

Berkeley Unified School District

1. Call to Order

The meeting was called to order at 4:37pm

2. Roll Call & Establishment of Quorum

Chairperson Ortiz, Vice Chairperson Carter, and Commissioner Goldstein were present and a quorum was established.

3. Public Comment

None

4. Approval & Adoption of Agenda

Approved, 3-0

5. Conference Items

b. Agenda Item Request – M. Ferguson

Commissioner Goldstein commented that the rule cited in the agenda request form 60.700.5g is under the Commission's purview. She commented that merit rule 60.700.11d also applies to this situation. She said

there was a lack of clarity in relation to Ms. Ferguson's leave.

60.700.11 (d) Leave of Absence Without Pay did not apply because Ms. Ferguson was not on unpaid leave. President Rhilline said that per Merit Rule 60.700.5(g) and because the Commission approved Ms. Ferguson's