

**MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, March 28, 2022**

The regular meeting of the Marin County Office of Education Personnel Commission was held via video conference on Monday, March 28, 2022.

1. Ms. Foster convened the meeting at 3:33 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, Debbie Aviron CSEA Treasurer, Ashley Markovich CSEA President, and Gloria Mora 2nd Vice 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. Foster invited the public to comment on items not on the agenda.
5. Motion, seconded, and carried, Zerkel/Foster; the matter passed 3-0 to hold the April meeting in a hybrid format allowing in-person and 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, Foster/Zerkel; the matter passed 3-0 to approve the minutes for the meeting held February 28, 2022. Ayes: Foster, Zerkel, McKown; Noes: None; Absent: None
7. Ms. Edmunds reported on the following:
 - Annual CSPCA 50th Anniversary Conference took place March 6-8.
 - Commissioners were provided with Marin COE email addresses.
 - Updates on the local handling of the Covid-19 pandemic. New Covid-19 Leave provides up to 80 hours to employees. Review of Marin County positive case numbers.
 - Reviewed status report for the period of February 18, 2022 – March 24, 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: Zerkel, Foster, McKown; Noes: None; Absent: None. Ms. Foster adjourned the meeting at 4:17 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