

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

March 1, 2018 - 4:30pm

1. Call to Order

2. Roll Call & Establishment of Quorum

3. Public Comments

None.

4. Approval & Adoption of Agenda

5. Approval of Meeting Minutes

- a) January 25, 2018 Special Meeting Minutes
- b) February 6, 2018 Regular Meeting Minutes

Approved 3-0

Ratification of Eligibility Lists

a) BSEP Program

- b) Budget Analyst
- c) Budget Analyst II
- d) Health & Wellness Program Coordinator

the delay in the exam dates for the Budget Analyst lists. Secretary [redacted] Chairperson Goldstein asked about

Commissioner Carter made a motion contrary to the eligibility lists. Vice-Chairperson [redacted] seconded motion,

Approved 3-0

Reference Items

7. Conf

Assistant Superintendent of Business Services

a) Establishment of New Class

At the Board approved the duties for this class, at their 2-7-18 meeting
want to hire at the Deputy Director level. She advised that this role would

Secretary Duwel reported that
because the District does not

he classified as a Senior Manager exempt position and the Personnel Commission would

for this position. Secretary Duwel said it would be negotiable by contract. Chairperson Goldstein

also asked about the ownership of duties that relate to Position Control. Brent Da

Chairperson Carter seconded the motion.

Approved 3-0

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