

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

June 15<sup>th</sup>, 2022– 2:00 pm

**1. Call to Order**

The meeting was conducted via Zoom call #852 7339 2873 and was called to order at 2:05 pm.

**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 sixth chapter of the Merit Rules.

**6. Public Comments**

None.

**7. Next Meeting**

The next regular Personnel Commission meeting will be held on August 4<sup>th</sup>, 2022,

**8. Adjournment**

The meeting was adjourned at 4:58 pm.

Respectfully Submitted,

*Charles Castillo*

Charles Castillo  
Secretary, Personnel Commission

*08/29/2022*

Date

Approved,

*Heidi Goldstein*

Heidi Goldstein  
Chairperson, Personnel Commission

*09/01/2022*

Date