: 840 5083 9067 (Note: Password: "CSB715" may be required to connect.)

• To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 840 5083 9067 Passcode: 460154

If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES, ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.

There are two ways to make public comment within the time allotted for public comment on an eligible Agenda item.

• To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.

• To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on an eligible agenda Item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

If you have any questions, please email Greg Preece, Assistant Director of Human Resources at GPreece@oaklandca.gov. – Human Resources Management Department.

OPEN SESSION AGENDA

ROLL CALL

1) PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

2) APPROVAL OF THE JULY 15, 2021 CIVIL SERVICE BOARD MEETING AGENDA

ACTION

45064 A motion was made by Member Williams and seconded by Member Brown to approve the July 15, 2021 Civil Service Board Meeting Agenda with the modification of taking Item 6a out-of-order immediately after the Consent Calendar. The motion passed.

Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.

Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco

3) UPDATES, SECRETARY TO THE BOARD

INFORMATION

4) CONSENT CALENDAR:

- a) Approval of Provisional Appointments (0)
 - There are no provisionals this month.
- b) Approval of Employee Requests for Leave of Absence (3)
 - Human Resources Management Department (1)
 - Oakland Public Library (1)
 - Planning & Building Department (1)
- c) Approval of Revised Classification Specifications (0)
 - There are no classification specifications this month.

45065 A motion was made by Member Brown and seconded by Member Williams to approve the July 15, 2021 Consent Calendar. The motion passed.

Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.

Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco

5) OLD BUSINESS:

a) Approval of May 20, 2021 Civil Service Board Meeting Minutes	ACTION		
There was not a quorum of members at this meeting who were present at the May 20, 2021 meeting to pass this item. The item will be continued to the August 19, 2021 meeting.			
b) Approval of June 17, 2021 Civil Service Board Meeting Minutes	ACTION		
45067 A motion was made by Member Williams and seconded by Member Levin to approve the June 17, 2021 Civil Service Board Meeting Minutes. The motion passed.			

Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.

Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco

c)	Determination of Schedule of Outstanding Board Items	ACTION
<u>45068</u>	A motion was made by Member Brown and seconded by Member Williams to approve the request from the Oakland City Attorney's Office and the Appellant to continue the Hearing Officer's Report for Appeal OPD-2020-AP01 to the September 16, 2021 meeting. The motion passed.	
	Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.	
	Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco	
d)	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 ELDE's and TCSEs in Accordance with the Memorandum of Understanding Between the City and Local 21	INFORMATION
	There is no report available this month.	
e)	Update on Common Class Study	INFORMATION
	There is no update this month.	
f)	Civil Service Rule Policy Update	INFORMATION
	There is no update this month.	
g)	Update Regarding Measure Q Hiring Efforts	INFORMATION
h)	Hiring Process Discussion – Staffing Report and Recruitment & Hiring Process	INFORMATION
6) NEV	V BUSINESS:	
a)	Approval of New Classification Specifications for Custom Application Developer III and Oracle Application Developer III	ACTION
*This i	tem was moved to after the Consent Calendar	
<u>45066</u>	A motion was made by Member Levin and seconded by Member Williams to approve the New Classification Specifications for Custom Application Developer III and Oracle Application Developer III. The motion passed.	

Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.

Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco

 b) Quarterly Update per Section 3.04 (f) of the Personnel Manual of the Civil Service Board ("Civil Service Rules") Providing Status of all Classification Specification Revisions Currently Under Review

7) OPEN FORUM

8) ADJOURNMENT

45069 A motion was made by Member Williams and seconded by Member Levin to adjourn. The motion passed.

Votes: Board Member Ayes: 4 – Martinez, Brown, Levin, Williams.

Board Member Noes: None Board Member Abstentions: None Board Members Absent: Hudson-Harmon, Baranco

NOTE: The Civil Service Board meets on the 3rd Thursday of each month. The next meeting is scheduled to be held on Thursday, August 19, 2021. All materials related to agenda items must be submitted by Thursday, August 5, 2021. For any materials over 100 pages, please also submit an electronic copy of all materials.

Submit items via email or U.S. Mail to:

City of Oakland - Civil Service Board 150 Frank H. Ogawa Plaza, 2nd floor Oakland, CA 94612 <u>civilservice@oaklandca.gov</u>



Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email <u>civilservice@oaklandca.gov</u> or call (510) 238-3112 or (510) 238-3254 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico <u>civilservice@oaklandca.gov</u> o llame al (510) 238-3112 o al (510) 238-3254 Para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 civilservice@oaklandca.gov

或致電 (510) 238-3112 或 (510) 238-3254 TDD/TTY