

Berkeley Unified School District
Personnel Commission Meeting Minutes
December 05, 2016 – 3:30 pm

1. Call to Order
The meeting was called to order at 3:30 pm
2. Roll Call & Establishment of Quorum
Chairperson Ortiz, Vice Chair-Person Carter, and Commissioner Goldstein were present and a quorum was established.
3. Public Comments
None.
4. Approval & Adoption of Agenda
Vice Chairperson Carter made a motion to approve the agenda, Commissioner Goldstein seconded the motion, Approved 3-0
5. Closed Session (1 matter) Government Code § 54954.5

Commissioner Goldstein asked to pull item D. President Phillips asked to pull item G.

Commissioner Goldstein made a motion to approve lists A, B, C, E, and F,

Approved 3-0

Secretary Rogosin reported that the Human Resources Ruman ResU5 .o0

requested Personnel Commission staff to compare requirements for students in other Districts with similar alternative high schools. Commissioner Goldstein commented that the number of students shouldn't be the only consideration, but also the

c) Classified Personnel Supervisor

- i. New Hires and Examinations administered in the month of November-
Chairperson Carter asked about the recruitment of the Classified Personnel Director.

d) Public Comments

President Phillips commented that Districts subcommittee policy changed last week and that the Assistant Superintendent of Human Resources is to handle sexual harassment complaints.

e) Next Meeting

Next Personnel Commission meeting scheduled for January 5th at 4:30pm. Vice Chairperson Goldstein requested to discuss recruitment of Classified Personnel Director at that time, and to discuss updates to the Non-Discrimination policy.

f) Adjournment