

# Berkeley Unified School District

2134 Martin Luther King Jr. Way, Annex Conference Room  
Berkeley, CA 94710

## Personnel Commission

**Dan F. Lee, Chairperson    Ann Aoyagi, Vice-Chairperson**

**Randy Perez, Secretary**

## Meeting Agenda

May 3, 2012 3:00pm

- |  |                       |
|--|-----------------------|
| <b>1. Call to Order</b>  | Chairperson Lee       |
| <b>2. Roll Call &amp; Establishment of Quorum</b>  | Secretary Perez       |
| <b>3. Closed Session 3:00pm – 4:00pm</b>   | Chairperson Lee       |
| a) Confidential conference with legal counsel regarding employee matter  |                       |
| <b>4. Report from Closed Session</b>   | Chairperson Lee       |
| <b>5. Approval &amp; Adoption of Agenda</b>  | Chairperson Lee       |
| <b>6. Approval of Minutes</b>  |                       |
| Approve April 12, 2012 Meeting Minutes p. 2-4  | Chairperson Lee       |
| <b>7. Reports</b>  |                       |
| a) Union   | Union Representatives |
| Public Comments  | Public                |
| This is an opportunity for the public to comment on Personnel Commission business not on the agenda.<br>The time limit is five minutes per individual and a total of fifteen minutes per subject. No action can be<br>taken by the Commission. |                       |
| b) Commissioners Reports   | Commissioner          |
| c) Personnel Director  | Secretary Perez       |
| i. Classification and Compensation Study   |                       |
| <b>8. Next Meeting</b>   | Chairperson Lee       |
| Follow up items for next Personnel Commission Meeting  |                       |
| <b>9. Adjournment</b>  | Chairperson Lee       |