

Berkeley Unified School District

2134 Martin Luther King Jr. Way, Annex Conference Room
Berkeley, CA 94710

Personnel Commission

Dan F. Lee, Chairperson Ann Aoyagi, Vice-Chairperson

Randy Perez, Secretary

Meeting Agenda

May 3, 2012 3:00pm

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|--|-----------------------|
| 1. Call to Order | Chairperson Lee |
| 2. Roll Call & Establishment of Quorum | Secretary Perez |
| 3. Closed Session 3:00pm – 4:00pm | Chairperson Lee |
| a) Confidential conference with legal counsel regarding employee matter | |
| 4. Report from Closed Session | Chairperson Lee |
| 5. Approval & Adoption of Agenda | Chairperson Lee |
| 6. Approval of Minutes | |
| Approve April 12, 2012 Meeting Minutes p. 2-4 | Chairperson Lee |
| 7. Reports | |
| a) Union | Union Representatives |
| Public Comments | 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. | |
| b) Commissioners Reports | Commissioner |
| c) Personnel Director | Secretary Perez |
| i. Classification and Compensation Study | |
| 8. Next Meeting | |
| 9. Adjournment | Chairperson Lee |