

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

Personnel Commission

Reynaldo Ortiz, Chairperson

Timothy Carter, Vice-Chairperson

Heidi Goldstein, Commissioner

Randy Perez, Secretary

Special Meeting Agenda

March 17, 2016 – 9:30 a.m.

1. **Call to Order** **Chairperson Ortiz**
2. **Roll Call & Establishment of Quorum** **Secretary Perez**
3. **Public Comment (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. **Closed Session Item (1 Matter): Government Code § 54957 (b) (1)** **Chairperson Ortiz**
 - a. The Personnel Commission will discuss a matter related to a terminated employee that has requested an appeal hearing.
6. **Discussion Item** **Chairperson Ortiz**

This item is open for discussion and does not require action

 - a. *Working session: Revision of Personnel Commission Merit Rules and Regulations.*

No final action on the Merit Rules will take place until after a public hearing is held to provide the public an opportunity for input. Copies of the Personnel Commission Merit Rules will be provided at the meeting.
7. **Public Comment (15 minute limit)** **Public**

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8. **Adjournment** **Chairperson Ortiz**