

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

Reynaldo Ortiz, Chairperson

Personnel Commission
Timothy Carter, Vice-chairperson
Randy Perez, Secretary

Heidi Goldstein, Commissioner

Meeting Agenda
April 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** **Chairperson Ortiz**
Approve the Personnel Commission Meeting Minutes for the following:
 - a) March 3, 2016, Regular Meeting Minutes p. 3 – 5
 - b) March 17, 2016 Special Meeting Minutes p. 6
6. **Consent Items** **Chairperson Ortiz**
Ratification of Eligibility Lists
 - a) Instructional Assistant, Special Ed, Attendant 7
 - b) Clerical Specialist p. 8
 - c) School Secretary I p. 9
 - d) Administrative Coordinator p. 10
 - e) Maintenance Engineer p. 11
 - f) Parent Liaison p. 12
 - g) Instructional Assistant p. 13
7. **Information Items:** **Chairperson Ortiz**
These items are presented for discussion only. No action can be taken on any of these items at this time
 - a) Personnel Commission Budget for Fiscal Year 2016-2017 p. 14
 - b) Amendment to California’s Fair Employment and Housing Act
8. **Old Business:**
These items are carried over from a previous meeting and are presented for discussion and action.
 - a) Noon Supervisors **Vice-Chair Carter**
 - b) Agenda Item Request – M. Payton – **Attachment A** **Chairperson Ortiz**
 - c) Proposed Change to June’s Meeting Date **Chairperson Ortiz**
9. **Conference Items**
These items are presented for discussion and action and may be carried over from a previous meeting.
 - a) Agenda Item Request – J. Helton – **Attachment B**

b) Agenda Item Request – M. Ferguson – **Attachment C**

10. Reports

a) Union

Union Representatives

b) Commissioners Reports

Commissioners

c) Personnel Director

Secretary Perez

I. New Hires and Examinations administered in the month of March p. 15

11. Public Comments (15 minute limit)

Public

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12. Next Meeting

Chairperson Ortiz

Follow up items for next Personnel Commission Meeting

13. Adjournment

Chairperson Ortiz