

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

January 28th, 2021– 4:30 pm

1. Call to Order

The meeting was conducted via Zoom meeting #872 2344 1898 and was called to order at 4:30 pm.

2. Roll Call & Establishment of Quorum

Chairperson Goldstein, Vice-Chairperson Roter, and Commissioner Davis were present, and a quorum was established.

3. Public Comments

None.

4. Approval & Adoption of Agenda

Vice Chairperson Roter made a motion to approve the meeting agenda; Commissioner Davis seconded the motion, Approved, 3-0

5. Closed Session (1 matter)

The commission went into closed session to discuss the recruitment of the Director of Classified Personnel at 4:33pm.

6. Report from Closed Session

The commission came out of closed session at 6:50pm. Chairperson Goldstein reported that the commission considered several aspects of the recruitment for the Director of Classified Personnel. This included possible changes to the job description, salary and title. These items will be reviewed further at the next regular meeting on February 4th. Chairperson Goldstein stated that notices would be sent to key stakeholders, informing them about the commission's recruitment plans, and inviting them to attend and comment at the next meeting.

7. Public Comments

Chairperson Goldstein thanked Secretary Gordillo for his efforts in helping to review the Classified Personnel Director position, and in considering changes that can help the district attract and retain talent for the position.

8. Next Meeting

The next regular meeting will be held on February 4th at 4:30 pm.

9. Adjournment

The meeting was adjourned at 6:51 pm.

Respectfully Submitted,

Philip J. Gordillo

Philip J. Gordillo
Secretary, Personnel Commission

03/01/2021

Date

Approved,

Heidi Goldstein

Heidi Goldstein
Chairperson, Personnel Commission

03/01/2021

Date