

**MINUTES**  
**MARIN COUNTY OFFICE OF EDUCATION**  
**Personnel Commission**  
**Monday, September 27, 2010**

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, September 27, 2010.
2. Mr. Pollock convened the meeting at 5:12 p.m. The staff was represented by Ms. Mary Batchelder, Ms. Christie Colón and Ms. Tracee Edmunds. Call to Order
3. Present for the meeting were Commissioners Bill Bridges, Catherine McKown and Pat Pollock. Roll Call/Guests
4. M/s/c McKown, Bridges 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 Bridges/McKown to approve the Minutes for the meeting held August 23, 2010. Minutes Approved
7. Reviewed the recommendations for changes to the Merit System Rules by Robert Henry, Counsel. Discussion of changes will be moved to the next meeting. Merit System Rules
8. Ms. Batchelder, Personnel Director, reported on the following:
  - Reviewed the Classified Status Report for the period August 23 – September 27, 2010. Reviewed the current leaves, terminations, resignations and vacancies.
  - Reviewed the 2009-10 Personnel Commission Annual Report.Personnel Director's Report
9.
  - M/s/c Pollock, Bridges to approve reappointment of Ms. McKown to the Personnel Commission for the three-year term beginning December 1, 2010 to December 1, 2013.Commissioner Reappointment
10. Mr. Pollock invited Commissioner items or reports not on the agenda:
  - Mr. Bridges thanked Ms. Batchelder for working on the annual report.
  - The Commissioners discussed attending the SPCA/NC Annual Conference in San Jose on October 2, 2010.Commissioners' Reports/Items
11. M/s/c Bridges/Pollock to adjourn meeting at 5:40 p.m. Adjournment
12. The next meeting will be held on Monday, October 25, 2010 at 5:00 p.m. in the Board Room.



Mary Batchelder  
Secretary