

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, March 22, 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, March 22, 2010.
2. Mr. Pollock convened the meeting at 5:06 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 Pat Pollock, Bill Bridges and Catherine McKown. **Roll Call/Guests**
4. M/s/c McKown, Bridges 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 Bridges, McKown to approve the Minutes for the meeting held February 25, 2010. **Minutes Approved**
7. Distributed to Commissioners the draft 2010-11 Personnel Commission meeting dates for their review. **Proposed 2010-11 Meeting Schedule**
8. Ms. Batchelder, Personnel Director, reported on the following:
 - Reviewed the Classified Status Report for the period February 25 – March 25, 2010. Reviewed the current leaves, terminations, resignations and vacancies.
 - Reported that the Naturalist and Ranch Naturalists were partially rescinded through the end of the 2009-10 school year.
 - Discussed the December 2009 & March 2010 layoff resolutions approved by the Board of the Marin County Office of Education.
 - Discussed the American Recovery and Reinvestment Act (ARRA) extension related to Consolidated Omnibus Budget Reconciliation Act (COBRA).**Personnel Director's Report**
9. The Commissioners reviewed the changes made to the following Merit System Rules:
 - 6.600.4
 - Chapter 6: Classified Service – Displacement Rights
 - 6.800-7.100.2A3Commissioners discussed the following sections:
 - 7.100.2B – rest of Chapter 7The annotations covering these items are attached to and made a part of the original minutes of this meeting. **Merit System Rules**
10. Mr. Pollock invited Commissioner items or reports not on the agenda:
 - Ms. McKown asked if the Commissioners are planning to attend the SPCA/NC luncheon and workshop on April 24. Ms. Batchelder and Ms. McKown will be attending.
 - Ms. McKown and Mr. Bridges expressed they were glad that Mr. Pollock is back and doing well.**Commissioners' Reports/Items**
11. M/s/c Bridges, McKown to adjourn meeting at 7:10 p.m. **Adjournment**

12. The next meeting will be held on Monday, April 26, 2010 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary