## MARIN COUNTY OFFICE OF EDUCATION PERSONNEL COMMISSION

The regular meeting of the Personnel Commission will be held on **Monday, April 24, 2023** beginning at **3:30 p.m**. In the MCOE Board Room and accessible via teleconference / videoconference.

To join by phone: dial (408) 638-0968, Meeting ID: 831 042 6185, Passcode: 042023 (if asked for a participant ID- press #)

To join by videoconference: click <a href="https://us02web.zoom.us/j/8310426185">https://us02web.zoom.us/j/8310426185</a>

Meeting ID: 831 042 6185, Passcode: 042023

#### AGENDA

1.	Call to Order	Dr. Z	erkel.
2.	Roll Call	Ms. I	Edmunds
3.	Approval and Adoption of Agenda	Dr. Z	Zerkel
4.	Introduction of Guests and Identification of Persons Wishing to address the Commission on items not on the agenda.	Dr. Z	Zerkel
	This is an opportunity for the public to make comments related to Personnel Commission business concerning matters not on the agenda. The time allotted for a comment shall be five (5) minutes. No action can be taken by the Personnel Commission unless the matter is placed on a subsequent agenda.		
5.	Approval of March 20, 2023 Minutes	Dr. Z	Zerkel
6.	Classification Study Update	Ms. E	Edmunds
7.	Discussion of the 23-24 Personnel Commission Meeting Calendar	Dr. Z	Zerkel
8.	Approval of the 23-24 Personnel Commission Meeting Calendar	Dr. Z	Zerkel
9.	Review of 23-24 proposed Personnel Commission budget	Ms. I	Edmunds
10.	Approval of the date for public hearing on the 23-24 Personnel Commission budget	Dr. Z	Zerkel
11.	Personnel Director's Report	Ms. I	Edmunds
12.	Reports and Items Introduced by Commissioners	Dr. Z	Zerkel
13.	Adjournment	Dr. Z	Zerkel

#### Notices:

Members of the public shall have the opportunity to address the Personnel Commission on items on the agenda before or during the Commission's consideration of the item. The time allotted for comment shall be five (5) minutes.

Additional materials available in the Personnel Office between 8:00am and 4:00pm and at <a href="https://www.marinschools.org/under/Personnel Commission">www.marinschools.org/under/Personnel Commission</a>.

The Marin County Office of Education adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Tracee Edmunds at 415-499-5854. All efforts will be made for reasonable accommodations.

# MINUTES MARIN COUNTY OFFICE OF EDUCATION Personnel Commission Monday, March 20, 2023

The regular meeting of the Marin County Office of Education Personnel Commission was held in person and accessible via video conference on Monday, March 20<sup>th</sup>, 2023.

1. Dr. Zerkel convened the meeting at 3:30 p.m. Call to Order 2. Present for the meeting were Commissioners Catherine McKown, Paulette Foster, and Dr. Arline Zerkel. The staff was represented by Tracee Edmunds, Jason Richardson, and Mirna Errou. Guests: Kate Lane - Deputy Superintendent of Business, Christine Franceschi -CSEA 2<sup>nd</sup> Vice President, Debbie Aviron – CSEA Secretary, and Margaret (Peggy) Allen-Winslow - Paraeducator/ CSEA member, and Nancy Malcom - CSEA Council 5013 President and CSEA Regional Communication Officer. **Roll Call/Guests** 3. Motion, seconded, and carried, McKown/ Foster; the matter passed 3-0 to approve and adopt the agenda as recommended. Ayes: Foster, McKown, Zerkel; Noes: None; Absent: None. **Agenda Approved** 4. Dr. Zerkel invited the public to comment on items not on the agenda. **Public Comment** 5. Motion, seconded, and carried, Foster/ McKown; the matter passed 3-0 to approve the minutes. Ayes: Foster, McKown, Zerkel; Noes: None; Absent: None. **Minutes Approved** 6. Kate Lane, Deputy Superintendent of Business, provided an update on the governor's budget **Governor's Budget** proposal. Update 7. Ms. Edmunds provided an update on the classification study for the Paraeducator, Licensed Vocational Nurse (LVN), and Occupational Therapist (OT), noting that work on all three has started. Updates will continue to be provided. **Classification Study** 8. Held discussion of the 2023-24 Personnel Commission meeting calendar. Approval will be carried forward to the April 2023 Personnel Commission meeting. 2023-24 Meeting Calendar 9. Ms. Edmunds reported on the following: **Personnel Director's** Report FCMAT (Fiscal Crisis & Management Assistance Team) scheduled interviews with Personnel staff on March 30 and 31. The study will take 6-8 weeks. We will hold all future department hiring decisions until the study is complete. The Business Office is currently reviewing its staffing structure to determine the appropriate positions that needs to be staffed to meet the needs of MCOE and the districts. Upper Management (Cabinet) is reviewing their support needs. We will have more information in future meetings. Walker Creek Ranch is reviewing the efficacy of the pilot program and will be making recommendation for next steps in staffing. The Outdoor Education Manager job description had a non-substantive editorial change to delete an erroneous

reference to a credential requirement. No duties of the job will change, therefore it does not require action by the Commission and is coming forward for information only. The Information Services department is offering 10 trainings to MCOE staff in Adobe, Excel, OneNote, Word for all levels. We have encouraged all staff to take

