

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

November 1, 2016 – 3:30 p.m.

1. Call to Order

The meeting was called to order at 3:36 pm

2. Roll Call & Establishment of Quorum

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

3. Public Comment

None

4. Approval & Adoption of Agenda

Vice Chairperson Carter made a motion to approve the agenda, Commissioner Goldstein seconded the motion.

Approved, 3-0

5. Closed Session Item (1 Matter): Government Code § 54954.5

- a. The Personnel Commission went into closed session to discuss the appointment of an Interim Director of Classified Personnel.

6. Report from Closed Session

Chairperson Ortiz reported that a letter of intent will be offered to Peter Rogosin as Interim Director, Classified Personnel.

7. Public Comment

None.

8. Adjournment

The meeting was adjourned at 5:11 pm.

Respectfully Submitted,

Peter Rogosin
Secretary, Personnel Commission

Date

Approved,

Timothy Carter
Chairperson, Personnel Commission

Date