

**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**  
August 4, 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) June 13, 2016 p. 3 – 4
  - b) June 15, 2016 p. 5 – 7
6. **Consent Items** **Chairperson Ortiz**  
Ratification of Eligibility Lists
  - a) Maintenance Supervisor p. 8
  - b) Delivery Driver p. 9
  - c) Public Information Officer p. 10
  - d) Executive Assistant II, Confidential p. 11
7. **Discussion Items**  
This item is presented for discussion only and may be carried over from a prior meeting. No action will be taken on this item at this time.
  - a) Agenda Item Request: Lolita Coleman – **Attachment A**
8. **Conference Items** **Chairperson Ortiz**  
This item is presented for discussion and action.
  - a) Agenda Item Request: Marie Ferguson – **Attachment B**
9. **Reports**
  - a) Union **Union Representatives**
  - b) Commissioners Reports **Commissioners**
  - c) Personnel Director **Secretary Perez**
    - i. New Hires and Examinations administered in the month of July p. 12

**10. Public Comments (15 minute limit)**

**Public**

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**11. Next Meeting**

**Chairperson Ortiz**

Follow up items for next Personnel Commission Meeting

**12. Adjournment**

**Chairperson Ortiz**