

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Wednesday, July 23, 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 Wednesday, July 23, 2008.

2. Mr. Bridges 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. Bridges 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 June 23, 2008.

Minutes Approved

7. Commissioners reviewed and discussed Chapter 1 of the Personnel Commission Merit System rules.

Merit System Rules

M/s/c Bridges, McKown to change 1.100.2.

M/s/c McKown, Bridges to change 1.100.5A.

M/s/c Bridges, McKown to change 1.100.5B.

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 changes will be examined and Chapter 2 will be reviewed and discussed.

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

- Reviewed the Classified Status Report for the period June 23 – July 23, 2008.
- Reviewed the current vacancies and resignations.

Personnel
Director's Report

9. There were no other items introduced by the Commissioners.

Commissioners'
Reports/Items

10. M/s/c Bridges, McKown to adjourn meeting at 6:42 p.m.

Adjournment

11. The next meeting will be held on Monday, August 25, 2008 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary