

**Berkeley Unified School District**  
**Personnel Commission Special Meeting Minutes**

May 4<sup>th</sup>, 2022– 9:00 am

**1. Call to Order**

The meeting was conducted via Zoom meeting #852 7339 2873 and was called to order at 9:06 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; Chairperson Goldstein 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 fifth chapter and started on the third chapter of the Merit Rules. The next meeting to resume this work will be held on June 1<sup>st</sup> at 9:00 am.

**6. Public Comments**

None.

**7. Next Meeting**

The next regular Personnel Commission Meeting will be held on May 5<sup>th</sup>, 2022, and a Special Meeting is scheduled on June 1<sup>st</sup>, 2022, to continue to review and update the Merit Rules.

**8. Adjournment**

The meeting was adjourned at 11:51 pm.

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