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

Personnel Commission

Timothy Carter. Chairperson Heidi Goldstein, Vice-Chairperson

Reynaldo Ortiz, Commissioner

Meeting Agenda

February 3, 2017 - 3:30 pm

1. Call to Order Chairperson Carter

2. Roll Call & Establishment of Quorum Secretary Rogosin

3. Public Comments (15 minute limit)

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. Closed Session (3 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).

- b) Personnel and Disciplinary Action Government Code § 549547
- c) Public Employment Government Code § 54957 (b)(1)

6. Report from Closed Session

Chairperson Carter

Approval of Meeting Minutes Chairnerson Carter



Berkeley Unified School District Personnel Commission Meeting Minutes

January 05, 2017 - 4:30 pm

1. Call to Order

Meeting was called to order at 4:33pm

2. Roll Call & Establishment of Quorum

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

3. Public Comments

Marleen Sacks, Attorney with Atkinson, Andelson, Loya, Ruud & Romo, commented on her letter to the Personnel Commission about the upcoming appeal hearing process. She said that in the past a hearing officer was hired by the Commission to conduct the hearings. Javetta Cleveland, Deputy Superintendent, also supported the use of a hearing officer for the appeal hearing.

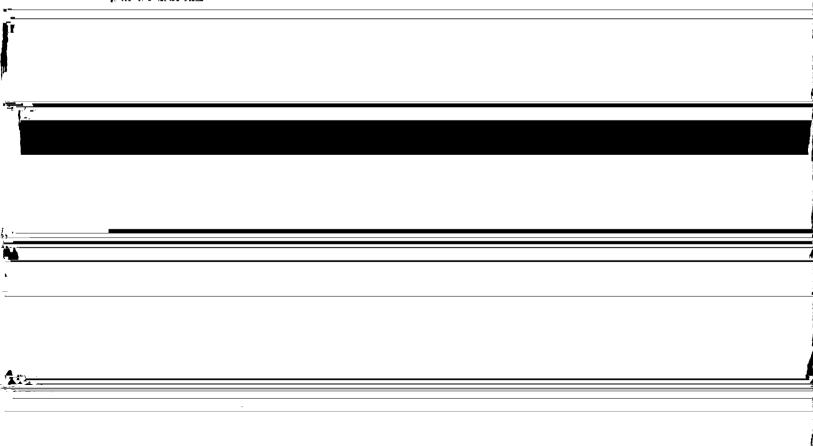
4. Approval & Adoption of Agenda

Vice Chairperson Goldstein made a motion to approve the agenda, Commissioner Ortiz seconded the motion. Approved, 3-0

5. Closed Session (2 matters) Government Code § 54954.5

- a) Employee Discipline and Legal Matters
- b) Update status of PERB complaint

The Personnel Commission met in closed session to discuss a matter related to the termination and grant personal hopeing of a closeified ample used 2016 1.441), and to receive an undete on the status of a



- II. Ratification of Eligibility Lists
 - a) Instructional Assistant
 - b) School Administrative Assistant, ECE
 - c) Accounting Technician
 - d) Maintenance Supervisor (brought back from December meeting)

 Commissioner Ortiz made a motion to approve the eligibility lists. Vice-Chairperson Goldstein seconded the motion.

Approved, 3-0

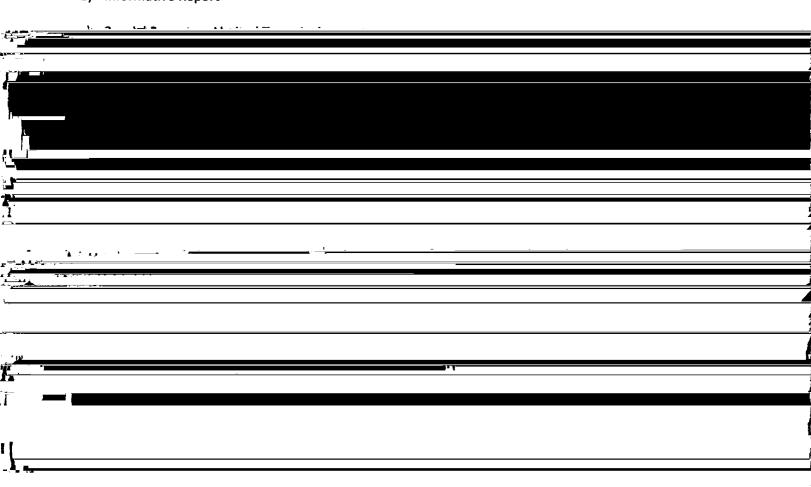
9. Discussion Items

a) Agenda Item Request: Erica Johnson

Erica Johnson, School Administrative Assistant II, said that she read the informative report and asked the Commission staff to perform a classification study. Secretary Rogosin noted that Ms. Johnsons' classification description references work is performed at an "alternative school," which covers her site.

