

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting

*Marin County Office of Education
1111 Las Gallinas Avenue, Board Room
San Rafael, CA 94903*

Wednesday, August 23, 2023

5:30 pm

The meeting of the Marin County Committee on School District Organization (CCSDO) will be held on **Wednesday, August 23, 2023 beginning at 5:30 p.m. at the Marin County Office of Education (1111 Las Gallinas Avenue, San Rafael, CA 94903) in the Board Room.**

A G E N D A

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| 1. Call to Order | Ms. Butler |
| 2. Attendance / Introductions | Ms. Butler |
| 2a. Committee Members by Roll Call | Mr. Lenz |
| 3. Consider Approval and Adoption of Agenda | Ms. Butler |
| 4. Consider Approval of Minutes, CCSDO Special Meeting of June 14, 2023 | Ms. Butler |
| 5. Consider Approval of late submission of Supervisorial District #3 Nomination Form after deadline of Monday, August 21, 2023 at 12:00 pm. | Mr. Lenz |
| 6. Interview and Appointment to Supervisorial District #3, due to Resignation of Committee Member Raul Wertz, effective June 25, 2023. | Mr. Lenz |
| <u>Nomination</u> | |
| • Nancy Barron Kemnitzer | |
| 7. Administer Oath of Office to Appointed CCSDO Member | Mr. Lenz |
| 8. Adjournment | Ms. Butler |

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting June 14, 2023 | 6:00 p.m.

Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, June 14, 2023 beginning at 6:00 p.m. at the Marin County Office of Education, Board Room (1111 Las Gallinas Avenue, San Rafael, CA 94903)

AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 6:03 pm.

AGENDA ITEM 2: Attendance/Introductions

Secretary Designee, Jon Lenz, conducted Roll Call of Committee Members. Members present/absent:

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	Y
Amos Klausner	Y
Derek Knell	A
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	A
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y
Raoul Wertz	Y

Roll call indicated a quorum was present.

AGENDA ITEM 3: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the June 14, 2023 Agenda.

M/s/c Tanenberg and O'Brien; to approve the June 14, 2023 Agenda.

Motion carried:	Aye:	No:	Abstain:	Absent:
	9	0	0	2

AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of May 8, 2023

Chairperson Butler called for a motion to approve the May 8, 2023 Minutes of the Special Meeting.

M/s/c O'Brien and Wertz; to approve the May 8, 2023 Meeting Minutes as submitted.

Motion carried:	Aye:	No:	Abstain:	Absent:
	8	0	1	2

AGENDA ITEM 5: Updates Since May 8, 2023 CCSDO Special Meeting

- California Environmental Quality Act (CEQA) Notice of Exemption was filed on May 30, 2023 with the Marin County Clerk.
- Mill Valley signed Resolution No. 15-22/23 on May 25, 2023 in support of the Tennessee Glen Territory Transfer.
- Sausalito Marin City signed Resolution No. 23-10 on June 8, 2023 in support of the Tennessee Glen Territory Transfer.

AGENDA ITEM 6: Consideration of Resolution 002-2023 regarding the Tennessee Glen Territory Transfer Petition

Chairperson Butler called for a motion to approve Resolution No. 002-2023 regarding the Tennessee Glen Territory Transfer.

M/s/c O'Brien and Robbins; to approve Resolution No. 002-2023 regarding the Tennessee Glen Territory Transfer.

Roll Call Vote:

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Amos Klausner	Aye
Derek Knell	Absent
Robin Moses	Aye
Stephanie O'Brien	Aye
Kathy Ohm	Absent
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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AGENDA ITEM 7: Adjournment

Chairperson Butler called for a motion to adjourn the June 14, 2023 Meeting.

M/s/c O'Brien and Tanenberg; to approve the adjournment of the June 14, 2023 Meeting.

Motion carried:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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Chairperson Butler adjourned the meeting at 6:07 p.m.

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date: August 21, 2023

I hereby nominate Nancy Barron Kemnitzer as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:



Supervisory District 3

The above-stated nominee resides at the following address:

Address: One Oak Avenue

City: Belvedere State: CA Zip: 94920

Phone: (415) 830-0223 Email: nancy.kemnitzer@gmail.com

I further verify that the nominee has given approval for their nomination.

Signature

Elizabeth Robbins, 7 Norwood Ave,

Address

Ross, 94957 (415) 459-9331

City

Phone

The county superintendent of schools requests the nominee to submit this form, along with a brief written statement, no later than **Monday, August 21, 2023 at 12:00 noon** on why they wish to serve on the committee. The nominee should plan to attend the next meeting of the Marin County Committee on School District Organization (CCSDO), to be scheduled one or before September 1, 2023 at the Marin County Office of Education, to be interviewed by the CCSDO members. Voting will be announced at the meeting.

