

Berkeley Unified School District
Personnel Commission Meeting Minutes

September 3, 2015 - 4:30 pm

1. Call to Order

The meeting was called to order at 4:35p.m.

2. Roll Call & Establishment of Quorum

Chairperson Aoyagi and Vice-Chairperson Ortiz were present and a quorum was established. Commissioner Carter was absent for this meeting.

3. Public Comments

None.

A motion was made to accept and submit the recommendation to the Board of Education.

Approved, 2-0

10. Reports

a) Union

None.

b) Commissioners' Reports

None.

c) Personnel Director

Secretary Perez commented that the Personnel Coordinator will be attending a NeoGov training in October to learn more about NeoGov's functionality and technical capacity.

11. Public Comments

Dan Lee, former Commissioner, commented that he would like to suggest updating the Merit Rules to increase the stipend amount for the Chairperson.

12. Next Meeting

The following meeting will be October 1st, 2015.

13. Adjournment

The meeting was adjourned at 5:21p.m.

Respectfully Submitted,

Randy Perez
Secretary to the Personnel Commission

Date

Approved,

Ann Aoyagi
Chairperson, Personnel Commission

Date