

Lab, Room 126
94702

2020 Bonar Street, The T
Berkeley, CA

18 - 4:30 pm

February 6, 20

1. Call to Order

The meeting was called to order at 4:36 pm.

Establishment of Quorum

established

3. Public Comments

None.

4. Approval & Adoption of Agenda

Vice-Chairperson Ortiz made a motion to ap

rove the agenda.

Approved 3-0

5. Approval of Meeting Minutes

at January 9, 2018. Re: Meeting Minutes

Approved 3-0

6. Consent Items

ication of Eligibility Lists

) Custodian I

) Instructional Assistant, ECE

) Nutrition Services Assistant

ation manager

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7. Conference Items

Approved, 3-0

B. REPORTS

a) Union

Recent staff development day was well received and well attended. President Phillips commented that the process of development and targets was well received and well attended. She expressed interest in the performance of the staff and the union's efforts in changing the way lists are generated. President Phillips commended Secretary Duwel for her efforts in changing the way lists are generated. She commended the staff for their efforts in changing the way lists are generated. She commended the staff for their efforts in changing the way lists are generated.

President Phillips cited program requirements under the CA state A&S (After School Education & Safety) program, and said that such programs must maintain pupil to staff ratios of 20:1 which is why this element is included in the job description for the Instructional Tech, Before and After School position. She said that

