

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Heidi Goldstein, Chairperson

Isaiah Roter, Vice-Chairperson
Philip J. Gordillo, Secretary

Timothy Davis, Commissioner

Meeting Agenda

July 1st, 2021 – 4:30 pm

1. **Call to Order** **Chairperson Goldstein**
2. **Roll Call & Establishment of Quorum** **Secretary Gordillo**
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 Goldstein**
5. **Approval of Meeting Minutes** **Chairperson Goldstein**

Approve the Personnel Commission Meeting Minutes for the following:

 - a) May 6th, 2021, Regular Meeting Minutes, p. 2 – 5
 - b) May 13th, 2021, Special Meeting Minutes, p. 6 - 7
6. **Reports** **Union Representatives**
District Representatives
Commissioners
Secretary Gordillo
 - a) Union
 - b) District Reports
 - c) Commissioners Reports
 - d) Personnel Director

New Hires and Examinations administered in the month of June 2021, p. 8
7. **Consent Items** **Chairperson Goldstein**

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

<ol style="list-style-type: none">a) Clerical Assistant III, p. 9b) Custodian I, p. 10c) Facilities Security Officer, p. 11d) School Administrative Assistant III, p. 12	<ol style="list-style-type: none">e) School Bus Driver, p. 13f) Student Records Assistant, p. 14g) Sustainability Program Coordinator, p. 15h) Executive Director of Classified Personnel, p. 16
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8. **Conference Items** **Chairperson Goldstein**

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

 - a) Approval of New Classification- Director, Family Engagement & Equity, **Attachment A**
 - b) Request for Reclassification- A. Callegari, **Attachment B**
 - c) Reallocation of Salary- Transportation Dispatcher, **Attachment C**
9. **Closed Session (1 matter)** **Chairperson Goldstein**
 - a) Public Employment - Government Code § 54954.5

The Personnel Commission will meet to discuss the recruitment for the Director, Classified Personnel.
10. **Report from Closed Session** **Chairperson Goldstein**
11. **Public Comments (15-minute limit)** **Public**

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12. **Next Meeting** **Chairperson Goldstein**

Follow up items for next Personnel Commission Meeting.
13. **Adjournment** **Chairperson Goldstein**