

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

June 1st, 2022– 9:00 am

1. Call to Order

The meeting was conducted via Zoom meeting #852 7339 2873 and was called to order at 10:02 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; 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 completing the third chapter of the Merit Rules. The next meeting to resume this work will be held on June 15th.

6. Public Comments

None.

7. Next Meeting

The next regular Personnel Commission meeting will be held on June 2nd, 2022, and a special meeting is scheduled on June 15th, 2022, to continue work to review and update the Merit Rules.

8. Adjournment

The meeting was adjourned at 11:48 am.

Respectfully Submitted,

Charles Castillo

Charles Castillo
Secretary, Personnel Commission

08/01/2022

Date

Approved,

Heidi Goldstein

Heidi Goldstein
Chairperson, Personnel Commission

08/04/2022

Date