

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, January 24, 2005

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| 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, January 24, 2005. | |
| 2. Mr. Pollock convened the meeting at 5:03 p.m. The staff was represented by Ms. Batchelder and Ms. Galbreath. | <u>Call to Order</u> |
| 3. Present for the meeting were Commissioners Pollock, Bridges and Pettijohn. | <u>Roll Call/Guests</u> |
| 4. M/s/c Pettijohn, Bridges to approve the Agenda. | <u>Agenda Approved</u> |
| 5. M/s/c Bridges, Pettijohn to approve the Minutes for the meeting held December 13, 2004. | <u>Minutes Approved</u> |
| 6. Ms. Batchelder, Personnel Director, reported on the following: <ul style="list-style-type: none">• Reviewed the Classified Status Report for the period of December 13, 2004 – January 24, 2005. Reviewed the current vacancies and resignations. | <u>Personnel Director's Report</u> |
| 7. The March Personnel Commission meeting date has been changed to March 23, 2005 per Mr. Pollock's request. | <u>Commissioners' Reports/Items</u> |
| 8. M/s/c Pettijohn, Bridges next meeting will be held on Monday, February 28, 2005 at 5:00 p.m. in the Board Room. | <u>Adjournment</u> |
| 9. The meeting was adjourned at 5:17 p.m. | |

Mary Batchelder
Secretary