# Berkeley Unified School District Personnel Commission Special Meeting Minutes

September 07, 2016 – 4:30 p.m.

## 1. Call to Order

The meeting was called to order at 4:33pm.

## 2. Roll Call & Establishment of Quorum

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

#### 3. Public Comment

Paula Phillips, President BCCE, commented that the Union filed charge against the district for failure to bargain business when it implemented a fitness for duty exam for Ms. Ferguson. And that the Union will move forward in filing a complaint with office of civil rights for a HIPAA violation related to Mr. Perez's access to Ms. Ferguson's workers compensation file. The union will name Mr. Perez and the Commission in that action.

#### 4. Approval & Adoption of Agenda

Commissioner Goldstein made a motion