

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Heidi Goldstein, Chairperson

Timothy Davis, Vice-Chairperson
Charlie Castillo, Secretary

Isaiah Roter, Commissioner

Special Meeting Agenda

March 2nd, 2022 – 9:00 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. Discussion Items** **Chairperson Goldstein**
This item is open for discussion and does not require action
 - a) **Working session: Revision of Personnel Commission Merit Rules and Regulations.**
The Personnel Commission will review Chapter 4. Application for Employment, of the CSPCA Model Merit Rules. No final action on the Merit Rules will take place until after a public hearing is held to provide the public an opportunity for input. A copy of the CSPCA Model Merit Rules and the BUSD Merit Rules is provided.

- 6. Closed Session** **Chairperson Goldstein**
 - a) **Performance Evaluation of the Executive Director, Classified Personnel- Government Code § 54954.5(e)**
The Personnel Commission will meet in a closed session to discuss the performance evaluation with the Executive Director, Classified Personnel.

- 7. Report from Closed Session** **Chairperson Goldstein**

- 8. Public Comments (15-minute limit)** **Public**
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- 9. Next Meeting** **Chairperson Goldstein**
Follow-up items for next Personnel Commission Meeting.

- 10. Adjournment** **Chairperson Goldstein**