Review of the status report for the period of February 17, 2023 - March 17, 2023.

advantage of the trainings.

Updates on local handling of the Covid-19 pandemic.

Current leaves, resignations, and vacancies were reviewed.

10. Dr. Zerkel invited Commissioners to report on items not on the agenda.

Reports/Items

 Motion, seconded, and carried, Foster/McKown; the matter passed 3-0 to adjourn the meeting. Ayes: Foster, McKown, Zerkel; Noes: None; Absent: None. Dr. Zerkel adjourned the meeting at 4:36pm

**Adjournment** 

#### Tracee Edmunds Secretary

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### 2023-2024 Meeting Schedule

### **DRAFT**

# MARIN COUNTY OFFICE OF EDUCATION PERSONNEL COMMISSION

Meeting Dates School Year 2023-24 4<sup>th</sup> Monday of the month at 3:30p.m. (except as noted with \*)

DATE	LOCATION
July 24, 2023	Board Room
August 28, 2023	Board Room
September 25, 2023	Board Room
October 23, 2023	Board Room
November 20, 2023*	Board Room
December 18, 2023 *	Board Room
January 22, 2024	Board Room
February 26, 2024	Board Room
March 25, 2024	Board Room
April 22, 2024	Board Room
May 20, 2024*	Board Room
June 24, 2024	Board Room

\*SUB-TOTAL:1000-7999

FUND :01 GENERAL FUND RESOURCE:0000 NO REPORTING REQUIREMENTS 2022-2023 2022-2023 2022-2023 2023-2024 Approved Working GL Budget FY 22-23 FY 22-23 FY 23-24 450 1980 PROFESSIONAL EXPERT 450 TOTAL: 1xxx 450 450 1,440 1,440 1,320 1,440 2310 PERSONNEL COMMISSION/BOARD 2316 DIRECTOR 67,736 101,493 101,578 69,808 2402 SECRETARIAL SALARIES 30,103 36,325 25,177 44,732 2450 CLERICAL & OFFICE ~ OVERTIME 3,000 3,000 4,662 13,803 23,000 11,062 2990 PROFESSIONAL EXPERT 23,000 23,000 TOTAL: 2xxx 125,279 165,258 143,799 152,783 86 3101 STRS ~ CERTIFICATED POSITIONS 86 3102 STRS ~ CLASSIFIED POSITIONS 5,381 5,396 12,883 3202 PERS ~ CLASSIFIED POSITIONS 31,792 34,787 24,982 12,565 3302 SOCIAL SECURITY (OASDI)~CLASSI 7,214 7,599 5,967 5,203 3311 MEDICARE - CERTIFICATED 7 7 2,396 2,059 3312 MEDICARE - CLASSIFIED 1,818 2,196 3402 HEALTH & WELFARE CLASSIFIED 66,511 67,335 54,900 69,414 3501 UNEMPLOYMENT INS CERTIFICATED 2 2 722 3502 UNEMPLOYMENT INS ~ CLASSIFIED 627 826 590 3601 WORKERS COMP ~ CERTIFICATED 5 5 3602 WORKERS COMP ~ CLASSIFIED 1,367 1,801 1,608 1,671 3752 OPEB ACTIVE EMPLOYEE-CLASSIFED 102 92 86 3922 CAR ALLOWANCE CLASSIFIED BEN 2,000 2,600 109,515 120,327 97,728 TOTAL: 3xxx 107,210 4300 MATERIALS & SUPPLIES 300 300 4 350 4303 OFFICE SUPPLIES 1,000 1,000 840 1,100 125 4308 PRINTER TONER 125 125 4318 WORKSHOP SUPPLIES 100 100 100 1,525 843 TOTAL: 4xxx 1,525 1,675 5210 CONFERENCES 6,000 6,000 6,064 7,000 5220 MEETINGS 175 175 175 5230 MILEAGE 1,000 1,000 506 750 3,250 5300 DUES & MEMBERSHIPS 3,250 1,195 3,250 WORKSHOP FEES 250 250 250 COPIER CHARGES (COPIES) 1,125 1,125 1,125 IMC CHARGES 50 5,500 5,500 2,552 6,000 5803 ADVERTISING 12,000 8,230 5821 FINGERPRINTING 12,000 12,000 294 OTHER FEES 300 300 300 5840 OTHER CONTRACT SERVICES 700 700 103 700 5841 OUTSIDE PRINTING 750 750 68 750 5845 PERSONNEL AGENCIES 3,000 3,000 3,000 3,000 5851 TB TESTING/XRAYS 100 100 100 5960 POSTAGE 1,000 1,000 179 1,000 35,200 35,200 22,192 36,450 TOTAL: 5xxx

