

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

October 30th, 2019th– 5:00 pm

1. Call to Order

The meeting was called to order at 5:01 pm.

2. Roll Call & Establishment of Quorum

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

3. Public Comments

None.

4. Approval & Adoption of Agenda

Vice-Chairperson Carter made a motion to approve the October 30th, 2019 meeting agenda; Chairperson Ortiz seconded the motion,

Approved, 3-0

5. Closed Session (1 matter)

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

The Personnel Commission went into closed session at 5:06 pm.

6. Report from Closed Session

The Personnel Commission came out of closed session at 5:48 pm. Chairperson Ortiz reported that the Commission considered a revised leave request for the Director of Classified Service.

Vice-Chairperson Carter made a motion to approve a partial leave of .60 FTE for Secretary Duwel for 60 days; Commissioner Goldstein seconded the motion,

Approved, 3-0

7. Public Comments

None.

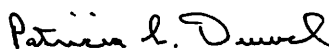
8. Next Meeting

The next regular Personnel Commission Meeting will be held on November 7, 2019.

9. Adjournment

The meeting was adjourned at 5:49 pm.

Respectfully Submitted,



Patricia Duwel
Secretary, Personnel Commission

12/02/2019

Date

Approved,



Dr. Reynaldo Ortiz
Chairperson, Personnel Commission

12/5/19

Date