

# 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 17<sup>th</sup>, 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 1<sup>st</sup>, 2021 – December 1<sup>st</sup>, 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**

**PERSONNEL COMMISSION  
BERKELEY UNIFIED SCHOOL DISTRICT**

September 17<sup>th</sup>, 2021

AGENDA ITEM 7. a.

SUBJECT: Nomination of Personnel Commissioner

BACKGROUND INFORMATION

In regards to the appointment of Personnel Commissioners, Education Code section 45246 (b)(2) states, "Where a system is already in existence, and a vacancy will exist on December 1st, by not later than September 30th: (2) The appointee of the governing board and the appointee or appointees of the classified employees shall publicly announce the name of the person they intend to appoint if the vacancy is their appointee."

Accordingly, the Personnel Commission will have a vacancy in the seat jointly appointed by the governing board's appointee and the classified employees' appointee. The Executive Director of Classified Personnel, also Secretary to the Personnel Commission, asked both commissioners if they would like to nominate a new commissioner or would move to reappoint Ms. Heidi Goldstein to a new three-year term. Both commissioners recommended Ms. Heidi Goldstein to a new three-year term. Ms. Goldstein has also agreed to an additional three-year term.

EXECUTIVE DIRECTOR'S RECOMMENDATION

The Personnel Commission approve a motion to nominate Ms. Heidi Goldstein as the joint appointed Personnel Commissioner for another 3-year term effective noon December 1<sup>st</sup>, 2021 – noon December 1<sup>st</sup>, 2024.