

**MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, January 24, 2022**

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 94903 and via video conference on Monday, January 24, 2022.

1. Ms. McKown convened the meeting at 3:34 p.m.
2. Present for the meeting were Commissioners Catherine McKown, Paulette Foster, and Dr. Arline Zerkel. The staff was represented by Tracee Edmunds and Erin Feely. Guests via video conference: Nancy Malcolm CSEA Counsel 5013 President and CSEA Regional Communication Officer, and Ashley Markovich CSEA President.
3. Motion, seconded, and carried, McKown/Zerkel; the matter passed 3-0 to approve and adopt the agenda as presented on the following roll call vote:
Ayes: McKown, Zerkel, Foster; Noes: None; Absent: None
4. Ms. McKown invited the public to comment on items not on the agenda.
5. Motion, seconded, and carried, McKown/Zerkel; the matter passed 3-0 to hold the February meeting in a virtual format allowing remote participation via videoconference by both the public and Commissioners. The format/location for the following month will be put on the agenda for action at each meeting. Ayes: Foster, McKown, Zerkel; Noes: None; Absent: None.
6. Motion, seconded, and carried, Zerkel/McKown; the matter passed 3-0 to approve the minutes for the meeting held December 13, 2021. Ayes: Zerkel, Foster, McKown; Noes: None; Absent: None
7. Ms. Edmunds reported on the following:
 - The MCOE Holiday Party/Retiree Celebration was held December 15th.
 - Save the date for the Annual CSPCA 50th Anniversary from March 6-8.
 - Superintendent Mary Jane Burke will not run for re-election.
 - Board member David Hellman passed away on January 19th.
 - Updates on the local handling of the Covid-19 pandemic. Review of Marin County positive case numbers. 98% of all MCOE staff are vaccinated.
 - Reviewed status report for the period of December 9, 2021 – January 20, 2022. Current leaves, resignations, and vacancies were reviewed.
8. Ms. Foster invited Commissioners to report on items not on the agenda.
9. Motion, seconded, and carried, McKown/Zerkel; the matter passed 3-0 to adjourn the meeting. Ayes: McKown, Zerkel, Foster; Noes: None; Absent: None. Ms. Foster adjourned the meeting at 4:08 p.m.

Call to Order

Roll Call/Guests

Agenda Approved

Public Comment

**2021-22 Meeting
Calendar**

Minutes Approved

**Personnel Director's
Report**

Reports/Items

Adjournment



Tracee Edmunds
Secretary