

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, September 28, 2009

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, September 28, 2009.
2. Mr. Pollock convened the meeting at 5:04 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón. Call to Order
3. Present for the meeting were Commissioners Bill Bridges, Catherine McKown and Pat Pollock. 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 August 24, 2009. Minutes Approved
7. Ms. Batchelder, Personnel Director, reported on the following:
 - Reviewed the Classified Status Report for the period August 24 – September 28, 2009. Reviewed the current leaves, terminations, resignations and vacancies.
 - Reported that the next CSPCA Conference will be held February 18-21, 2010 in Irvine.
 - Reported that Ms. Colón received her Skills Certificate in Human Resource Administration from Santa Rosa Junior College in May 2009.Personnel Director's Report
8. The Personnel Commissioners reviewed the draft 2008-09 Personnel Commission Annual Report. Distribution to be electronic and/or mailed to MCOE classified staff and Personnel Commissioners, statewide. Annual Report
9. The Commissioners reviewed the changes made to the following Merit System Rules:
 - Chapter 5, Sections 5.100.1 - 5.200.2

Commissioners discussed Chapter 5, Sections 5.200.3 – 5.200.11. Requesting legal consultation on 5.200.10 and 5.200.11.

The 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:
 - There were no additional reports by Commissioners.Commissioners' Reports/Items
11. M/s/c Bridges, McKown to adjourn meeting at 6:52 p.m. Adjournment
12. The next meeting will be held on Monday, October 26, 2009 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary