

Berkeley Unified School District
Special Meeting Minutes

October 9, 2015 - 4:00 pm

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Roll Call & Establishment of Quorum

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

3. Public Comments

None

4. Approval & Adoption of Agenda

Approved, 3-0

5. Closed Session Item (2 Matters): Government Code § 54957

The Personnel Commission went into closed session to discuss candidates for appointment as Hearing Officers for two disciplinary hearings, and to conduct an appeal hearing for an employee who requested an appeal pursuant to Merit Rule 40.100.4.

6. Report from Closed Session

Chairperson Aoyagi reported that hearing officers were selected for two upcoming appeal hearings. Chairperson Aoyagi also reported that the Commission upheld the score given to the employee who appealed her exam results.

7. Public Comments

None.

8. Adjournment

Meeting adjourned at 5:25 p.m.

Respectfully Submitted,

Randy Perez
Secretary to the Personnel Commission

Date

Approved,

Ann Aoyagi
Chairperson, Personnel Commission

Date