

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

February 5, 2015 - 4:00 pm

1. Call to Order

The meeting was called to order at 4:18pm

2. Roll Call & Establishment of Quorum

Chairperson Aoyagi, Vice-Chairperson Ortiz, and Commissioner Carter were present and a quorum was established.

3. Public Comments (15 minute limit)

No public comment was made.

4. Conference Item

a) Secretary Perez commented that, despite extensive recruiting for the Director II, Facilities position, only two candidates made it to the eligibility list. The District chose to hire the top ranking candidate, Timothy White, who is the Deputy Chief of Facilities Planning and Management with the Oakland Unified School District. Secretary Perez commented that his current salary is higher, and because it is a critical position that has proven to be difficult to recruit for, the District is requesting that we place him at the top salary step. Chairperson Aoyagi commented that this position is a really important position because it relies 100% on taxpayer's money. Javetta Cleveland, Deputy Superintendent, commented that, in this District, this position sits on the Executive Cabinet because the facilities bond and maintenance tax make the scope of the position much larger. It is the only Director that sits on the Executive Cabinet.

A motion was made to approve the advanced salary step placement to step 5 for Director II, Facilities candidate.

Approved 3-0

5. Public Comments (15 minute limit)

Paula Phillips, BCCE President, commented that she is not receiving hard copies of the meeting agendas.

6. Adjournment

Meeting adjourned at 4:35pm

Respectfully Submitted,



Randy Perez

Secretary to the Personnel Commission



Date

Approved,

Ann Aoyagi

Chairperson, Personnel Commission

Date

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

February 2, 2012 - 4:00 pm

1. Call to Order
The meeting was called to order at 4:15pm
2. Roll Call & Establishment of Quorum
Commissioner Aoyagi, Vice-Chairperson Ortiz, and Commissioner Carter were present and a quorum was established.
3. Public Comments (15 minute limit)
No public comment was made.
4. Conference Item
a. Secretary Perez commented that despite extensive recruiting for the Director II, Facilities position, only two candidates made it to the eligibility list. The District chose to hire the top ranking candidate, Timothy White, who is the only Chief of Facilities Planning and Management with the Oakland Unified School District. Secretary Perez commented that the current salary is right, and because it is a critical position that has proven to be difficult to recruit for, the District is requesting that we place him at the top salary step. Chairperson Aoyagi commented that this position is a very important position because it relies 100% on taxpayer's money. Javetta Cleveland, Deputy Superintendent, commented that in this District, this position sits on the Executive Cabinet because the facilities board and maintenance staff are the top of the position much larger. It is the only Director that sits on the Executive Cabinet.
A motion was made to approve the advanced salary step placement to step 2 for Director II, Facilities, which is approved 9-0.

2. Public Comments (15 minute limit)

Pats Phillips, BCCE President, commented that she is not receiving hard copies of the meeting agendas

b. Adjournment

Meeting adjourned at 4:35pm

Respectfully Submitted,



Date



Randy Perez
Secretary to the Personnel Commission

Approved:

Date

Ann A. Yee

Chair, Personnel Commission