

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, November 26, 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, November 26, 2007.
2. Mr. Pollock convened the meeting at 5:05 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón. Guests included Adriane Lommel and Personnel Commission candidates Marilyn Crowell and Catherine McKown. **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. M/s/c Bridges, Pollock to approve the Minutes for the meeting held October 22, 2007. **Minutes Approved**
6. Ms. Batchelder, Personnel Director, reported on the following: **Personnel Director's Report**
 - Reviewed the Classified Status Report for the period October 22, 2007 – November 26, 2007. Reviewed the current vacancies and resignations.
 - Ms. Batchelder spoke about the wonderful dinner held on November 2 to honor retired commissioner Marcia Pettijohn and her 30 years of service.
7.
 - M/ Pollock to appoint Ms. Marilyn Crowell to the Personnel Commission vacancy. Motion was not considered for lack of second. Mr. Pollock withdrew his nomination.
 - M/ Pollock submitted a second nomination to appoint Ms. Sue Kramer to the Personnel Commission vacancy. Motion was not considered for lack of second.
 - M/ Bridges to appoint Ms. Catherine McKown to the Personnel Commission vacancy. Motion was not considered for lack of second.
 - Mr. Pollock directed staff to forward the request to appoint the third Personnel Commissioner to the California State Superintendent of Public Instruction.**Nomination of Personnel Commissioner**
8. Mr. Bridges said that the Marcia Pettijohn dinner was a good tribute to her many years of service. **Commissioners' Reports/Items**
8. M/s/c Pollock, Bridges to adjourn meeting at 5:18 p.m. **Adjournment**
9. The next meeting will be held on Monday, December 17, 2007 at 5:00 p.m. in the Board Room.

Mary Batchelder
Secretary