

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Timothy Carter, Chairperson

Heidi Goldstein, Vice-Chairperson

Kimberle Sanders, Secretary

Special Meeting Agenda

April 16th, 2020 – 4:30 pm

1. **Call to Order** **Chairperson Carter**
2. **Roll Call & Establishment of Quorum** **Secretary Sanders**
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 Carter**
5. **Conference Items** **Chairperson Carter**

These items are presented for discussion and action and may be carried over from a previous meeting.

 - a) **Personnel Commission Budget 2020 - 2021- *Second Reading, Attachment A***
6. **Closed Session (1 matter)** **Chairperson Carter**
 - 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.
7. **Report from Closed Session** **Chairperson Carter**
8. **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.
9. **Next Meeting** **Chairperson Carter**

Follow up items for next Personnel Commission Meeting.
10. **Adjournment** **Chairperson Carter**