

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

Timothy Carter, Chairperson

Personnel Commission
Heidi Goldstein, Vice-Chairperson
Peter Rogosin, Secretary

Reynaldo Ortiz, Commissioner

Meeting Agenda
January 05, 2017 – 4:30 pm

1. Call to Order Chairperson Carter
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 Carter
5. Closed Session (2 matters) Government Code § 54954.5
 - a) Employee Discipline and Legal Matters
The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee (2016-1-AH).
 - b) Update status of PERB complaint (2016-2-C).
6. ~~Public~~ from Closed Session

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| 10. Conference Items | Chairperson Carter |
| This item is presented for discussion and action and is carried over from a previous meeting. | |
| a) Approval of Personnel Commission Meeting Dates for 2017 p.15 | |
| b) Recruitment of Director, Classified Personnel | |
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| 11. Reports | |
| a) Union Union Representatives | |
| b) Commissioners Reports Commissioners | |
| c) Personnel Director Secretary Rogosin | |
| i. New Hires and Examinations administered in the month of December p. 16 | |
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| 12. Public Comments (15 minute limit) | Public |
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| 13. Next Meeting | Chairperson Carter |
| Follow up items for next Personnel Commission Meeting. | |
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| 14. Adjournment | Chairperson Carter |

Agendas and minutes of Personnel Commission meeting are available at the District's website, www.berkeleyschools.net. Also, in accordance with the Brown Act and Government Code § 54957.5 (b)(1), writings that are related to an agenda item for an open session of a regular meeting, that are public records not otherwise exempt from disclosure and that are distributed less than 72 hours prior to the meeting, shall be made available for public inspection at the time the writings are distributed to at least the majority of Commissioners. The public may request copies of the records at the District's Human Resources office at 2020 Bonar Street, Berkeley, CA 94702.