

**MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, July 26, 2021**

The regular meeting of the Marin County Office of Education Personnel Commission was held on Monday, July 26, 2021 via video conference.

1. Ms. McKown convened the meeting at 3:30 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: Nancy Malcolm CSEA Regional Communication Officer and California Alliance for Retired Americans.
3. Motion, seconded, and carried, Zerkel/Foster; 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 June 28, 2021.
6. The Commission discussed the 2021-22 Personnel Commission calendar-meeting location. Motion, seconded, and carried, Zerkel/Foster; the matter passed 3-0 to discuss at the August 23, 2021 meeting.
7. The Commission reviewed the drafted goals for the 2021-22 school year, including adding a focus on training and diversity, equity, and inclusion.
8. The Commission reviewed the drafted 2020-21 Personnel Commission Annual Report.
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.
 - The Board confirmed Lincoln Union Schools District lapsation. Walker Creek Ranch CSEA has a one year agreement with 3% increase and \$50/mo increase of benefits cap.
 - Updates on the local handling of the Covid-19 pandemic. Marin County positive case numbers are up. Testing numbers are no longer available. 90% of Marin residents are eligible for vaccination. Students 12-15 are now 86.9% vaccinated. Minors are required to have parental consent to receive the vaccination. Masks are not required by staff in the office setting because we have 100% vaccination in our main office.
 - The Back to School event will be held on August 16th with a carnival theme.
 - Reviewed status report for the period of June 24, 2021 – July 26, 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 4:52 p.m.

Call to Order

Roll Call/Guests

Agenda Approved

Public Comment

Minutes Approved

**2021-22 Meeting
Calendar**

**2021-22 Goals
Review**

**Annual Report
Review**

**Personnel Director's
Report**

Reports/Items

Adjournment



Tracee Edmunds
Secretary