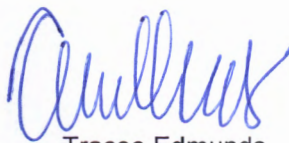


MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, October 20, 2014

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| 1. The regular meeting of the Marin County Office of Education Personnel Commission was held at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA on Monday, October 20, 2014. | |
| 2. Ms. Zerkel convened the meeting at 5:00 p.m. | <u>Call to Order</u> |
| 3. Present for the meeting were Commissioners Arline Zerkel, Catherine McKown and Bill Bridges. The staff was represented by Ms. Tracee Edmunds and Ms. Deanne Carter. | <u>Roll Call/Guests</u> |
| 4. M/s/c /Bridges/McKown; the matter passed 3-0 to approve and adopt the agenda. | <u>Agenda Approved</u> |
| 5. Ms. Zerkel invited public comment on items on the agenda. | <u>Public Comment</u> |
| 6. M/s/c /Bridges/McKown; the matter passed 3-0 to approve the minutes for the meeting held September 22, 2014. | <u>Minutes Approved</u> |
| 7. Ms. Edmunds updated the commissioners on the classification study for classified personnel. | <u>Classification Study</u> |
| 8. The Commissioners discussed the proposed changes for Merit rule section 6.900. | <u>Merit Rule 6.900 Review</u> |
| 9. Ms. Edmunds, Personnel Director, reported on the following: <ul style="list-style-type: none">• Updated the commissioners on Ms. Edmunds and Mr. Bridges audit of the SPCA/NC's financial books and presentation to NC-SPCA board.• Reviewed the final changes to the Personnel Annual Report for 2013-14.• Updated the Commissioners on their inquiry regarding Marin's Community School signage.• Reported on the flu shot clinic event, the Schools Rule partnership with Redwood Credit Union and distribution of Schools Rule funds to districts.• Reviewed the status report for the period of September 22, 2014 to October 20, 2014. Current leaves, terminations, resignations and vacancies were reviewed. | <u>Personnel Director's Report</u> |
| 10. Ms. Zerkel invited Commissioner items or reports not on the agenda. <ul style="list-style-type: none">• Commissioner Bridges, Zerkel and McKown each reported on the SPCA/NC conference.• Commissioner Bridges announced Commissioner McKown's election as the SPCA/NC president. | <u>Commissioners' Reports/Items</u> |
| 11. M/s/c/McKown/Bridges; the matter passed 3-0 to adjourn the meeting. Commissioner Zerkel adjourned the meeting at 7:15pm. | <u>Adjournment</u> |
| 12. The next meeting will be held on Monday, November 24, 2014 at 5:00 p.m. in the Board Room. | |


Tracee Edmunds
Secretary