

**MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, June 28, 2021**

The regular meeting of the Marin County Office of Education Personnel Commission was held on Monday, June 28, 2021 via video conference.

1. Ms. McKown convened the meeting at 4:04 p.m.
2. Present for the meeting via video conference were Commissioners Catherine McKown, Paulette Foster, and Dr. Arline Zerkel. The staff was represented via video conference by Tracee Edmunds and Erin Feely. Guests via video conference: Laura Gonzalez CSEA Vice President.
3. Motion, seconded, and carried, Foster/Zerkel; the matter passed 3-0 to approve and adopt the agenda.
4. Ms. McKown invited the public to comment on items not on the agenda.
5. Motion, seconded, and carried, Foster/Zerkel; the matter passed 3-0 to approve the minutes for the meeting held May 24, 2021.
6. Ms. Edmunds reported that the second goal to support the new commissioner onboarding and training was completed and the fourth goal to focus on enlarging pools through changing required documents had significant progress. Work on the first and third goals was paused due to the Coronavirus pandemic to address time sensitive organizational priorities but will continue in 2021-22.
7. The Commission discussed the goals for the 2021-22 school year, including adding a focus on training and diversity, equity, and inclusion.
8. Ms. Edmunds provided updates on the local handling of the Covid-19 pandemic. 100% of Marin public schools are open. COVID-19 testing is available through health providers and public health. MCOE now has 95% of employees who have been fully vaccinated. Marin has the highest vaccination rate in the state for students ages 12-15. Masks are no longer required by staff in the office setting but are required in the school setting. MCOE developed a plan required by legislation for Learning Loss Dollars to provide supplemental enrichment opportunities over the summer, implementation of four extra hire positions that will be roving to cover absences/vacancies, and resources to support county-wide mental health initiatives for students and staff.
9. Ms. Edmunds reported on the following:
 - Commissioner Foster and Tracee Edmunds attended the 6th, 7th, and 8th sessions of the Merit Academy. Ms. Edmunds provided a report on the sessions for the Personnel Commission.
 - In January, legislation passed that reassigns state- approved Charter Schools for oversight from the state level to the County level.
 - Strong progress in the training goal and goals focused on enlarging applicant pools. There is a big push to advertise on social media.
 - The Year End/Retiree Celebration was held June 3rd. The All Admin meeting was held on June 10th. The Back to School event will be held on August 16th with a carnival theme.
 - Reviewed status report for the period of May 24, 2021 – June 24, 2021. Current leaves, resignations, and vacancies were reviewed.
10. Ms. McKown invited Commissioners to report on items not on the agenda.
11. Motion, seconded, and carried, Zerkel/Foster; the matter passed 3-0 to adjourn the meeting. Ms. McKown adjourned the meeting at 5:15 p.m.

Call to Order

Roll Call/Guests

Agenda Approved

Public Comment

Minutes Approved

Report on 2020-21 Goals

2021-22 Goals Discussion

COVID-19 Update

Personnel Director's Report

Reports/Items

Adjournment



Tracee Edmunds
Secretary