

**Berkeley Unified School District**  
**Personnel Commission Meeting Minutes**

March 1, 2017 – 8:30 am

**1. Call to Order**

The meeting was called to order at 8:30 am.

**2. Roll Call & Establishment of Quorum**

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

**3. Public Comments**

None.

**4. Approval & Adoption of Agenda**

Commissioner Ortiz made a motion to approve the agenda; Vice Chairperson Goldstein seconded the motion,

Approved, 3-0

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

a) The Personnel Commission went into closed session to conduct an appeal hearing for an employee who has requested an appeal pursuant to Merit Rule 40.100.4 (2016-1-AH).

**6. Report from Closed Session**

Chairperson Carter commented that follow up dates to resume the appeal hearing were scheduled for 4/10/17 and 4/11/17.

**7. Public Comments**

None.

**8. Adjournment**

The meeting was adjourned at 12:06 pm.

Respectfully Submitted,

\_\_\_\_\_  
Peter Rogosin  
Secretary, Personnel Commission

\_\_\_\_\_  
Date

Approved,

\_\_\_\_\_  
Timothy Carter  
Chairperson, Personnel Commission

\_\_\_\_\_  
Date