

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

March 17, 2016 – 9:30 a.m.

1. Call to Order

The meeting was called to order at 9:30 am

2. Roll Call & Establishment of Quorum

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

3. Public Comment

None

4. Approval & Adoption of Agenda

Approved, 3-0

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

a. The Personnel Commission went into closed session to discuss a matter related to a terminated employee that has requested an appeal hearing. Chairperson Ortiz commented that pending a forthcoming PERB decision, the Commission would revisit the matter.

6. Discussion Item

a. The Personnel Commission went into a working session to revise the Personnel Commission Merit Rules and Regulations. The fifth and sixth chapters of the Merit Rules were reviewed by the Commissioners.

7. Public Comment

None

8. Adjournment

The meeting was adjourned at 12:07 pm

Respectfully Submitted,



Randy Perez

Secretary to the Personnel Commission

4/4/16

Date

Approved,

Reynaldo Ortiz

Chairperson, Personnel Commission

Date