

MINUTES
MARIN COUNTY OFFICE OF EDUCATION
Personnel Commission
Monday, June 28, 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, June 28, 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.

Call to Order

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

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 May 24, 2010.

Minutes Approved

7. • The Commissioners reviewed and changed the Merit System Rules below:
- 6.600.1
 - 8.100.0
 - Entire Merit System Rules

Merit System Rules

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

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

8. Ms. Batchelder, Personnel Director, reported on the following:

Personnel
Director's Report

- Reviewed the Classified Status Report for the period May 24 – June 28, 2010. Reviewed the current leaves, terminations, resignations and vacancies.
- Discussed the memo Ms. Batchelder addressed to the Superintendent at the request of the Commission regarding the consideration of the addition of Domestic Partner to the list of relatives in the Bereavement Leave rule (6.600.4)

9. Mr. Pollock opened the public hearing on the 2010-11 Personnel Commission Operating Budget. There were no public comments.

Operating Budget

M/s/c McKown, Bridges to close the public hearing.

M/s/c McKown, Bridges to adopt the Personnel Commission Operating Budget.

10. Mr. Pollock invited Commissioner items or reports not on the agenda:
- Ms. McKown discussed the End-of-the-Year Retirement Party and said she liked the song that was sung for Ms. Batchelder. Mr. Bridges said the event was nice and wished Ms. Batchelder the best during her retirement.

Commissioners'
Reports/Items

11. M/s/c McKown, Bridges to adjourn meeting at 6:45 p.m.

Adjournment

12. The next meeting will be held on Monday, July 26, 2010 at 5:00 p.m. in the Board Room.



Mary Batchelder
Secretary