

Berkeley Unified School District

The Personnel Commission will attend the meeting virtually.

Personnel Commission

Heidi Goldstein, Chairperson

Timothy Davis, Vice-Chairperson
Charlie Castillo, Secretary

Isaiah Roter, Commissioner

Special Meeting Agenda

December 15, 2022 – 3:00 pm

1. **Call to Order** **Chairperson Goldstein**

2. **Roll Call & Establishment of Quorum** **Secretary Castillo**

3. **Public Comments (15-minute limit)** **Public**
This is an opportunity for the public to comment on Personnel Commission business, not on the agenda. The time limit is five minutes per individual and a total of fifteen minutes per subject. No action can be taken by the Commission.

4. **Approval & Adoption of Agenda** **Chairperson Goldstein**

5. **Discussion Items** **Chairperson Goldstein**
This item is open for discussion and does not require action
 - a) Agenda Item Request- M. Wilson, **ATTACHMENT A**
 - b) Working session: Revision of Personnel Commission Merit Rules and Regulations.
The Personnel Commission will continue to review Chapter 10, Hours of Employment and Overtime of the CSPCA Model Merit Rules. No final action on the Merit Rules will take place until after a public hearing is held to provide the public an opportunity for input. A copy of the CSPCA Model Merit Rules and the BUSD Merit Rules is provided.

6. **Public Comments (15-minute limit)** **Public**
This is an opportunity for the public to comment on Personnel Commission business, not on the agenda. The time limit is five minutes per individual and a total of fifteen minutes per subject. No action can be taken by the Commission.

7. **Next Meeting** **Chairperson Goldstein**
Follow-up items for next Personnel Commission Meeting.

8. **Adjournment** **Chairperson Goldstein**