

Berkeley Unified School District

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

Personnel Commission Special Meeting Minutes

June 8, 2017 – 12:30 pm

1. Call to Order

The meeting was called to order at 12:35 pm.

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

Chairperson Carter made a motion to approve the agenda,
Approved, 3-0

5. Closed Session (2 matters)

a) Public Employment - Government Code § 54957 (b)(1)

The Personnel Commission met in closed session to discuss the recruitment of Director, Classified Personnel and provide direction to staff.

b) Employee Discipline and Legal Matters - Government Code § 54954.5

The Personnel Commission met in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee (2016-1-AH).

6. Report from Closed Session

The Personnel Commission reconvened from closed session at 4:00 pm. Chairperson Carter commented that the Commissioners will move forward with one candidate from the list and will check references. He also commented that the Commission has authorized the Classified Director to seek legal opinion regarding the establishment of a reemployment list if necessary.

7. Public Comments

None

8. Next Meeting

The next regular meeting will be held Thursday, July 13th.

9. Adjournment

The meeting was adjourned at 4:04 p.m.

Respectfully Submitted,

Peter Rogosin
Secretary, Personnel Commission

Date

Approved,

Timothy Carter
Chairperson, Personnel Commission

Date