

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

March 2nd, 2022– 9:00 am

1. Call to Order

The meeting was conducted via Zoom call #852 7339 2873 and was called to order at 9:01 am.

2. Roll Call & Establishment of Quorum

Chairperson Goldstein, Vice-Chairperson Davis, and Commissioner Roter were present, and a quorum was established.

3. Public Comments

None.

4. Approval & Adoption of Agenda

Chairperson Goldstein made the request to remove the Closed Session item (formerly item 6).

Vice-Chairperson Davis made a motion to approve the meeting agenda as amended; Commissioner Roter seconded the motion,

Approved, 3-0

5. Discussion Items

a) Working Session: Revision of Personnel Commission Merit Rules and Regulations.

The Personnel Commission conducted a working session to review and revise the Personnel Commission Merit Rules and Regulations. The Commissioners focused on the fourth and fifth chapters of the Merit Rules. The next meeting to resume this work will be held on April 13th at 9:00 am.

6. Public Comments

None.

7. Next Meeting

The next regular Personnel Commission Meeting will be held on March 3rd, 2022, and a Special Meeting is scheduled on April 13, 2022 to continue work to review and update the Merit Rules.

8. Adjournment

The meeting was adjourned at 12:03 pm.

Respectfully Submitted,

Charles Castillo

Charles Castillo
Secretary, Personnel Commission

04/14/2022

Date

Approved,

Heidi Goldstein

Heidi Goldstein
Chairperson, Personnel Commission

04/14/2022

Date