

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, January 26, 2009

1. The regular meeting of the Marin County Office of Education Personnel Commission was held at the Marin County Office of Education, 11111 Las Gallinas Avenue, San Rafael, CA on Monday, January 26, 2009.

2. Mr. Pollock convened the meeting at 5:05 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, Pat Pollock and Catherine McKown.

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 December 15, 2008.

Minutes Approved

7. Ms. Batchelder, Personnel Director, reported on the following:

- Reviewed the Classified Status Report for the period December 15, 2008 – January 26, 2009. Reviewed the current leaves, resignations and vacancies.
- Reported that the final classified seniority list through December 17, 2008 was mailed to classified employees. Copies of all lists were provided to each commissioner.
- Reported additional Board Resolution from January 13, 2009 regarding classified reduction as early as 3/1/09.

Personnel
Director's Report

8. Commissioners examined the changes of the Personnel Commission Merit System rules made at last month's meeting for Chapter 3, Sections 3.200.10 – 3.300.4.

Merit System Rules

Commissioners reviewed and discussed Chapter 4, Sections 4.100.1 - 4.100.9.

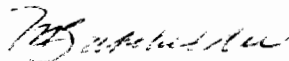
The annotations covering these items are attached to and made a part of the original minutes of this meeting.

At the next meeting, the changes to Chapter 3 and 4 will be re-examined. Chapter 4 beginning from Section 4.200.1 will be reviewed and discussed.

9. M/s/c McKown, Bridges to adjourn meeting at 5:55 p.m.

Adjournment

10. The next meeting will be held on Monday, February 26, 2009 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary