

Berkeley Unified School District  
2020 Bonar Street, The Tech Lab, Room 126  
Berkeley, CA 94702

Personnel Commission

Timothy Carter, Chairperson

Heidi Goldstein, Vice-Chairperson  
Peter Rogosin, Secretary

Reynaldo Ortiz, Commissioner

Special Meeting Agenda

January 12, 2017 – 4:30 pm

1. Call to Order Chairperson Carter
2. Roll Call & Establishment of Quorum Secretary Rogosin
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 Carter
5. Discussion Items Chairperson Carter  
This item is presented for discussion only and may be carried over from a prior meeting. No action will be taken on this item at this time.
  - a) Discussion of Appeal Hearing Process
6. Closed Session (1 matter) Government Code § 54954.5 Chairperson Carter
  - a) Employee Discipline and Legal Matters  
The Personnel Commission will meet in closed session to discuss a matter related to the termination and subsequent appeal hearing of a classified employee (2016-1-AH).
7. Report from Closed Session Chairperson Carter
8. Public Comments (15 minute limit) Public  
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9. Next Meeting Chairperson Carter  
Follow up items for next Personnel Commission Meeting.
10. Adjournment Chairperson Carter