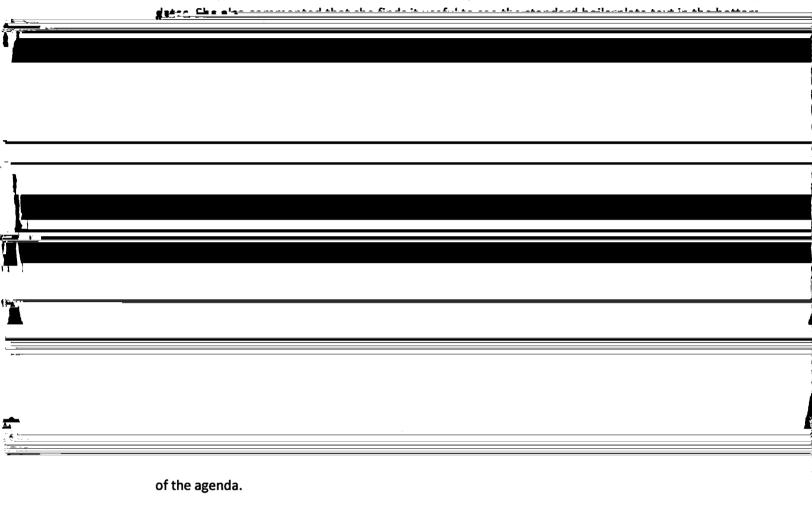
Ms. Johnson requested an amendment to her classification description so that Berkeley Technology Academy can receive a School Administrative Assistant III position like Berkeley High School. Vice-Chairperson Goldstein commented that it is desirable to review the School Administrative Assistant II class description based on the complexity of the employee's current role. Chairperson Carter requested this be added to the next meeting agenda as a classification study.

b) Informative Report



c)	Perso	nnel	Dire	ctor
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New Hires and Examinations administered in the month of December
 Vice-Chairperson Goldstein commented that she is pleased to see shorter intervals between testing



12. Public Comments

13. Next Meeting

The next Special Meeting was scheduled to be held on 1/12/17 at 4:30 pm.

14. Adjournment

Meeting adjourned at 6:55pm

Respectfully Submitted,

Peter Rogosin

Secretary, Personnel Commission

January 30, 2017 Date

Berkeley Unified School District Personnel Commission Special Meeting Minutes

January 12, 2017 - 4:30 pm

1.	Cal	l to	Or	der

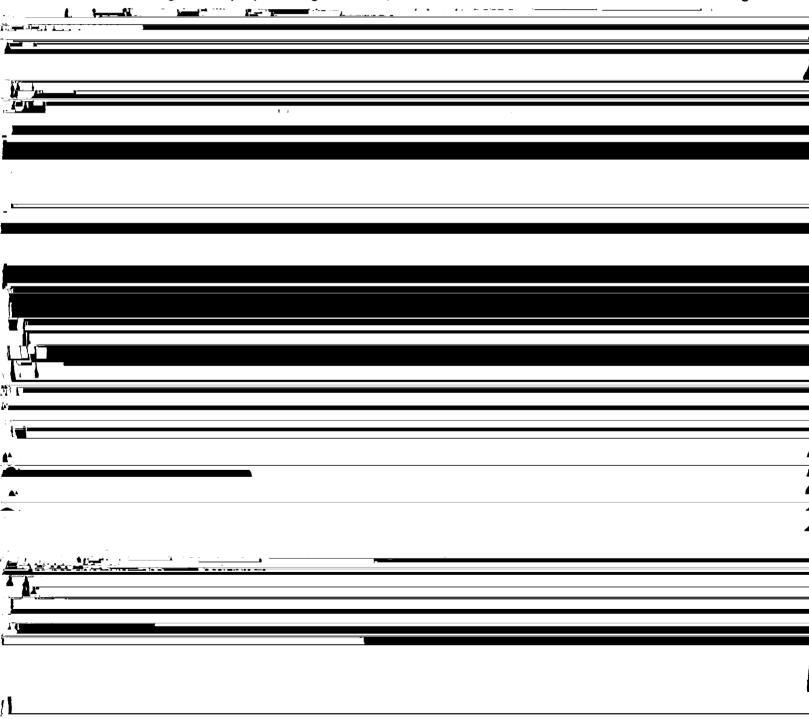
The meeting was called to order at 4:30 pm.

2. Roll Call & Establishment of Quorum

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

3. Public Comments (15 minute limit)

Stewart Weinberg, Attorney representing Local 6192, commented that he has no recollection of cases not using a



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chance to review resumes of proposed advisors. Secretary Rogosin would facilitate this process so as not to violate the Brown Act.

