

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

April 13th, 2022– 9:00 am

1. Call to Order

The meeting was conducted via Zoom call #852 7339 2873 and was called to order at 9:04 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

Commissioner Roter made a motion to approve the meeting agenda as amended; Vice-Chairperson Davis 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 fifth chapter of the Merit Rules. The next meeting to resume this work will be held on May 4th at 9:00 am.

6. Public Comments

None.

7. Next Meeting

The next regular Personnel Commission Meeting will be held on April 14th, 2022, and a Special Meeting is scheduled on May 4th, 2022 to continue work to review and update the Merit Rules. Chairperson Goldstein advised that meetings will continue to be held on Zoom until further notice.

8. Adjournment

The meeting was adjourned at 11:52 pm.

Respectfully Submitted,

Charles Castillo

Charles Castillo
Secretary, Personnel Commission

05/02/2022

Date

Approved,

Heidi Goldstein

Heidi Goldstein
Chairperson, Personnel Commission

05/05/2022

Date