

Berkeley Unified School District  
2020 Bonar Street, The Tech Lab, Room 126  
Berkeley, CA 94702

Reynaldo Ortiz, Chairperson  
Timothy Carter, Vice-chairperson  
Peter Rogosin, Secretary  
Heidi Goldstein, Commissioner

Meeting Agenda

December 05, 2016 3:30 pm

1. Call to Order Chairperson Ortiz
2. Roll Call & Establishment of Quorum Secretary Rogosin
3. Public Comments (15 minute limit) Public  
This is an opportunity for the public to comment on Personnel Commission business not on the agenda. The time limit is five minutes per individual and a total of fifteen minutes per subject. No action can be taken by the Commission.
4. Approval & Adoption of Agenda Chairperson Ortiz
5. Closed Session (1 matter) Government Code § 54954.5
  - a) Employee Discipline  
The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee.
6. Report from Closed Session Chairperson Ortiz
7. Approval of Meeting Minutes Chairperson Ortiz  
Approve the Personnel Commission Meeting Minutes for the following:
  - a) November 05, 2016 p. 3-5
8. Consent Items Chairperson Ortiz  
Ratification of Eligibility Lists
  - a) Instructional Assistant, ECE p. 6
  - b) Instructional Technician, Before and After School p. 7
  - c) Instructional Assistant II, Sped p.8
  - d) Human Resources Technician (brought back from November 5<sup>th</sup> meeting) p. 9
  - e) Custodian I, p.10
  - f) Lead Maintenance Engineer, p.11
  - g) Maintenance Supervisor, p.12
9. Discussion Items  
This item is presented for discussion only and may be carried over from a prior meeting. No action will be taken on this item at this time.
  - a) Agenda Item Request: Erica Johnson
10. Conference Items Chairperson Ortiz  
This item is presented for discussion and action and is carried over from a previous meeting.
  - a) Agenda Item Request: Lolita Coleman

b) Election of Personnel Commission Chairperson and Vice-chairperson  
Pursuant to Merit Rule 20.100.2, the Personnel Commission will elect a Chairperson and Vice-Chairperson to serve for the 2017 calendar year.

c) Reports

a) Union

Union Representatives

b) Commissioners Reports

Commissioners

c) Classified Personnel Supervisor

Secretary Rogosin

i. New Hires and Examinations administered in the month of November p. 13

d)