

Berkeley Unified School District

2020 Bonar Street, The Board Room
Berkeley, CA 94702

Personnel Commission

Timothy Carter, Commissioner Ann Aoyagi, Commissioner
Randy Perez, Secretary

Meeting Agenda

December 11, 2014 - 4:30 pm

1. **Call to Order** **Commissioner Carter**
2. **Roll Call & Establishment of Quorum** **Secretary Perez**
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** **Commissioner Carter**
5. **Swearing In of Board Appointed Commission, Dr. Reynaldo Ortiz p. 2**
6. **Approval of Meeting Minutes**
 - a) Meeting Minutes for November 6, 2014 p. 3 – 5
 - b) Meeting Minutes for November 17, 2014 p. 6 – 8
 - c) Meeting Minutes for November 18, 2014 p. 9 – 10
7. **Consent Items** **Commissioner Carter**

Ratification of Eligibility Lists

 - a) Custodian I p. 11
 - b) Instructional Assistant, Special Education - Attendant p. 12
 - c) Purchasing Agent p. 13
8. **Nomination and Appointment of Personnel Commission Chairperson and Vice-Chairperson**

The Personnel Commission will nominate and appoint a Chairperson and a Vice-Chairperson.
9. **Action Item – Approval of Personnel Commission Meeting Dates for 2015 p. 14** **Commissioner Carter**
10. **Reports**
 - a) Union **Union Representatives**
 - b) Commissioners Reports **Commissioners**
 - c) Personnel Director **Secretary Perez**
 - I. Classification and Compensation Study
 - II. New Hires and Examinations administered in the month of November p. 15
11. **Public Comments (15 minute limit)** **Public**

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12. **Next Meeting**

Follow up items for next Personnel Commission Meeting
13. **Adjournment**