



CIVIL SERVICE BOARD MEETING MINUTES

Date: August 20, 2020

Open Session: 5:30 p.m.

Location: Via Zoom

BOARD MEMBERS: Chair, Andrea Gourdine; Vice Chair, Christopher Johnson (Absent/Excused); Lauren Baranco; Yvonne Hudson-Harmon; Brooke Levin (Absent/Excused); Carmen Martinez; Beverly A. Williams (Present with no audio)

STAFF TO THE BOARD: Ian Appleyard, HRM Director/Secretary to the Board
Greg Preece, HR Manager/Staff to the Board
Sally Nguyen, Deputy City Attorney
Jessica Rutland, Human Resource Technician

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 Deputy City Attorney 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: <https://us02web.zoom.us/j/82265993089?pwd=OGFjakdaR0dqSE1CZTRVZ1hvK1JuZz09> 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
- 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 +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 822 6599 3089 (Note: Password “COO-CSB820” may be required to connect.)
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, Human Resources Manager 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.**

- There was one speaker regarding item 6a.

2) APPROVAL OF THE AUGUST 20, 2020 CIVIL SERVICE BOARD MEETING AGENDA

ACTION

45001 A motion was made by Board Member Hudson-Harmon and seconded by Board Member Martinez to approve the August 20, 2020 Civil Service Board Meeting Agenda. The motion passed.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None

Board Member Abstentions: Williams (Technical Issue)

Board Members Absent: Johnson, Levin

3) UPDATES, SECRETARY TO THE BOARD

INFORMATION

4) CONSENT CALENDAR:

ACTION

- a) Approval of Provisional Appointment (0)
 - There are no requests for provisional appointments.
- b) Approval of Employee Requests for Leave of Absence (4)
 - Oakland Public Library (2)
 - Oakland Police Department (2)
- c) Approval of Revised Classification Specifications (3)
 - Battalion Chief of Fire Department
 - Lieutenant of Fire Department
 - Firefighter Paramedic

45002 A motion was made by Board Member Hudson-Harmon and seconded by Board Member Martinez to approve the August 20, 2020 Civil Service Board Meeting Consent Calendar. The motion passed.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None

Board Member Abstentions: Williams (Technical Issue)

Board Members Absent: Johnson, Levin

5) OLD BUSINESS:

- a) Approval of July 16, 2020 Civil Service Board Meeting Minutes

ACTION

45003 A motion was made by Board Member Martinez and seconded by Board Member Baranco to approve the July 16, 2020 Civil Service Board Meeting Minutes. The motion passed.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None

Board Member Abstentions: Williams (Technical Issue)

Board Members Absent: Johnson, Levin

- b) Determination of Schedule of Outstanding Board Items

INFORMATION

- 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 ELDE's and TCSEs in Accordance with the Memorandum of Understanding Between the City and Local 21 INFORMATION

There was no report available for this month.

- d) Update on Common Class Study INFORMATION

There was no report scheduled for this month.

6) NEW BUSINESS:

- a) Approval of New Classification Specification for Chief of Police ACTION

45004 A motion was made by Board Member Hudson-Harmon and seconded by Board Member Baranco to approve the New Classification Specification for Chief of Police. The motion passed.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None
Board Member Abstentions: Williams (Technical Issue)
Board Members Absent: Johnson, Levin

- b) Approval of New Classification Specification for School Traffic Safety Supervisor ACTION

45005 A motion was made by Board Member Hudson-Harmon and seconded by Board Member Martinez to approve the New Classification Specification for School Traffic Safety Supervisor. The motion passed.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None
Board Member Abstentions: Williams (Technical Issue)
Board Members Absent: Johnson, Levin

- c) City Council Zero Tolerance Policy Legislation INFORMATION

There was no update on this item this month.

7) OPEN FORUM

8) ADJOURNMENT

45006 A motion was made by Board Member Baranco and seconded by Board Member Hudson-Harmon to adjourn. The motion passed and the meeting was adjourned at 6:03 p.m.

Votes: Board Member Ayes: 4 – Gourdine, Baranco, Hudson-Harmon, Martinez.

Board Member Noes: None

Board Member Abstentions: Williams (Technical Issue)

Board Members Absent: Johnson, Levin

NOTE: The Civil Service Board meets on the 3rd Thursday of each month. The next meeting is scheduled to be held on Thursday, September 17, 2020. All materials related to agenda items must be submitted by Thursday, September 3, 2020. 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
civilservice@oaklandca.gov



Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email civilservice@oaklandca.gov 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 civilservice@oaklandca.gov 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