Berkeley Unified School District
Personnel Commission Special Meeting Minutes
November 17, 2014 5:00PM

1. **Call to Order**

   The meeting was called to order at 5:00pm.

2. **Roll Call & Establishment of Quorum**

   Chairperson Carter, Vice-Chairperson Aoyagi,

All Classes in the Classified Management Group
Approved: 3-0 – With the exception of the Admissions' Manager to be discussed further

All Classes in the Clerical/Secretarial Group
Approved: 3-0

All Classes in the Community/Public Relations Group
Approved: 3-0

All Classes in the Fiscal Services Group
Approved: 3-0

All Classes in the Maintenance Grounds Group
Approved: 3-0

All Classes in the Human Resources Group
Approved: 3-0

All Classes in the Instructional Technician Group
Approved: 3-0

All Classes in the Instruction Group
Approved: 3-0 with the exception of the Interpreter for the Deaf position to be discussed further

All Classes in the Library Media Group
Approved: 3-0

All Classes in the Maintenance & Operations Group
Approved: 3-0 – with the exception of the Telecommunications Specialist to be discussed further

All Classes in the Nutrition Services Group
Approved: 2-0
Commissioner Lee abstained from voting

All Classes in the Purchasing Group
Approved: 3-0

All Classes in the

All Classes in the Transportation Group
> No motion taken; to be discussed at the next meeting

All Classes in the Warehouse Group
> Approved 3-0

6. **Public Comments (15 minute limit)**

Paula Phillips, President BCCE, commented that the commission has fallen short in its responsibilities to serve its classified employees and so BCCE will reconsider whether the Commission should continue to exist or not.

7. **Next Meeting**
The next special meeting will be on November 18, 2014 at 4:30pm.

8. **Adjournment**
Meeting adjourned at 6:29pm

Respectfully Submitted,

_____   _____

Randy Perez   Date
Secretary to the Personnel Commission

Approved,

_____   _____

Ann Aoyagi   Date
Personnel Commissioner