

**PERSONNEL COMMISSION OF THE MERIT SYSTEM  
THURSDAY, OCTOBER 15, 2009, 4:00 P.M.**

**AGENDA, SPECIAL SESSION**  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704  
(Superintendent Conf. Room)

- |                                     |  |
|-------------------------------------|--|
| <b>1. Call to Order</b>             | <b>INFORMATION</b>   |
| <b>2. Commissioner Roll Call</b>    | <b>INFORMATION</b>   |
| Dan Lee, Chair                      | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Shirley Van Bourg                   | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Degui Montrice Goodman              | <input type="checkbox"/> present <input type="checkbox"/> absent |
| <b>3. Approve Agenda</b>            | <b>ACTION</b>  |
| <i>Moved:</i>                       |  |
| <i>Seconded:</i>                    |  |
| <i>Ayes:</i>                        |  |
| <i>Noes:</i>                        |  |
| <i>Abstentions:</i>                 |  |
| <b>4. Move to Close Session</b>     | <b>ACTION</b>  |
| <i>Moved:</i>                       |  |
| <i>Seconded:</i>                    |  |
| <i>Ayes:</i>                        |  |
| <i>Noes:</i>                        |  |
| <i>Abstentions:</i>                 |  |
| <b>5. Employee Discipline</b>       | <b>ACTION</b>  |
| <i>Moved:</i>                       |  |
| <i>Seconded:</i>                    |  |
| <i>Ayes:</i>                        |  |
| <i>Noes:</i>                        |  |
| <i>Abstentions:</i>                 |  |
| <b>6. Move to Open Session</b>      | <b>ACTION</b>  |
| <i>Moved:</i>                       |  |
| <i>Seconded:</i>                    |  |
| <i>Ayes:</i>                        |  |
| <i>Noes:</i>                        |  |
| <i>Abstentions:</i>                 |  |
| <b>7. Report from Close Session</b> | <b>INFORMATION</b>   |
| <b>8. Adjournment</b>               |  |