

Berkeley Unified School District

2134 Martin Luther King Jr. Way, BSEP Conference Room

Berkeley, CA 94704

Personnel Commission

Dan Lee, Chairperson

Ann Aoyagi, Vice-Chairperson

Randy Perez, Secretary

Special Meeting Agenda

May 17, 2012, 1:30pm

1. **Call to Order** Chairperson Lee
2. **Roll Call & Establishment of Quorum** Secretary Perez
3. **Discussion Item**
Personnel Commission Budget for fiscal year 2012-2013 p. 2
4. **Conference Item** Chairperson Lee
This item is presented for discussion and action, and may have been reviewed at a previous meeting.
 - *Work-session - Revision of Merit Rules and Regulations* (Copies of the Merit Rules will be provided at the meeting)
5. **Public Comment**
6. **Adjournment** Chairperson Lee