

Berkeley Unified School District

2020 Bonar Street, Personnel Commission Office #133

Berkeley, CA 94702

Personnel Commission

Dr. Reynaldo Ortiz, Chairperson

Tim Carter, Vice-Chairperson

Heidi Goldstein, Commissioner

Patricia Duwel, Secretary

Special Meeting Agenda

December 2nd, 2019 – 6:00 pm

- 1. Call to Order** **Chairperson Ortiz**
- 2. Roll Call & Establishment of Quorum** **Secretary Duwel**
- 3. Public Comments (5-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. Closed Session (1 matter)** **Chairperson Ortiz**
 - a) **Public Employment - Government Code § 54957 (b)(1)**

The Personnel Commission will meet in closed session to discuss personnel matters and provide direction to staff.
- 6. Report from Closed Session** **Chairperson Ortiz**
- 7. 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.
- 8. Next Meeting** **Chairperson Ortiz**

Follow up items for next Personnel Commission Meeting.
- 9. Adjournment** **Chairperson Ortiz**