

**MINUTES**  
**MARIN COUNTY OFFICE OF EDUCATION**  
**Personnel Commission**  
**Monday, October 26, 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, October 26, 2009.
2. Mr. Pollock convened the meeting at 5:06 p.m. The staff was represented by Ms. Mary Batchelder and Ms. Christie Colón.
3. Present for the meeting were Commissioners Bill Bridges, Catherine McKown and Pat Pollock.
4. M/s/c McKown, Bridges to approve the Agenda.
5. Mr. Pollock invited public comment on items not on the agenda:
  - There were no public comments.
6. M/s/c Bridges, McKown to approve the Minutes for the meeting held September 28, 2009.
7. Ms. Batchelder, Personnel Director, reported on the following:
  - Reviewed the Classified Status Report for the period September 28 – October 26, 2009. Reviewed the current leaves, terminations, resignations and vacancies.
  - Reported that the Marin County Board of Education unanimously approved Commissioner Pollock's reappointment as their representative, for another 3-year term on the Personnel Commission at their October 13 Board meeting. The term will run from December 1, 2009 to December 1, 2012.
  - Distributed and reviewed Summary of Officers chart for election of Chair and Vice Chair of the Personnel Commission for the December 2009 meeting.
  - Distributed the 2010 CSPCA Annual Conference flyer.
8. The Commissioners reviewed the changes made to the following Merit System Rules:
  - Chapter 5, Sections 5.200.3 – 5.200.11. Requesting legal consultation on 5.200.10.

Commissioners discussed 5.300 to 6.200.3B.

The annotations covering these items are attached to and made a part of the original minutes of this meeting.
9. Mr. Pollock invited Commissioner items or reports not on the agenda:
  - There were no additional reports by Commissioners.
10. M/s/c Bridges, McKown to adjourn meeting at 6:45 p.m.
11. The next meeting will be held on Monday, November 23, 2009 at 5:00 p.m. in the Board Room.

**Call to Order**

**Roll Call/Guests**

**Agenda Approved**

**Public Comment**

**Minutes Approved**

**Personnel  
Director's Report**

**Merit System Rules**

**Commissioners'  
Reports/Items**

**Adjournment**



Mary Batchelder  
Secretary