

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

Meeting Agenda

May 5th, 2022 – 4:30 pm

- 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 shall be taken by the Commission.
- 4. Approval & Adoption of Agenda** **Chairperson Goldstein**
- 5. Approval of Meeting Minutes** **Chairperson Goldstein**

Approve the Personnel Commission Meeting Minutes for the following:

 - a) April 13th, 2022, Special Meeting Minutes, p. 2
 - b) April 14th, 2022, Regular Meeting Minutes, p. 3 - 7
- 6. Reports**
 - a) Union **Union Representatives**
 - b) District Reports **District Representatives**
 - c) Commissioners Reports **Commissioners**
 - d) Personnel Director **Secretary Castillo**

New Hires and Examinations administered in the month of April 2022, p. 8
- 7. Consent Items** **Chairperson Goldstein**

It is recommended that the Personnel Commission consider approving a number of agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion.

Ratification of Eligibility Lists

 - a) Dining Room Supervisor, p. 9
 - b) Executive Chef, p.10
 - c) Instructional Specialist (Athletics), p. 11
 - d) Payroll & Benefits Manager, p. 12
 - e) School Campus Aide, p. 13
 - f) School Safety Officer, p. 14
- 8. Public Hearing: Education Code § 45253 – Personnel Commission Budget, 2022- 2023**

The Personnel Commission will hold a public hearing regarding the 2022-2023 fiscal year budget, **Attachment A**
- 9. 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.
- 10. Report from Closed Session** **Chairperson Goldstein**
- 11. Public Comments (15-minute limit)** **Public**

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- 12. Next Meeting** **Chairperson Goldstein**

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