

Berkeley Unified School District

Special Meeting Minutes

October 13, 2015 - 4:30 pm

1. Call to Order

The meeting was called to order at 4:34 p.m.

2. Roll Call & Establishment of Quorum

Chairperson Aoyagi and Vice-Chairperson Ortiz were present and a quorum was established. Commissioner Carter was absent for this meeting.

3. Public Comment

None.

4. Approval & Adoption of Agenda

Approved, 2-0

5. Discussion Item

- a. The Personnel Commission went into a working session to revise the Personnel Commission Merit Rules and Regulations. The third and fourth chapters of the Merit Rules were reviewed by the Commissioners. The next meeting to resume this work will be held on November 17, 2015 at 4:30pm.

6. Public Comment

None.

7. Adjournment

The meeting was adjourned at 4:58 p.m.

Respectfully Submitted,

Randy Perez
Secretary to the Personnel Commission

Date

Approved,

Ann Aoyagi
Chairperson, Personnel Commission

Date