

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, December 17, 2007

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, December 17, 2007.

2. Mr. Pollock convened the meeting at 5:03 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón. Guests included Adriane Lommel and Mary Jane Burke, Marin County Superintendent of Schools.

Call to Order

3. Present for the meeting were Commissioners Bridges and Pollock.

Roll Call/Guests

4. M/s/c Bridges, Pollock to approve the Agenda.

Agenda Approved

5. Mr. Pollock welcomed guests and invited public comment on items not on the agenda:

Public Comment

- Ms. Lommel thanked the commissioners for their service and said she will be attending the meetings on a regular basis as a CSEA representative.
- Ms. Burke gave the commissioners a copy of the email she sent to State Deputy Superintendent Susie Lang regarding the Personnel Commission vacancy. Ms. Burke said the state will mail the Marin County Office of Education information before the January meeting as to the next steps in this process. She emphasized the need to maintain impartiality and indicated her availability to assist in the process.
- Ms. Burke gave the commissioners a holiday gift. She purchased each commissioner a ticket for the "Dedication to Special Education" fundraiser where all proceeds benefit special education and one ticket holder wins a Toyota Prius.

6. M/s/c Pollock, Bridges to approve the Minutes for the meeting held November 26, 2007.

Minutes Approved

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

**Personnel
Director's Report**

- Reviewed the Classified Status Report for the period November 26, 2007 – December 17, 2007. Reviewed the current vacancies and resignations.

8. Commissioners Pollock and Bridges stated their intention to attend the California School Personnel Commissioners Association (CSPCA) conference on February 21-24, 2008.

**Commissioners'
Reports/Items**

8. M/s/c Bridges, Pollock to adjourn meeting at 5:27 p.m.

Adjournment

9. The next meeting will be held on Monday, January 28, 2008 at 5:00 p.m. in the Board Room.

Mary Batchelder
Secretary