## Berkeley Unified School District

2020 Bonar Street, The Tech Lab, Room 126 Berkeley, CA 9420

## Personnel Commission

Ann Aoyagi, Chairperson

Renaldo Ortiz, ViceChairperson

Timothy Carter, Commissioner

Randy PerezSecretary

Meeting Agenda August 2, 2015-4:30 pm

1. Call to Order Chairperson Aoyagi

2. Roll Call & Establishment of Quorum

SecretaryPerez

3. Public Comment \$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. Closed Session (2 matters)

Chairperson Aoyagi

- a) Public Employee Discipline; California Government Code § 54957 The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified or representation.
- b) Performance Evaluation of the Director, Classified Personnel

  The Personel Commission will resumble performance valuation process with the Director,

  Classified Personnel
- 5. Report from Closed Session

Chairperson Aoyagi

6. Approval & Adoption of Agenda

Chairperson Aoyagi

7. Meeting Minutes

Approve the Personnel Commission Meeting Minutes for the following:

- a) July 2, 2015 p. 35-
- b) July 21, 2015 p. 6
- Consent Items

Chairperson Aoyagi

Ratification of Eligibility Lists

- a) Grounds Gardener p. 7
- b) School Safety Officer p. 8
- c) Nutrition Services Production Operator p. 9
- d) Budget Analyst p. 10
- e) Compliance Officer and title IX Coordinator p. 11
- f) School Secretary I p. 12
- g) Food Service Assistant p. 13
- h) Grounds Gardener Leadworker p. 14

9. Conferencetem Chairperson Aoyagi

This item is presented for discussion and action albeiisgcarried over from a previous meeting.

 a) Agenda Item RequesRequesto update Merit Rule 70.100.7 (B) regarding language differentials Attachment A

- 10. Reports
  - a) Union

Union Representatives

b) Commissioners Reports

Commissioners

c) Personnel Director

- Secretary Perez
- I. New Hires and Examinations administered in the month of July p. 15
- 11. Public Comment \$15 minute limit)

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