

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Mr. Timothy Carter, Chairperson

Ms. Heidi Goldstein, Vice-Chairperson

Kimberle Sanders, Secretary

Meeting Agenda

July 09, 2020 – 4:30 pm

1. **Call to Order** **Chairperson Carter**

2. **Roll Call & Establishment of Quorum** **Secretary Sanders**

3. **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 shall be taken by the Commission.

4. **Approval & Adoption of Agenda** **Chairperson Carter**

5. **Approval of Meeting Minutes** **Chairperson Carter**
Approve the Personnel Commission Meeting Minutes for the following:
a) May 7th, 2020, Regular Meeting Minutes, p. 2 - 4
b) June 4th, 2020, Regular Meeting Minutes, p. 5 – 8

6. **Consent Items** **Chairperson Carter**
It is recommended that the Personnel Commission consider approving a number of agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion.

Ratification of Eligibility Lists
a) Compliance Officer & Title IX Coordinator, p. 9
b) Payroll Specialist, p. 10

7. **Reports** **Union Representatives**
District Representatives
Commissioners
Secretary Sanders
a) Union
b) District Reports
c) Commissioners Reports
d) Personnel Director
i. New Hires and Examinations administered in the month of June 2020, p. 11

8. **Conference Items** **Chairperson Carter**
These items are presented for discussion and action and may be carried over from a previous meeting.
a) Agenda Item Request- M. Woolridge, **Attachment A**
b) Request for Re-Classification- D. Diggs, **Attachment B**
c) Request to Extend Eligibility List- Instructional Assistant, ECE, **Attachment C**

9. **Closed Session (1 matter)** **Chairperson Carter**
a) Legal Matters - Government Code § 54954.

10. **Report from Closed Session** **Chairperson Carter**

11. **Public Comments (15-minute limit)** **Public**
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12. **Next Meeting** **Chairperson Carter**
Follow up items for next Personnel Commission Meeting.

13. **Adjournment** **Chairperson Carter**