

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, October 22, 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, October 22, 2007.
2. Mr. Pollock convened the meeting at 5:05 p.m. The staff was represented by Ms. Batchelder, Ms. Galbreath and Ms. Colón. Guests included President of the Marin County Board of Education Patricia Warren and Personnel Commission candidates Sue Kramer, 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 September 24, 2007. **Minutes Approved**
6. Ms. Batchelder, Personnel Director, reported on the following: **Personnel Director's Report**
 - Reviewed the Classified Status Report for the period September 24, 2007 – October 22, 2007. Reviewed the current vacancies and resignations.
7. Mr. Pollock opened the public hearing on the qualifications of the candidates recommended for appointment to the Personnel Commission vacancy. **Public Hearing**
 - Ms. Warren provided a statement about the integrity of the work of the Personnel Commission and the need for neutrality of the candidates under consideration for appointment to the Personnel Commission.
8.
 - M/ Pollock to appoint Ms. Crowell to the Personnel Commission vacancy. Motion was not considered for lack of second.
 - M/ Bridges to appoint Ms. McKown to the Personnel Commission vacancy. Motion was not considered for lack of second.
 - M/s/c Pollock, Bridges to postpone the appointment to the Personnel Commission vacancy to the meeting of November 26, 2007.**Commissioners' Reports/Items**
9. M/s/c Bridges, Pollock to adjourn meeting at 5:23 p.m. **Adjournment**
10. The next meeting will be held on Monday, November 26, 2007 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary