

Personnel Commission Meeting Agenda

January 15, 2015 - 4:30 pm

Prior to the Commencement of the Personnel Commission Meeting, The New Board Appointed Commissioner, Dr. Reynaldo Ortiz, will be sworn in as Commissioner of Berkeley Unified School District Personnel Commission at 4:25pm, this 15th day of January, 2015

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|------------|--|------------------------------|
| 1. | Call to Order | Commissioner Aoyagi |
| 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 Aoyagi |
| 5. | Approval of Meeting Minutes | Commissioner Aoyagi |
| | 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 | |
| 6. | Consent Items | Commissioner Aoyagi |
| | Ratification of Eligibility Lists | |
| | a) Custodian I p. 11 | |
| | b) Instructional Assistant, Special Education - Attendant p. 12 | |
| | c) Purchasing Agent p. 13 | |
| | d) Workers Compensation Specialist p. 14 | |
| | e) Food Service Assistant p. 15 | |
| 7. | Nomination and Appointment of Personnel Commission Chairperson and Vice-Chairperson | |
| | The Personnel Commission will nominate and appoint a Chairperson and a Vice-Chairperson. | |
| 8. | Action Item – Approval of Personnel Commission Meeting Dates for 2015 p. 16 | Commissioner Aoyagi |
| 9. | 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 & December p. 17 | |
| 10. | Public Comments (15 minute limit) | Public |
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Personnel Commission Meeting Agenda (Continued)

11. Next Meeting

Follow up items for next Personnel Commission Meeting

12. Adjournment