

**Berkeley Unified School District**  
**Personnel Commission Special Meeting Minutes**

September 17th, 2021– 11:00 am

**1. Call to Order**

The meeting was conducted via Zoom call #852 7339 2873 and was called to order at 11:00 am.

**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)**

a) Conference with Legal Counsel- Government Code § 54956.9

The Personnel Commission went into closed session at 11:05 am to discuss potential litigation.

**6. Report from Closed Session**

The Personnel Commission came out of closed session at 12:23 pm. Chairperson Goldstein said that the Commission requested that Secretary Castillo seek Independent Council to clarify specific issues.

**7. Conference Items**

a) Nomination of Personnel Commissioner

Secretary Castillo said that usually, this item would be brought forward in the October meeting. However, he said that he discussed Chairperson Goldstein's nomination with the other two Commissioners separately, and they both agreed to nominate Chairperson Goldstein for another three-year term.

Vice Chairperson Roter thanked Chairperson Goldstein for her leadership and experience. He said that she was always very courteous with the public and demonstrated much dedication for the Berkeley Unified School District.

**8. Public Hearing: Education Code § 45246(b)(2) – Nomination of Joint-Appointed Personnel Commissioner**

The Personnel Commission held a public hearing to allow public comment on the nomination for the Joint Appointed Personnel Commissioner, Heidi Goldstein. (Government Code §11125.7.). There were no public comments.

**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).**

Commissioner Davis made a motion to approve the joint appointed term for Ms. Heidi Goldstein; Vice-Chairperson Roter approved the move,  
Approved 3-0

**10. Public Comments**

None.

**11. Next Meeting**

The next regular Personnel Commission Meeting will be held on October 4<sup>th</sup>, 2021.

**12. Adjournment**

The meeting was adjourned at 12:42 pm.

Respectfully Submitted,

*Charles Castillo*

Charles Castillo  
Secretary, Personnel Commission

*11/01/2021*

Date

Approved,

*Heidi Goldstein*

Heidi Goldstein  
Chairperson, Personnel Commission

*11/04/2021*

Date