

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, March 25, 2013

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, March 25, 2013.
2. Ms. McKown convened the meeting at 5:00 p.m.
3. Present for the meeting were Commissioners Catherine McKown, Arline Zerkel and Bill Bridges. The staff was represented by Ms. Tracee Edmunds, Ms. Carol Toepfer and Ms. Terena Mares.
4. M/s/c/Zerkel/Bridges approved the agenda.
5. Ms. McKown invited public comment on items not on the agenda.
6. M/s/c /Bridges/Zerkel approved the minutes for the meeting held February 25, 2013.
7. Budget update presented by Ms. Mares with discussion of the governor's Local Control Funding Formula (LCFF).
8. Ms. Edmunds, Personnel Director, reported on the following:
 - Announced that the NC-SPCA Workshop for Saturday, April 13, 2013 has been cancelled.
 - Updated commissioners on distribution of revised Merit Rules.
 - Relayed details about informational meetings on Merit Rules relating to layoff (5 meetings to date with 17 attendees) and the March CSEA chapter meeting which she attended with Ms. Burke.
 - Reviewed highlights of the MCOE March Board Meeting.
 - Reviewed the status report for the period February 25 – March 25, 2013. Current leaves, terminations, resignations and vacancies were reviewed.
9. Ms. McKown invited Commissioner items or reports not on the agenda:
 - Commissioner Zerkel reported on completing a survey for the recent CSPCA Annual Conference she attended.
 - Commissioner McKown reported on NCSPCA discussion of the need for a Fall conference.
10. M/s/c /Zerkel/Bridges/ requested to adjourn at 6:02 p.m.
11. The next meeting will be held on Monday, April 22, 2013 at 5:00 p.m. in the Board Room.

Call to Order

Roll Call/Guests

Agenda Approved

Public Comment

Minutes
Approved

Business Office
Report

Personnel
Director's Report

Commissioners'
Reports/Items

Adjournment



Tracee Edmunds
Secretary