

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

December 7, 2017 – 4:30 pm

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.

Approve the Personnel Commission Meeting Minutes for the following:

- a) November 2, 2017, Regular Meeting Minutes, p.3-6

It is recommended that the Personnel Commission consider approving a number of agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.

Ratification of Eligibility Lists

- a) Cook, p. 7
- b) Instructional Assistant II, SPED, p. 8
- c) School Administrative Assistant III, p. 9
- d) School Bus Driver, p. 10

These items are presented for discussion and action and may be carried over from a previous meeting.

- a) Election of Personnel Commission Chairperson and Vice-chairperson
Pursuant to Merit Rule 20.100.2, the Personnel Commission will elect a Chairperson and Vice-Chairperson to serve for the 2018 calendar year.

Chairperson _____	M _____	S _____	V _____
Vice- Chairperson _____	M _____	S _____	V _____

- b) 2016-2017 Personnel Commission Annual Report, *Second Reading*,
- c) Agenda Item Request – M. Ferguson,
- d) Agenda Item Request- J. Greco,

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.