

Berkeley Unified School District

Special Meeting Minutes

January 22, 2016 – 2:00 pm

1. Call to Order

The meeting was called to order at 2:15 pm.

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 fourth chapters of the Merit Rules were reviewed by the Commissioners.

6. Public Comment

None

7. Adjournment

The meeting was adjourned at 4:06 pm.

Respectfully Submitted,



Randy Perez
Secretary to the Personnel Commission

2/1/2016

Date

Approved,

Reynaldo Ortiz
Chairperson, Personnel Commission

Date