

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, May 24, 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, May 24, 2010.

2. Mr. Pollock convened the meeting at 5:05 p.m. The staff was represented by Ms. Mary Batchelder, Ms. Christie Colón and Ms. Tracee Edmunds. Robert J. Henry of Lozano Smith, Attorneys at Law was also present.

Call to Order

3. Present for the meeting were Commissioners Pat Pollock, Bill Bridges and Catherine McKown.

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 April 26, 2010.

Minutes Approved

7. • Robert J. Henry of Lozano Smith, Attorneys at Law, provided additional input to the commission for items that were of question related to the Merit System Rules revision.
- The Commissioners reviewed and changed the Merit System Rules below:
- 6.600.4
 - 6.900 Discipline
 - Compensation Formula B2 & B3
 - 7.200.4 Classification Exempt from Overtime
 - Chapter 8

Merit System Rules

The annotations covering these items are attached to and made a part of the original minutes of this meeting. The Commission requested the superintendent consider the addition of Domestic Partner to the list of relatives in the Bereavement Leave rule (6.600.4)

Ms. Batchelder discussed the next steps of moving the Merit System Rules revisions forward.

8. Ms. Batchelder, Personnel Director, reported on the following:
- Reviewed the Classified Status Report for the period April 26 – May 24, 2010.
 - Reviewed the current leaves, terminations, resignations and vacancies.

Personnel
Director's Report

9. Distributed and reviewed the proposed 2010-11 Personnel budget. The public hearing will be held at the next meeting.

Budget Review

10. Mr. Pollock invited Commissioner items or reports not on the agenda:
- Mr. Bridges said he and Ms. Batchelder attended former Personnel Commission Marcia Pettijohn's memorial service.
 - The Commissioners discussed the NC/SPCA Mini Conference being held on October 2 in San Jose.

Commissioners'
Reports/Items

11. M/s/c McKown, Bridges to adjourn meeting at 6:38 p.m.

Adjournment

12. The next meeting will be held on Monday, June 28, 2010 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary