Revised 6/7/2011: Line 3 of VI. OLD BUSINESS now correctly reads July 2011 instead of July 2012.

BERKELEY UNIFIED SCHOOL DISTRICT

2134 Martin Luther King Jr. Way
Berkeley, CA 94704

PERSONNEL COMMISSION

Ann Aoyagi Roy Doolan Dan Lee

SPECIAL MEETING AGENDA

June 9, 2011
2:00 p.m. Berkeley Adult School Multi-Purpose Room

I. CALL TO ORDER

1. Welcome and Explanation of Format
2. Establishment of Quorum
3. Agenda-Deletions or Change of Sequence

II. PUBLIC BUSINESS **INFO/ACTION**

1. Consent Agenda
   1.1 Employee Action
   Recommendation: Accept extension of Interim Directors provisional appointment to end upon hire of new Director.

V. NEW BUSINESS None **INFO/ACTION**

VI. OLD BUSINESS **INFO/ACTION**

1. Extension of Authority
   Extend the authority of the Interim Director to conduct the day-to-day operations of the Commission until the hire of a new director **anticipated in July 2011.**
   Recommendation: Approve

IX. INFORMATION AND FUTURE MEETINGS **INFO**

1. Future Meetings

1.1 The next regular Personnel Commission meeting will be in July 7, 2011, in the Annex Conference Room.

1.2 The Personnel Commission will hold a special closed session on July 20, 2011 to study revised Personnel Commission Rules & Regulations.

1.3 The Personnel Commission will hold a panel and final interviews for the Director of Classified Personnel on dates to be determined in June.

X. ADJOURNMENT