322,760

264,562

298,568

271,969

#### STATUS OF OPEN CLASSIFIED POSITIONS - March 18 – April 21, 2023

POSITION	POSITION/ HOURS	POSTING DATE	CLOSING DATE	PAPERSCREENING	1 <sup>ST</sup> INTERVIEW	FINAL INTERVIEW
Accounting Assistant	4	12/5/22	Open Until Filled	Ongoing	Ongoing	HIRED: DUSTIN LINSON
Accountant – Contracts and Grants (Promotional)	1	3/30/23	4/13/23	4/10/23 BB, RJ, JR, AT	4/12/23	4/25/23
Accountant – SELPA (Promotional)	1	3/30/23	4/13/23	4/10/23 - BB, RJ, JR, AT	4/12/23	4/25/23
Accountant	1	4/10/23	4/23/23	3/23/23 - BB, RJ, KL, JR	TBD	TBD
Business Services Manager	1	4/14/23	4/28/23	5/1/23 - BB, RJ, KL, JR	TBD	TBD
Director of Business Services (Promotional)	1	3/24/23	4/7/23	3/28/23 BB, RJ, KL, JR	4/10/23	HIRED: ANDREA TRIBOLETTI
Senior Director of Business Services	1	3/24/23	4/7/23	4/10/23 – BB, RJ, KL, JR	4/17/23 2nd Interview: 4/25/23	TBD
Senior Administrative Secretary (Parttime: .5FTE)	0.5	1/27/23	Open Until Filled	Ongoing	3/24/23	HIRED: MARIE CALL
Executive Secretary (Non-Confidential)	2	4/20/23	5/4/23	Ongoing	Ongoing	TBD
Executive Secretary (Confidential)	2	10/12/22	Open Until Filled	Ongoing	Ongoing	TBD
Paraeducator SPED	2	11/29/22	Open Until Filled	Ongoing	Ongoing	HIRED: DANIELLE WHELAN HIRED: SANDRA GARCIA
Paraeducator ALTED	1	3/3/23	Open Until Filled	Ongoing	Ongoing	TBD
Ranch Worker (Anticipated) (Conference & Maintenance Support)	1	4/20/23	5/4/23	5/5/23 - KJ, PM, JR	5/9/23	TBD
Manager, Outdoor Education Program	1	4/20/23	5/4/23	5/5/23 - KJ, PM, JR	5/9/23	TBD

#### LEAVES, TERMINATIONS, RESIGNATIONS/RETIREMENTS

LEAVES	RESCINDS (ACCEPTED)	TERMINATIONS	RESIGNATIONS/RETIREMENTS
JG 2/21/23 – 5/31/23	DONNA LAPRE - Ranch	SANDRA VASQUEZ – Accounting Assistant	
SE 5/22 – 5/26	Worker, effective 5/15/23	4/10/23	

# **New Hires**

As of 4/21/2023

#### Classified New Hires & Changes

#### Marie Call, Sr. Administrative Secretary

- Marie holds a bachelor's degree in chemical engineering.
- She worked as an Administrative Assistant / Research Analyst / Writer.
- She also worked as a Transdermal Development Process Engineer.

#### Sandra Garcia, Paraeducator

- Sandra is bilingual in English and Spanish.
- She has a Nurse Assistant Certificate and a Home Health Aide Certificate.
- She worked at Casa Allegra Community Services as a Direct Support Professional.

#### Dustin Linson, Accounting Assistant

- Dustin is fluent in English, French, and Occitan.
- He holds a bachelor's degree in modern languages and literature.
- He worked as a College Counseling Assistant.

#### Andrea Triboletti, Director of Business Services

- Andrea was promoted from the Business Services Manager position.
- She holds a bachelor's degree in accounting and is a licensed CPA.
- She has been working with MCOE for eight years.

#### Danielle Whelan, Paraeducator

- Danielle worked as an Early Childhood Educator.
- She also worked as a Nanny.
- She is a Licensed Realtor.