

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

August 12, 2015 - 4:30 pm

- 1. Call to Order** **Chairperson 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. Closed Session (2 matters)** **Chairperson Aoyagi**
 - a) Public Employee Discipline; California Government Code § 54957**

The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee.
 - b) Performance Evaluation of the Director, Classified Personnel**

The Personnel Commission will resume the performance evaluation process with the Director, Classified Personnel
- 5. Report from Closed Session** **Chairperson Aoyagi**
- 6. Approval & Adoption of Agenda** **Chairperson Aoyagi**
- 7. Meeting Minutes**

Approve the Personnel Commission Meeting Minutes for the following:

 - a) July 2, 2015 p. 3 – 5
 - b) July 21, 2015 p. 6
- 8. Consent Items** **Chairperson Aoyagi**

Ratification of Eligibility Lists

 - a) Grounds Gardener p. 7
 - b) School Safety Officer p. 8
 - c) Nutrition Services Production Operator p. 9
 - d) Budget Analyst p. 10
 - e) Compliance Officer and Title IX Coordinator p. 11
 - f) School Secretary I p. 12
 - g) Food Service Assistant p. 13
 - h) Grounds Gardener Leadworker p. 14
- 9. Conference Item** **Chairperson Aoyagi**

This item is presented for discussion and action and is being carried over from a previous meeting.

 - a) Agenda Item Request – Request to update Merit Rule 70.100.7 (B) regarding language differentials - Attachment A
- 10. Reports**
 - a) Union **Union Representatives**

b) Commissioners Reports

Commissioners

c) Personnel Director

Secretary Perez

I. New Hires and Examinations administered in the month of July p. 15

11. Public Comments (15 minute limit)

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12. Next Meeting

Chairperson Aoyagi

Follow up items for next Personnel Commission Meeting

13. Adjournment

Chairperson Aoyagi