Personnel Commission Meeting Minutes

April 7, 2016 - 4:30 pm

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1.	Call		^ -	
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The meeting was called to order at 4:30 pm

2. Roll Call & Establishment of Quorum

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

3. Public Comments

None

4. Approval & Adoption of Agenda

Vice Chairperson Carter requested to pull item 8. a. to discuss in the next meeting. Commissioner Goldstein requested to pull items 6.a. and 6.g for further discussion.

Approved as amended, 3-0

5. Approval of Meeting Minutes

a) March 3, 2016, Regular Meeting Minutes

Michelle Payton, Clerical III, commented that she did not say that she "resigned" her FTE but that she

"reduced" it Secretary Pages responded that voluntarily reducing an ETE is considered the same thing as

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b) March 17, 2016 Special Meeting Minutes

motion was made to energy both sate of minutes Approved enemanded 2.0

report. Secretary Perez said he would send the report to the Commissioners. Approval of lists: a and g Approved, 3-0 President Phillips commented that Michelle Payton has provided a side by side comparison of the job very similar and she held seniority in the Clerical Specialist position but was misinformed by Human Resources at the time and did not know that she would be permanently resigning her FTE. Vice Chairperson Carter zeked hor whu cho did not annly for the Clarical Coorielist notition when the manufacture was and

Ms. Payton responded that she was more interested in applying to the Senior Personnel Assistant position instead. Secretary Perez commented that Ms. Sacks provided a legal opinion on the matter and said that if the position is at a higher classification with higher pay, then it is not considered a transfer. He also

spoke to the Compliance Officer and Tittle IX Coordinator and she will be discussing this with the Superintendent. Secretary Perez stated that he would inform the Commission once he received more information.

8. Old Business:

- a) Noon Supervisors
- b) Agenda Item Request M. Payton
- c) Proposed Change to June's Meeting Date
 June regular meeting to be held on 6/7/16 at 4:00 pm.

9. C	onference Items
	a) Agenda Item Request – J. Helton –
	
responses,	
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	that if a new list is generated, her name would be merged with the new list, but her eligibility will only be in
	effect for one more year from the date of the Commission's approval. Commissioner Carter commented
-	that a nave racy litterate charled he made to give overcot amplement the approximate to test. Constant Description
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10.	Reports
	a) Union
	President Phillips said that in regards to the classification study, the Union has thirty-two classifications that need to be revised and they hope to get those completed by the end of the month. Assistant Superintendent Ruiz said
	that they have already received 51 job descriptions from BCCE.
	b) Commissioners Reports
	c) Personnel Director
	New Hires and Examinations administered in the month of March
<u> </u>	Commissioner Coldetain asked have many condidates took the leaturestand Assistant Considered added and
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Berkeley Unified School District Personnel Commission Special Meeting Minutes

April 14, 2016 - 9:30 a.m.

1	Call	to	n.	dor	,
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The meeting was called to order at 9:30 am

2. Roll Call & Establishment of Quorum

Chairperson Ortiz, Vice Chairperson Carter and Commissioner Goldstein were present and a quorum was established. **Public Comment** Paula Phillips, BCCE President, commented that in regards to overpayments, the BCCE contract states that a notice TE

	Commission and not the District. Commissioner Goldstein commented that generally most entities manage unexpected expenses by keeping a reserve, but that she can ask for more information about how other Districts manage their money.	
c.	Working session: Revision of Personnel Commission Merit Rules and Regulations. The Personnel Commission want into a working session to revise the December Commission Merit Bules and	_

Regulations. Chapter six of the Merit Rules was reviewed by the Commissioners.

