

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

May 25<sup>th</sup>, 2022– 10:00 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. Closed Session**

a) Performance Evaluation of the Executive Director, Classified Personnel- Government Code § 54954.5(e)

The Personnel Commission went into closed session at 10:03 am to discuss the performance evaluation of the Executive Director, Classified Personnel.

**6. Report from Closed Session**

The Personnel Commission came out of closed session at 11:13 am. Chairperson Goldstein said that the Commission reviewed materials pertaining to the performance evaluation for Executive Director Castillo, and intends to deliver the evaluation in closed session at the June 2<sup>nd</sup>, 2022 regular Personnel Commission meeting.

**7. Public Comments**

None.

**8. Next Meeting**

The next regular Personnel Commission meeting will be held on June 2<sup>nd</sup>, 2022, and a special meeting is scheduled on June 1<sup>st</sup>, 2022 to continue work to review and update the Merit Rules.

**9. Adjournment**

The meeting was adjourned at 11:15 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