

Berkeley Unified School District
Personnel Commission Special Meeting Minutes

November 10th, 2022– 2:00 pm

1. Call to Order

The meeting was conducted via Zoom call #852 7339 2873 and was called to order at 2:03 pm. Chairperson Goldstein joined the meeting at a later time.

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 seventh chapter of the Merit Rules.

6. Public Comments

None.

7. Next Meeting

The following special Personnel Commission meeting will be held on November 17th at 2:00 pm, and a Special meeting was scheduled for December 15th, 2022, at 3:00 pm. The next regular Personnel Commission meeting will be held on December 8th, 2022, at 4:00 pm.

8. Adjournment

The meeting was adjourned at 4:49 pm.

Respectfully Submitted,

Charles Castillo

Charles Castillo
Secretary, Personnel Commission

12/05/2022

Date

Approved,

Heidi Goldstein

Heidi Goldstein
Chairperson, Personnel Commission

12/08/2022

Date