

**BERKELEY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION OF THE MERIT SYSTEM**

**AGENDA, Special Session
Personnel Commission of the Merit System
2134 Martin Luther King Jr. Way
Berkeley, CA 94704**

**Thursday, August 27, 2009
Meeting 4:00 pm**

**Personnel Commission Members
Margaret Rowland, Chairwoman
Dan Lee, Commissioner
Shirley Van Bourg, Commissioner**

Open Session: 4:00 pm	Page No.
1. Call to Order and Roll Call	
2. Public Comments	
3. New Personnel Commissioner Interviews	Interviews..1-1
4. Move to Close Session	Action
a. Selection of New Personnel Commissioner	
5. Report from Closed Session	Information
6. 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: August 27, 2009
Subject: Selection of New Personnel Commissioner

Margaret Rowland has submitted her resignation from the Berkeley Unified School District Personnel Commission. 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.

Ms. Rowland was selected to the Personnel Commission by the two sitting commissioners, who were appointed by the Board of Education and the Berkeley Council of Classified Employees. The vacancy created by Ms. Rowland's resignation 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.