

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

Personnel Commission
Reynaldo Ortiz, Chairperson Timothy Carter, Vice-chairperson Heidi Goldstein, Commissioner
Randy Perez, Secretary

Meeting Agenda
August 4, 2016 - 4:30 pm

1. **Call to Order** Chairperson Ortiz
2. **Roll Call & Establishment of Quorum** Secretary Perez
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 Ortiz
5. **Approval of Meeting Minutes** Chairperson Ortiz
Approve the Personnel Commission Meeting Minutes for the following:
 - a) June 13, 2016 p. 3 – 4
 - b) June 15, 2016 p. 5 – 7
6. **Consent Items** Chairperson Ortiz
Ratification of Eligibility Lists
 - a) Maintenance Supervisor p. 8
 - b) Delivery Driver p. 9
 - c) Public Information Officer p. 10
 - d) Executive Assistant II, Confidential p. 11
7. **Discussion Items**
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) Agenda Item Request: Lolita Coleman – **Attachment A**
8. **Conference Items** Chairperson Ortiz
This item is presented for discussion and action.
 - a) Agenda Item Request: Marie Ferguson – **Attachment B**
9. **Reports**
 - a) Union Union Representatives
 - b) Commissioners Reports Commissioners
 - c) Personnel Director Secretary Perez
 - i. New Hires and Examinations administered in the month of July p. 12

10. Public Comments (15 minute limit)