

Berkeley Unified School District

2020 Bonar Street, The Personnel Commission Office, Room 133
Berkeley, CA 94702

Personnel Commission

Timothy Carter, Chairperson

Heidi Goldstein, Vice-Chairperson
Peter Rogosin, Secretary

Dr. Reynaldo Ortiz, Commissioner

Special Meeting Agenda

May 31, 2017 – 1:00 pm

1. **Call to Order** **Chairperson Carter**
2. **Roll Call & Establishment of Quorum** **Secretary Rogosin**
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 Carter**
5. **Closed Session (2 matters)**
 - a) Employee Discipline and Legal Matters - Government Code § 54954.5
The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee (2016-1-AH).
 - b) Public Employment - Government Code § 54957 (b)(1)
The Personnel Commission will meet in closed session to discuss the recruitment of Director, Classified Personnel and provide direction to staff.
6. **Report from Closed Session** **Chairperson Carter**
7. **Public Comments (15 minute limit)** **Public**
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8. **Next Meeting** **Chairperson Carter**
Follow up items for next Personnel Commission Meeting.
9. **Adjournment** **Chairperson Carter**

Agendas and minutes of Personnel Commission meeting are available at the District's website, www.berkeleyschools.net. Also, in accordance with the Brown Act and Government Code § 54957.5 (b)(1), writings that are related to an agenda item for an open session of a regular meeting, that are public records not otherwise exempt from disclosure and that are distributed less than 72 hours prior to the meeting, shall be made available for public inspection at the time the writings are distributed to at least the majority of Commissioners. The public may request copies of the records at the District's Human Resources office at 2020 Bonar Street, Berkeley, CA 94702.