6. Public Comment

None

7. Adjournment

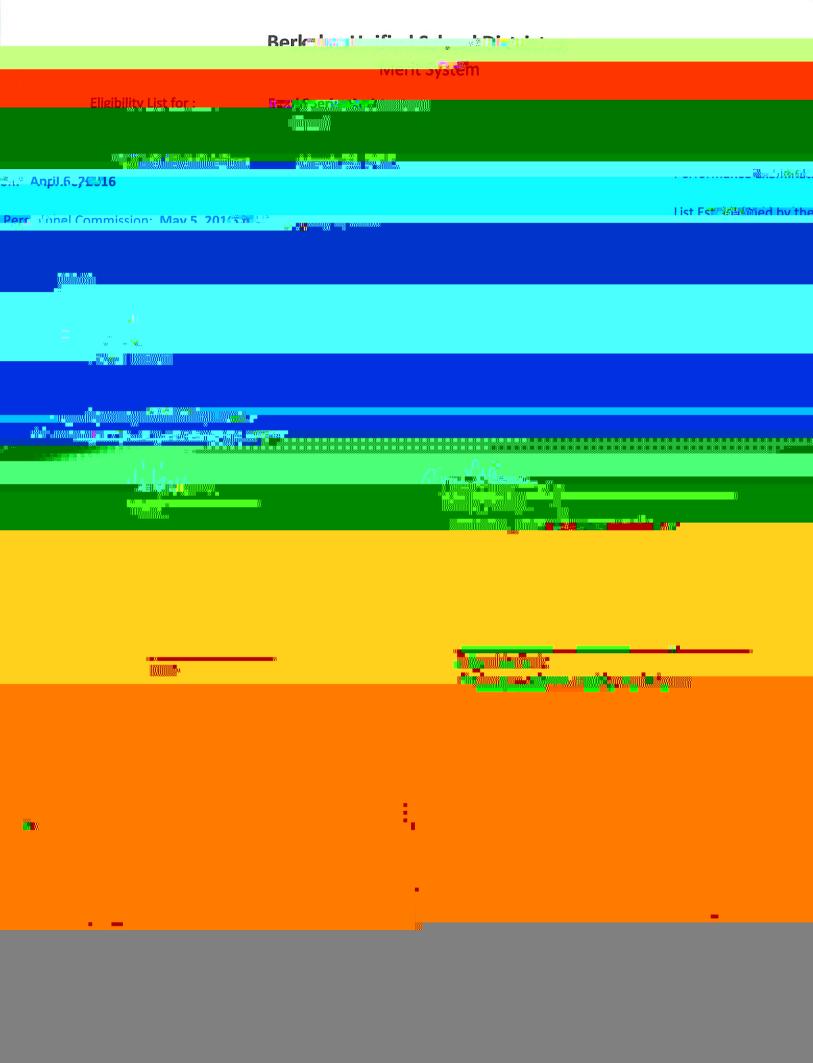
The meeting was adjourned at 11:29 am

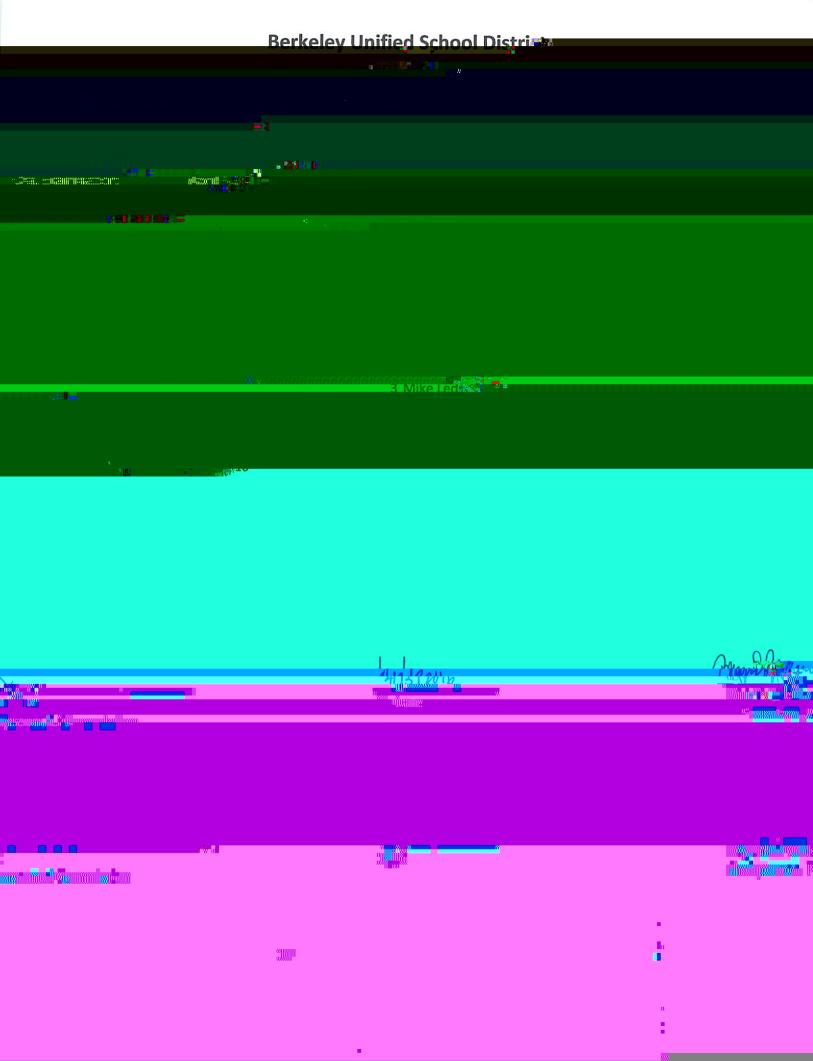
