

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

September 3, 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 (1 matter)** **Chairperson Aoyagi**
 - a) 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) August 12, 2015 p. 6 – 8
- 8. Consent Items** **Chairperson Aoyagi**
Ratification of Eligibility Lists
 - a) Instructional Assistant, Special Education, Attendant p. 9
 - b) Technology Services Supervisor p. 10
 - c) Microcomputer Technician p. 11
 - d) Family Engagement and Equity Supervisor p. 12
 - e) Student Body Account Technician p. 13
- 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 differential - Attachment A
 - b) Merit Rule 70.100.7 (B) Language Differentials – The Commission will discuss the next steps regarding Merit Rule 70.100.7 (B).
- 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 August p. 14

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