

Berkeley Unified School District
2020 Bonar Street, The Tech Lab, Room 126
Berkeley, CA 94702

Reynaldo Ortiz, Chairperson	<u>Personnel Commission</u> Timothy Carter, Vice-chairperson Randy Perez, Secretary	Ann Aoyagi, Commissioner
	<u>Meeting Agenda</u> January 7, 2016 - 4:30 pm	

1. **Call to Order** **Chairperson Ortiz**
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. **Approval & Adoption of Agenda** **Chairperson Ortiz**
5. **Approval of Meeting Minutes**
Approve the Personnel Commission Meeting Minutes for the following:
 - a) November 20, 2015 p. 3 - 4
 - b) December 3, 2015 p. 5 – 7
 - c) December 17, 2015 p. 8
6. **Consent Items** **Chairperson Ortiz**
Ratification of Eligibility Lists
 - a) Grounds Gardener p. 9
 - b) Senior Personnel Assistant p. 10
 - c) Compliance Officer and Title IX Coordinator p. 11
 - d) School Bus Driver p. 12
7. **Conference Items** **Chairperson Ortiz**
This item is presented for discussion and potential action, and is being carried over from a previous meeting.
 - a) Noon Supervisor Classification - The Personnel Commission will discuss Education Code § 45103 as it relates to the noon supervisor classification and the classified service of the District.
8. **Reports**
 - a) Union **Union Representatives**
 - b) Commissioners Reports **Commissioners**
 - c) Personnel Director **Secretary Perez**
 - I. New Hires and Examinations administered in the month of December p. 13
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10. Next Meeting

Chairperson Ortiz

Follow up items for next Personnel Commission Meeting

11. Adjournment

Chairperson Ortiz