Respectfully Submitted,

Sarretary to the Bornson Committion

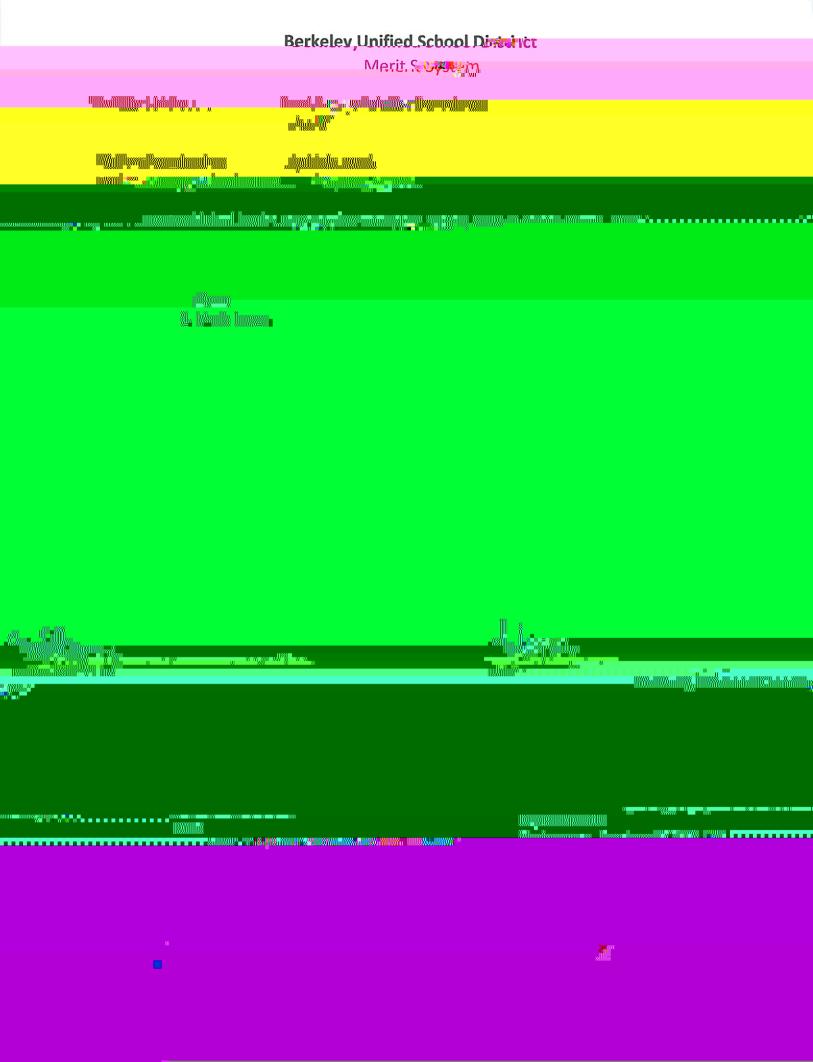
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Date



