

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

December 17, 2015 – 10:30 am

1. Call to Order

The meeting was called to order at 10:31 am

2. Roll Call & Establishment of Quorum

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

3. Public Comment

Estela Cisneros, Library Media Technician, commented that when she made the public comment in the previous meeting, she felt that she needed to make the statements because she attended negotiations as a silent observer and because she read Delia Ruiz's comments in the previous meeting minutes about why negotiations were taking so long. She commented that she is looking to do further fact finding about the process and is disappointed with the Union and the District. She said she and will express her concerns to the Board. She stated that there is a large amount of money collectively that employees are not able to bring home.

4. Approval & Adoption of Agenda

Approved, 3-0

5. Discussion Item

- a. The Personnel Commission went into a working session to revise the Personnel Commission Merit Rules and Regulations. The fourth and fifth chapters of the Merit Rules were reviewed by the Commissioners. The next meeting to resume this work will be held on January 21, 2016.

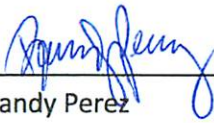
6. Public Comment

None

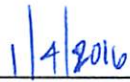
7. Adjournment

Meeting adjourned at 12:32 pm

Respectfully Submitted,



Randy Perez
Secretary to the Personnel Commission



Date

Approved,

Reynaldo Ortiz
Chairperson, Personnel Commission

Date