

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

January 7, 2016 – 4:00 pm

1. Call to Order

The meeting was called to order at 4:03 pm

2. Roll Call & Establishment of Quorum

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

3. Public Comment

None

4. Closed Session Item (1 Matter): Government Code § 54957 (b) (1)

- a. The Personnel Commission went into closed session to consider the recommendation received by an appointed hearing officer regarding the appeal hearing of a classified employee. Chairperson Ortiz announced that the Commission voted unanimously to approve the recommendation received from the hearing officer to uphold the Board's decision to terminate the employee.

5. Public Comment

None

6. Adjournment

The meeting was adjourned at 4:15 pm

Respectfully Submitted,

Randy Perez
Secretary to the Personnel Commission

Date

Approved,

Reynaldo Ortiz
Chairperson, Personnel Commission

Date