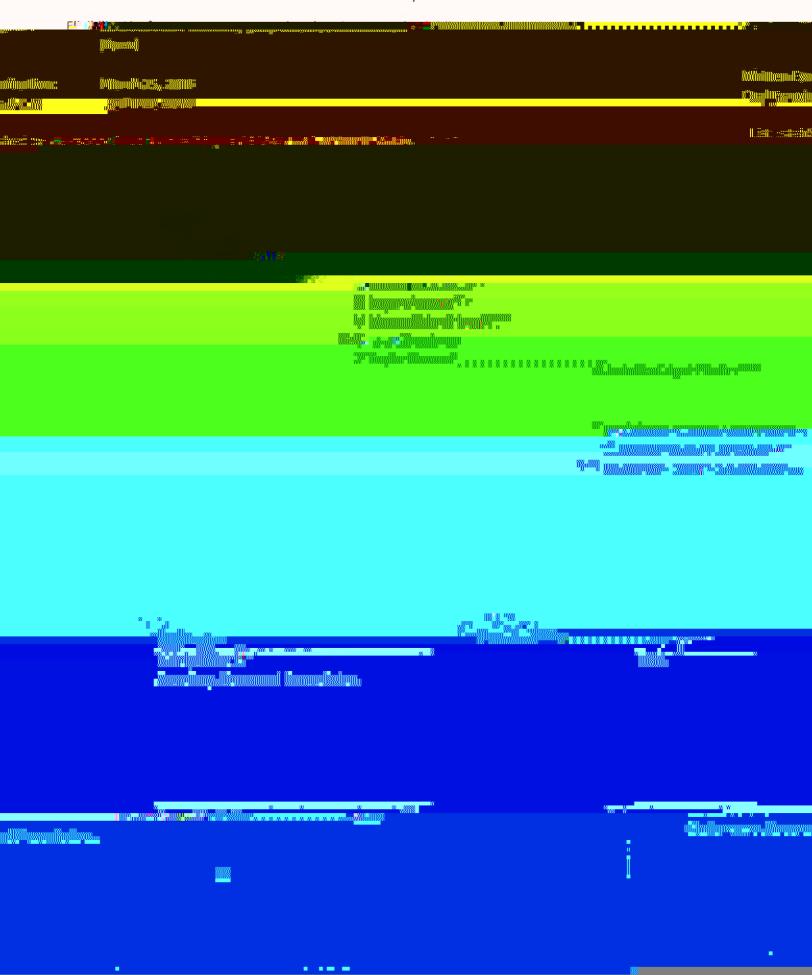


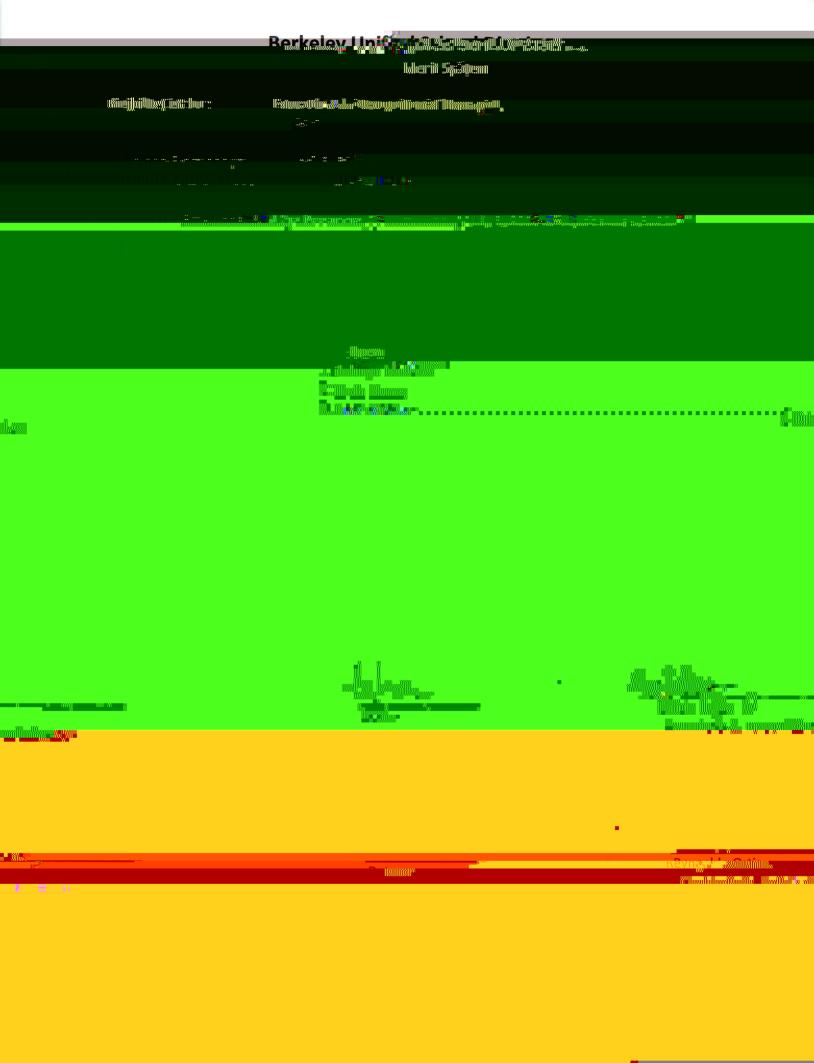




Berkeley Unified School District

Merit System

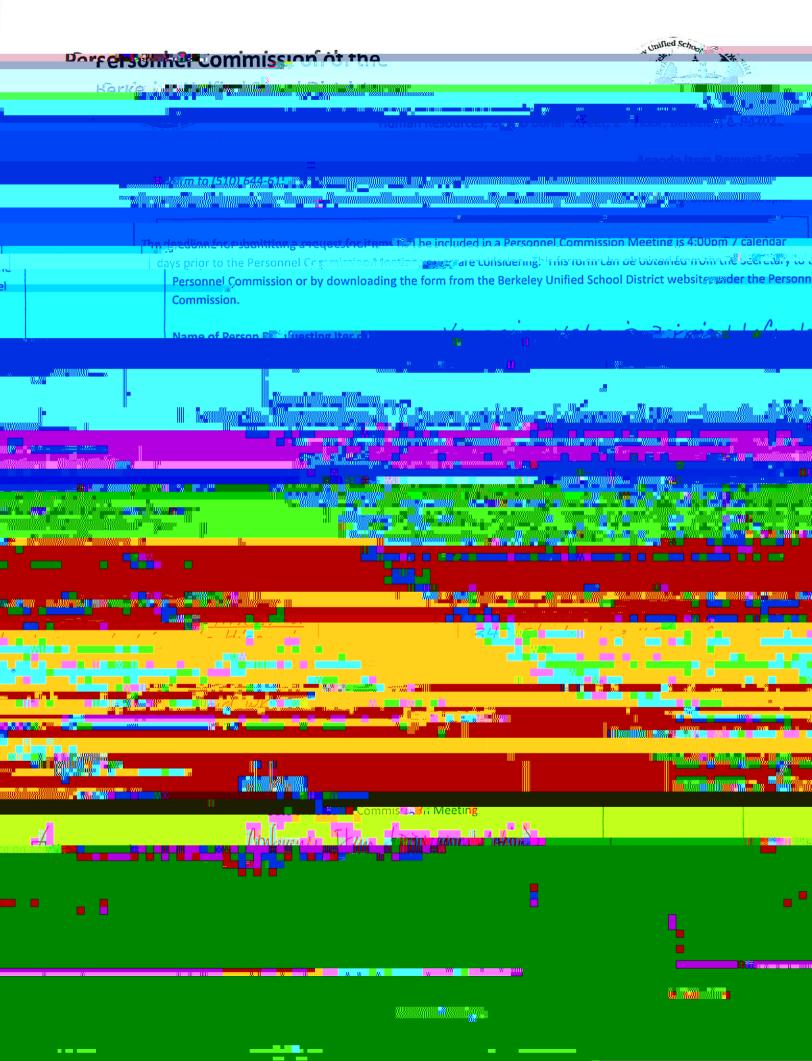




Berkeley Unified School District Millian Market M ä lää<mark>ttä, sa</mark> aa<mark>latuunia kun nee ja s</mark>

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	Examinations Administered in the Month of April:				
	<u>Classification</u>	<u>Written</u>	<u>Oral</u>	<u>Performance</u>	
	Highschool Plant Operations Manager		2		
