

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, September 22, 2008

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 22, 2008.
2. Mr. Pollock convened the meeting at 5:08 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón. Call to Order
3. Present for the meeting were Commissioners Pat Pollock, Bill Bridges 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 Bridges, McKown to approve the Minutes for the meeting held August 25, 2008. Minutes Approved
7. Ms. Batchelder, Personnel Director, reported on the following:
 - Reviewed the Classified Status Report for the period August 25 – September 22, 2008. Reviewed the current vacancies and resignations.
 - Updated Commissioner's on the reclassification study for the Accounting control series.
 - Reported receipt of the Senior Administrative Secretary/General Services position survey. A report of the findings will be provided to the commission at the October 27, 2008 meeting.Personnel Director's Report
8. Commissioners reviewed and discussed Chapter 1, 2, and 3 through Section 3.200.10 of the Personnel Commission Merit System rules. Merit System Rules

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

At the next meeting, the proposed Chapter 1, 2 and 3 changes will be examined. Chapter 3 beginning from Section 3.200.10 will be reviewed and discussed.
9. There were no other items introduced by the Commissioners. Commissioners' Reports/Items
10. M/s/c Bridges, McKown to adjourn meeting at 6:59 p.m. Adjournment
11. The next meeting will be held on Monday, October 27, 2008 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary