

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, November 23, 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, November 23, 2009.
2. Mr. Pollock convened the meeting at 5:01 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, Catherine McKown and Pat Pollock. Roll Call/Guests
4. M/s/c Bridges, McKown to approve the Agenda. Agenda Approved
5. Mr. Pollock invited public comment on items not on the agenda:
 - There were no public comments.Public Comment
6. M/s/c McKown, Bridges to approve the Minutes for the meeting held October 26, 2009. Minutes Approved
7. Ms. Batchelder, Personnel Director, reported on the following:
 - Reviewed the Classified Status Report for the period October 26 – November 23, 2009. Reviewed the current leaves, terminations, resignations and vacancies.
 - Distributed the invitation to a holiday potluck dinner and celebration at Superintendent of Schools Mary Jane Burke's home.Personnel Director's Report
8. The Commissioners reviewed the changes made to the following Merit System Rules:
 - Chapter 5 & 6: Sections 5.200.10 & 5.200.11; Sections 5.300-6.200.3B.

Commissioners discussed 6.200.3C-6.600.1. Requesting legal consultation on 6.400.

The annotations covering these items are attached to and made a part of the original minutes of this meeting.

Commissioners requested that changes to 6.200.3C-6.600.1 be reviewed at December's meeting, but that discussion of Chapter 6, beginning at 6.600.2 be moved to the January 2010 meeting.

Merit System Rules
9. Mr. Pollock invited Commissioner items or reports not on the agenda:
 - There were no additional reports by Commissioners.Commissioners' Reports/Items
10. M/s/c McKown, Bridges to adjourn meeting at 6:29 p.m. Adjournment
11. The next meeting will be held on Monday, December 14, 2009 at 5:00 p.m. in the Cabinet Room.



Mary Batchelder
Secretary