MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, March 30, 2009

1. 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 on Monday, March 30, 2009.

2. Ms. McKown convened the meeting at 5:04 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón. **Call to Order**

3. Present for the meeting were Commissioners Bill Bridges and Catherine McKown. **Roll Call/Guests**

4. M/s/c Bridges, McKown to approve the Agenda. **Agenda Approved**

5. Ms. McKown invited public comment on items not on the agenda: **Public Comment**
   - There were no public comments.

6. M/s/c Bridges, McKown to approve the Minutes for the meeting held February 23, 2009. **Minutes Approved**

7. Ms. Batchelder, Personnel Director, reported on the following: **Personnel Director's Report**
   - Reviewed the Classified Status Report for the period February 23, 2009 – March 30, 2009. Reviewed the current leaves, resignations and vacancies.

8. Commissioners postponed examining the changes made to the Merit System Rules Sections 3.300.3, 4.200.1 – 4.200.3. Also postponed was the discussion of the rest of Chapter 4 beginning from Section 4.200.4. These items will be discussed at the April meeting. **Merit System Rules**

9. Ms. McKown discussed the luncheon she attended last weekend with Ms. Batchelder at a Northern California School Personnel Commissioners Association (SPCA/NC) member's house in Castro Valley. Approximately 25 members attended the discussion on classification, re-classification and layoffs. **Commissioners' Reports/Items**

   Ms. Batchelder reported that the SPCA/NC conference will be held in Lake Tahoe on October 10-12, 2009.

   Mr. Bridges reported that the California School Personnel Commissioners Association conference will be held in the Los Angeles area in January or February 2010.

10. M/s/c Bridges, McKown to adjourn meeting at 5:23 p.m. **Adjournment**

11. The next meeting will be held on Monday, April 27, 2009 at 5:00 p.m. in the Cabinet Room.

Mary Batchelder
Secretary

MBatchelder