

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, July 23, 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, July 23, 2007.

2. Mr. Pollock convened the meeting at 5:04 p.m. The staff was represented by Ms. Batchelder and Ms. Galbreath. Karen Maloney, Assistant Superintendent, attended as a guest.

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 June 25, 2007.

Minutes Approved

6. M/s/c the proposed changes to the Personnel Commission Merit System Rules.

**Merit System Rules,
Second Reading
Personnel
Director's Report**

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

- Reviewed the Classified Status Report for the period June 25 - July 23, 2007.
Reviewed the current vacancies and resignations.

8. Reviewed and discussed procedures for the selection process of the appointment of the Commission vacancy.

**Commissioners'
Reports/Items**

Commissioners Bridges and Pollock and Ms. Batchelder will attend the October SPCA/NC conference in Reno.

9. M/s/c Bridges, Pollock to adjourn meeting at 6:00 p.m.

Adjournment

10. The next meeting will be held on Monday, August 27, 2007 at 5:00 p.m. in the Board Room.

Mary Batchelder
Secretary