

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Heidi Goldstein, Chairperson

Isaiah Roter, Vice-Chairperson

Timothy Davis, Commissioner

Charles Castillo, Secretary

Special Meeting Agenda

September 17th, 2021 – 11:00 am

- 1. Call to Order** **Chairperson Goldstein**
- 2. Roll Call & Establishment of Quorum** **Secretary Castillo**
- 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 can be taken by the Commission.
- 4. Approval & Adoption of Agenda** **Chairperson Goldstein**
- 5. Closed Session (1 matter)** **Chairperson Goldstein**
 - a) Conference with Legal Counsel- Government Code § 54956.9
The Personnel Commission will meet to discuss potential litigation: 1 case
- 6. Report from Closed Session** **Chairperson Goldstein**
- 7. Conference Items** **Chairperson Goldstein**

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

 - a) Nomination of Personnel Commissioner, ***Attachment A***
- 8. Public Hearing: Education Code § 45256(b)(2) – Nomination of Joint-Appointed Personnel Commissioner**

The Personnel Commission will hold a public hearing to allow public comment on the nomination for the Joint Appointed Personnel Commissioner, Heidi Goldstein. Members of the public are afforded the opportunity to speak during the consideration of this agenda item. (Government Code §11125.7.).
- 9. Motion to Appoint Heidi Goldstein as Personnel Commissioner for the Joint Appointed Term (Effective noon December 1st, 2021 – December 1st, 2024).**
- 10. Public Comments (15-minute limit)** **Public**

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- 11. Next Meeting** **Chairperson Goldstein**

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

Agendas and minutes of Personnel Commission meeting are available at the District's website, www.berkeleyschools.net. Also, in accordance with the Brown Act and Government Code § 54957.5 (b)(1), writings that are related to an agenda item for an open session of a regular meeting, that are public records not otherwise exempt from disclosure and that are distributed less than 72 hours prior to the meeting, shall be made available for public inspection at the time the writings are distributed to at least the majority of Commissioners. The public may request copies of the records at the District's Human Resources office at 2020 Bonar Street, Berkeley, CA 94702.