Merit System

Eligibility List for:

Nutrition Services Assistant

(Open)

Written Examination:

December 13, 2016

Performance Examination:

January 11, 2017

List Established by Personnel Commission: February 3, 2017 to expire February 2, 2018

<u>Open</u>

- 1 Reneisha Caesar*
- 2 Ana Gigi Revelar***

Merit System

Eligibility List for:

Nutrition Services Satellite Operator I

(Open)

Written Examination: Performance Examination:

December 13, 2016

January 11, 2017

<u>Open</u>

1 Jhai Rouse-Gray

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	Merit System	
Eligibility List for :	Student Records Assistant (Open)	
Written Examination: Oral Examination:	December 14, 2017 January 17, 2017	
List Established by Personn	el Commission: February 3, 2017 to expire February 2, 20	18
	Open 1 Corondo Drowno /hilingual gwalifiad)*	
	1 Gerardo Browne (bilingual qualified)* 2 Erica Contreras (bilingual qualified)	
	3 Alexandria Lodree	
	4, Walter Smith	
	•	
	* Eligibility to expire November 3, 2017	
$Q_{1}Q_{1}$		January 30, 2017 Date
Jed Kayosil	<u>, </u>	January 30,2017
Peter Rogosin		Date /
Secretary, Personnel Comm	ission	

Timothy Carter

Chairperson, Personnel Commission

Date

Merit System

Eligibility List for:

Health and Wellness Program Coordinator

(Open)

Written Examination:

January 19, 2017

Oral Examination:

January 19, 2017

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<u>Open</u>

- 1 Lyndsay Orbeta
- 2 Vanessa Machen

Peter Rogosin

January 30, 2017

Merit System

	Wient System	
Eligibility List for :	School Services Assistant (Open)	
Written Examination: Oral Examination:	December 9, 2016 January 23, 2017	
List Established by Personn	el Commission: February 3, 2017 to expire February 2, 2018	
	<u>Open</u>	
	1 Karissa Cornett	
	2 Hanz Kurdi*	
	3 Courtney King	
	4 Jilissa Bostic*	
	5 Ashley Stepney	
	6 Tameka Evans	
	* Eligibility to expire February 4, 2017	
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Peter Rogosin	iorion	Date - V
Secretary, Personnel Comm	iission	

Date

Timothy Carter

Chairperson, Personnel Commission

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Reginald Blaylock Darlene McRoy

New-Hire New-Hire Custodian I Custodian I Administration Berkeley High To:

The Personnel Commission

From:

Peter Rogosin, Interim Director of Classified Personnel

Date:

February 3, 2017

Subject:

Removal of Name From Eligibility List(s)

Recommendation:

from the Instructional Technician Afterschool and Instructional Assistant - Special Education, Attendant eligibility lists and remove the applicant from further participation in the Instructional Assistant II - Special Ed, Instructional Tech - Before & After School Program, Instructional Specialist (Athletics) recruitments.

Background:

Personnel Commission Rule 40.100.3 K, Elimination of Unfit Applicants. Candidates and

To:

The Personnel Commission

From:

Peter Rogosin, Interim Director of Classified Personnel



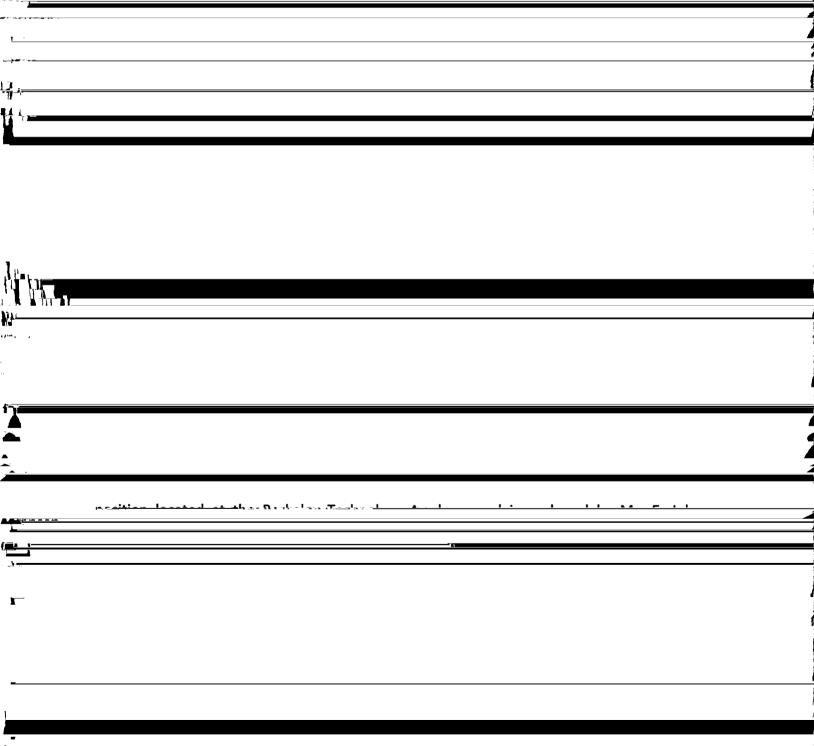
Date:

February 3, 2017

Subject:

Classification Study-E. Johnson, School Administrative Assistant II

Recommendation:



	Two additional Districts, San Francisco USD and West Contra Costa USD were reviewed as requested by Ms. Johnson. At West Contra Costa USD staff identified an "Office Manager,
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