

# 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

October 1, 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) September 3<sup>rd</sup>, 2020, Regular Meeting Minutes, p. 2 - 5
6. **Reports**
  - a) Union **Union Representatives**
  - b) District Reports **District Representatives**
  - c) Commissioners Reports **Commissioners**
  - d) Personnel Director **Secretary Sanders**
    - i. New Hires and Examinations administered in the month of September, 2020, p. 6
7. **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) Braille Transcriber, p. 7
  - b) Buyer, p. 8
  - c) Library Media Specialist, p. 9
  - d) School Administrative Assistant II, p. 10
  - e) Title IX Investigator, 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. Scheer, **Attachment A**
  - b) Request for Reclassification- A. Callegari, **Attachment B**
  - c) Request to Extend Eligibility lists from October 2019, **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**