

**Berkeley Unified School District**  
2020 Bonar Street, The Tech Lab, Room 126  
Berkeley, CA 94702

**Personnel Commission**

**Ann Aoyagi, Chairperson**

**Reynaldo Ortiz, Vice-Chairperson**

**Timothy Carter, Commissioner**

**Randy Perez, Secretary**

**Meeting Agenda**

June 4, 2015 - 4:30 pm

- 1. Call to Order** **Vice-Chairperson Ortiz**
- 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** **Vice-Chairperson Ortiz**
- 5. Meeting Minutes**
  - a) May 7, 2015 p. 2-4
  - b) May 22, 2015 p. 5
- 6. Consent Items** **Vice-Chairperson Ortiz**

Ratification of Eligibility Lists

  - a) Instructional Assistant p. 6
  - b) Maintenance Technician p. 7
  - c) Buyer p. 8
  - d) Microcomputer Technician p. 9
  - e) Payroll Supervisor p. 10
- 7. Reports**
  - a) Union **Union Representatives**
  - b) Commissioners Reports **Commissioners**
  - c) Personnel Director **Secretary Perez**
    - I. New Hires and Examinations administered in the month of May p. 11
- 8. Conference Item**

This item is presented for discussion and action.

  - a) Request for Approval of Compliance Officer and Title IX Coordinator Job Description (Attachment A)
- 9. Public Comments (15 minute limit)** **Public**

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- 10. Next Meeting** **Vice-Chairperson Ortiz**

Follow up items for next Personnel Commission Meeting  
Schedule Personnel Commission meeting to resume Merit Rules revision process
- 11. Adjournment** **Vice-Chairperson Ortiz**