

**Berkeley Unified School District**  
**Personnel Commission Special Meeting Minutes**

December 2<sup>nd</sup>, 2019<sup>th</sup> – 6:00 pm

**1. Call to Order**

The meeting was called to order at 6:06 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**

Commissioner Goldstein made a motion to approve the December 2nd, 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 6:06 pm.

**6. Report from Closed Session**

The Personnel Commission came out of closed session at 7:12 pm. Chairperson Ortiz reported that no action was taken.

**7. Public Comments**

None.

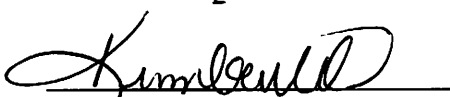
**8. Next Meeting**

The next regular Personnel Commission Meeting will be held on December 5, 2019.

**9. Adjournment**

The meeting was adjourned at 7:12 pm.

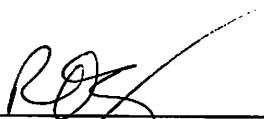
Respectfully Submitted,



Kimberle Sanders  
Secretary, Personnel Commission

1-6-2020  
Date

Approved,



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Dr. Reynaldo Ortiz  
Chairperson, Personnel Commission

1 / 2 / 20

Date