

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

Heidi Goldstein, Chairperson

Personnel Commission  
Dr. Reynaldo Ortiz, Vice Chairperson  
Patricia Duwel, Secretary

Tim Carter, Member

Meeting Agenda

January 9, 2018 – 4:30 pm

**Location: District Boardroom**

- |  |                       |
|--|-----------------------|
| 1. Call to Order                             | Chairperson Goldstein |
| 2. Roll Call & Establishment of Quorum       | Secretary Duwel       |
| 3. Public Comments (15 minute limit)<br>This | Public                |

- 8. Closed Session (2 matters) Chairperson Goldstein
  - a) Employee Discipline and Legal Matters Government Code § 54954.5 (2017 D 01) (2017 D 02)
  - b) Performance Evaluation of the Director, Classified Personnel
  
- 9. Report from Closed Session Chairperson Goldstein
  
- 10. Reports
  - a) Union Union Representatives
  - b) District Reports District Representatives
  - c) Commissioner Reports Commissioners
  - d) Personnel Director Secretary Duwel
    - i. New Hires and Examinations administered in the month of December
  
- 11. 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.
  
- 12. Next Meeting Chairperson Goldstein

Follow up items for next Personnel Commission Meeting.

  - a) Agenda Item Request - J. Greco
  
- 13. Adjournment Chairperson Goldstein