	Maintenance Technician		1		
	Food Service Assistant			2	
	Educational Occupational Therapist	6	5		
-	Student Walters and Attendance Consistint	1?			
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	Appropriate Technicism	2			
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-	School Bus Driver	3	3		
	Senior Personnel Assistant	5 5	3		
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	Food Service Satellite Operator	3		2	
	School Secretary I	9			
	From March	_	_		
	Clerical Specialist	7	4		
	Instructional Assistant, Special Ed. Attendant	11	8		
	A. 10 fa. A				
	New Hires/New Assignments Processed in the Mont	h of April:			



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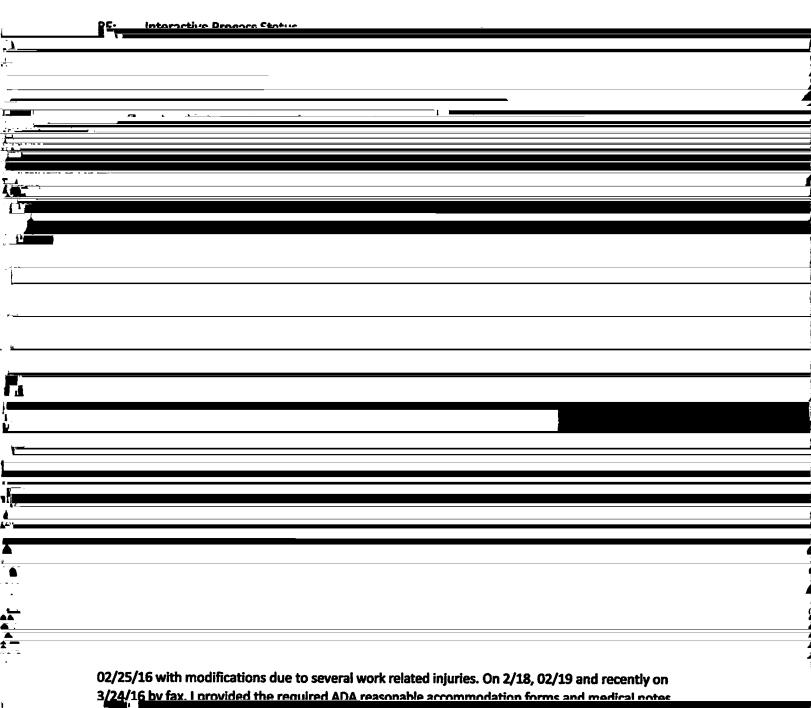
CERTIFIED AND ELECTRONIC MAIL

March 30, 2016

TO: Randy Perez, Classified Personal Director

2020 Bonar Street Berkeley, CA 94704

FROM: Marie Ferguson



BERKELEY UNIFIED SCHOOL DISTRICT

PERSONNEL COMMISSION BUDGET: FISCAL YEAR 2016-2017

DEPARTMENT: Personnel Commission DATE: July 1, 2016 - June 30, 2017