

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, June 25, 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, June 25, 2007.
2. Mr. Pollock convened the meeting at 5:15 p.m. The staff was represented by Ms. Batchelder and Ms. Galbreath. Robert Henry participated via conference phone.
3. Present for the meeting were Commissioners Bridges and Pollock.
4. M/s/c Bridges, Pollock to approve the Agenda.
5. M/s/c Bridges, Pollock to approve the Minutes for the meeting held May 21, 2007.
6. Discussed the first reading of the proposed changes to the Personnel Commission Merit System Rules. Robert Henry, of counsel, responded to questions regarding the rules and procedures to implement the rules.
7. Ms. Batchelder, Personnel Director, reported on the following:
 - Reviewed the Classified Status Report for the period May 21–June 25, 2007. Reviewed the current vacancies and resignations.
 - Reported that the consultant proposed to work on Walker Creek Ranch reclassification study for Ranch Clerk position declined offer. MCOE is currently exploring alternate companies to conduct the reclassification study.
 - Reported on loss of grant funds for the 2007-08 School-to-Career program. This funding shortfall will result in reductions in staffing for the upcoming year.
8. Mr. Bridges and Ms. Batchelder will attend the October SPCA/NC conference in Reno. Mr. Pollock will advise regarding his attendance at a later date.
9. M/s/c Bridges, Pollock to adjourn meeting at 6:20 p.m.
10. The next meeting will be held on Monday, July 23, 2007 at 5:00 p.m. in the Board Room.

Call to Order

Roll Call/Guests

Agenda Approved

Minutes Approved

**Merit System Rules,
First Reading**

**Personnel
Director's Report**

**Commissioners'
Reports/Items**

Adjournment

Mary Batchelder
Secretary