

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, October 25, 2010

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 25, 2010.
2. Mr. Pollock convened the meeting at 5:07 p.m. The staff was represented by Ms. Mary Batchelder, Ms. Christie Colón and Ms. Tracee Edmunds. **Call to Order**
3. Present for the meeting were Commissioners Bill Bridges, Catherine McKown and Pat Pollock. **Roll Call/Guests**
4. M/s/c Bridges/McKown to approve the Agenda. **Agenda Approved**
5. Mr. Pollock invited public comment on items not on the agenda:
 - There were no public comments.**Public Comment**
6. M/s/c McKown/Bridges to approve the Minutes for the meeting held September 27, 2010. **Minutes Approved**
7. Approved the 2009-10 Personnel Commission Annual Report with formatting changes. **2009-10 Annual Report**
8. Ms. Batchelder reported on the following:
 - Reviewed the Classified Status Report for the period September 27– October 24, 2010. Reviewed the current leaves, terminations, resignations and vacancies.
 - Discussed the response to the Personnel Commission rule question raised by Marin County Board of Education member Pat Warren at the September 14 Board meeting.
 - Discussed the recommendations for changes to the Merit System Rules by Robert Henry, Counsel.Ms. Edmunds reported on the following:
 - Provided follow up on the Classified Status Report for the period September 27– October 24, 2010.
 - The Marin County Board of Education ratified the re-appointment of Ms. McKown to the Personnel Commission for the three-year term beginning December 1, 2010 to December 1, 2013.
 - Discussed the 2011 CSPCA Annual Conference which will be held on February 25-27 with the location to be determined.**Personnel Director's Report**
9. Mr. Pollock invited Commissioner items or reports not on the agenda:
 - The Commissioners discussed having a holiday dinner this year. Ms. Batchelder will follow up. **Commissioners' Reports/Items**
10. M/s/c Bridges/McKown to adjourn meeting at 5:52 p.m. **Adjournment**
11. The next meeting will be held on Monday, November 22, 2010 at 5:00 p.m. in the Board Room.

Mary Batchelder
Secretary