

Berkeley Unified School District
Personnel Commission Meeting Minutes

May 3rd, 2023 – 4:30 pm

1. Call to Order

The meeting was held in a hybrid format, live in Room 126 (2020 Bonar St.) and via Zoom meeting #852 7339 2873. The meeting was called to order at 4:35 pm.

2. Roll Call & Establishment of Quorum

Chairperson Zenor-Davis, Vice-Chairperson Goldstein, and Commissioner Roter were present, and a quorum was established.

3. Public Comments

None.

4. Approval & Adoption of Agenda

Commissioner Roter asked to end the meeting between 6:30 and 7:00 pm instead of 7:30 pm. Vice-Chairperson Goldstein made a motion to approve the meeting agenda to include the amended end time; Commissioner Roter seconded the motion, Approved, 3-0

5. Discussion Items

a) Working Session: Revision of Personnel Commission Merit Rules and Regulations.
The Personnel Commission continued to review Chapter 11, Transfers, of the CSPCA Model Merit Rules.

6. Public Comments

None.

7. Next Meeting

Secretary Castillo suggested a more expeditious path forward for the Merit Rules Revision project. He and Commissioner Roter will continue to meet weekly to complete the revisions by June 30th. The revised document will be provided to stakeholders in Google shared document format for review and comment in July and August, followed by two or three special meetings for draft reading, discussion and revisions in the Fall. The commissioners agreed to this plan.

The next scheduled regular meeting is May 4th at 4:30 pm in the Boardroom.

8. Adjournment

The meeting was adjourned at 6:53 pm.