Berkeley Unified School District Personnel Commission Special Meeting Minutes

April 14, 2016 – 9:30 a.m.

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The meeting was called to order at 9:30 am

2. Roll Call & Establishment of Quorum

| | Chairperson Ortiz, Vice Chairperson Carter and Commissioner Goldstein were present and a quorum was established. |
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| 3. | Public Comment Paula Phillips, BCCE President, commented that in regards to overpayments, the BCCE contract states that a notice |
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Commission and not the District. Commissioner Goldstein commented that generally most entities manage unexpected expenses by keeping a reserve, but that she can ask for more information about how other Districts manage their money.

c. Working session: Revision of Personnel Commission Merit Rules and Regulations.

| The Personnel Commission went into a working session to | revise the Personnal Commission Marit Rules and |
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| Regulations. Chapter six of the Merit Rules was reviewed b | by the Commissioners. |
| 6. Public Comment | |
| None | |
| 7. Adjournment | |
| The meeting was adjourned at 11:29 am | |
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| Respectfully Submitted, | |
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| Down Leur | 4/29/2016 |
| Randy Perez | Date |
| Secretary to the Personnel Commission | |
| Approved, | |
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| Reynaldo Ortiz | Date |
| Chairperson, Personnel Commission | |
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