

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

November 13th, 2019th– 6:00 pm

1. Call to Order

The meeting was called to order at 6:00 pm.

2. Roll Call & Establishment of Quorum

Chairperson Ortiz, Vice-Chairperson Carter, and Commissioner Goldstein were present, and a quorum was established. Erin Arinez, Classified Personnel Supervisor, served as the Secretary in Director Duwel's absence.

3. Public Comments

None.

4. Approval & Adoption of Agenda

Chairperson Goldstein made a motion to approve the November 13th, 2019 meeting agenda; Vice Chairperson Carter 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 6:01 pm.

6. Report from Closed Session

The Personnel Commission came out of closed session at 8:29 pm. Chairperson Ortiz reported no action was taken.

7. Public Comments

None.

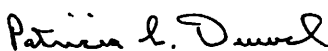
8. Next Meeting

The next regular Personnel Commission Meeting will be held on December 5, 2019. A special meeting was scheduled for November 19, 2019.

9. Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,



Patricia Duwel
Secretary, Personnel Commission

12/02/2019

Date

Approved,



Dr. Reynaldo Ortiz

Chairperson, Personnel Commission

12/5/19

Date