

**BERKELEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION OF THE MERIT SYSTEM
THURSDAY, APRIL 22, 2010, 3:00 P.M.**

AGENDA

1835 Allston Way

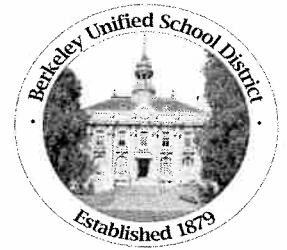
Berkeley, CA 94703

(Administrative Annex Conf. Room)

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|---|--------------------|
| 1. Call to Order | INFORMATION |
| 2. Commissioner Roll Call | INFORMATION |
| Shirley Van Bourg, Chair <input type="checkbox"/> present <input type="checkbox"/> absent | |
| Dan Lee, Vice-Chair <input type="checkbox"/> present <input type="checkbox"/> absent | |
| 3. Approval of Agenda | ACTION |
| 4. Public Comments | INFORMATION |
| 5. New Personnel Commission Interviews | INTERVIEWS |
| 6. Move to Closed Session | ACTION |
| a. Selection of New Personnel Commissioner | |
| 7. Report from Closed Session | |
| 8. Adjournment | |

Berkeley Unified School District

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William Huyett
Superintendent

To: Personnel Commission of the Merit System
From: Francisco Martínez, Director of Classified Personnel
Date: April 22, 2010
Subject: Selection of New Personnel Commissioner

The Berkeley Unified School District Personnel Commission consists of three commissioners. At the present time, the Commission has one vacant position. Education Code 45245 determines the selection process of the Personnel Commission membership. Education Code 45245 states the following:

One member of the personnel commission shall be appointed by the governing board of the district and one member, nominated by the classified employees of the district, shall be appointed by the governing board of the district. Those two members shall, in turn, appoint the third member.

The open position is that of the third commissioner. The two sitting commissioners were appointed by the Board of Education and the Berkeley Council of Classified Employees respectively. The vacancy shall therefore be appointed to the Commission by Commissioner Dan Lee and Commissioner Shirley Van Bourg.

Recommendation:

Interview individuals who submitted applications to serve on the Berkeley Unified School District Personnel Commission and select the third commissioner.