Please submit this form to:

Marin County Office of Education
Attention: Jonathan Lenz, CCSDO Secretary Designee
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
jlenz@marinschools.org | (415) 499-5804

Nancy Barron Kemnitzer
Candidate Statement
Marin County Committee on School District Organization
August 21, 2023

I am writing to express my interest in serving on the Marin County Committee on School District Organization for District 3.

My husband, Bryan Kemnitzer, and I have lived in Belvedere since 1986. My daughter attended Reed School K-2 and my grandchildren - Margot and Nolan McNeile - are currently enrolled in Reed School (2nd grade and K, respectively). Nolan was in the inaugural T-K class last year and greatly benefitted from the new transitional kindergarten program.

I have been involved in local politics since 2006, serving 10 years on the Planning Commission and now in my second term on City Council. I was Mayor of Belvedere 2019-2020. I am a member of several county and regional commissions and committees, including: The MCCMC* Sustainability Committee, the MCCMC Legislative Committee; the Executive Board of BayWave; and the Transportation Authority of Marin. I am also the alternate Commissioner to BCDC for the North Bay District (Napa, Marin, Sonoma and Solano counties). In the course of this experience, I have learned to listen to and appreciate the views of others, build consensus, work as a team, and make difficult decisions when needed.

After graduating from Stanford University (1973), I was a Fulbright Scholar (1974-1975) at Ludwigmaximilians University in Munich. Comparing East and West Germany, I researched how children are politicized through literature. The UNESCO Children's library is housed in Munich and its Director was my thesis advisor. While there, I also did original translations of fairy tales, which have been published in Cricket Magazine, Houghton Mifflin's 4th Grade reading anthology, ASTRAPI, The Center for Applied Linguistics, and elsewhere.

Thereafter, I obtained my J.D. from U.C. Hastings Law School (1981), I have now just retired from a satisfying 40-year career as an attorney.

Serving with you on CCSDO would honor the memory of my father, Dr. J. Roy Barron, who was Deputy Superintendent of the Santa Barbara City School system for 30 years. Growing up in this environment, I learned the importance of local control of public schools, a view I have come to appreciate even more as a parent and grandparent in the Reed School District.

Thank you for your consideration.

*Marin County Council of Mayors and Councilmembers

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Supervisory District 3



2.1.2 Vacancies in Membership

A vacancy occurs upon any of the following events:

- The expiration of the term of office of a member of the County Committee. This vacancy shall be filled by the majority vote of the representatives of the governing boards of each of the school districts of Marin County at the annual election of the County Committee.
- The resignation of any County Committee member. Should a County Committee member choose to resign, the resignation will be in writing and submitted to the Secretary of the County Committee or his/her designee. The vacancy becomes an established fact upon the date indicated in the written resignation or upon receipt of the written resignation if no date is indicated. The Secretary or designee shall send written notification of said resignation to all County Committee members within 10 days of receiving the written resignation.
- Excessive absences by a County Committee member. If a member has three (3) consecutive unexplained absences, the member will be considered resigned. A vacancy shall be established upon the conclusion of the County Committee meeting during which this third consecutive unexplained absence occurs. After two (2) unexplained absences, the chair will send a letter to the member advising said member of the Bylaws and asking for a commitment or a resignation.

Vacancies created by the early resignation of a County Committee member, excessive absences, or for any reason other than expiration of term, shall be filled by the remaining members of the County Committee or, if they fail to fill such vacancies with qualified members within 70 days, by the County Superintendent of Schools. The County Superintendent of Schools may solicit County Committee recommendations regarding the filling of vacancies. Persons appointed to fill such vacancies shall hold office for the completion of the unexpired term.

Reference: Ed. Code 4006

2.2 County Committee Budget and Compensation

The County Committee has a budget for County Committee activities. This budget is maintained by and is part of the Marin County Office of Education budget. The County Committee budget will be brought before the Committee at the time of budget adoption. The members of the County Committee shall serve without compensation. However, they shall receive reimbursement for any actual and necessary travel expenses incurred in the performance of their duties. The expenses shall be allowed by the County Board of Education, and be paid out of the County School Service Fund.

Reference: Ed. Code 4010, 4298

2.2.1 Travel Reimbursement

a) Compensation and Expense Claims. Actual and necessary travel expenses incurred as a result of official County Committee activity shall be allowed.

2023 ROSTER OF CCSDO COMMITTEE MEMBERS

Name	Email	Phone Res./Fax	Term Expires	Supervisory District
Amos Klausner	aklausner@yahoo.com	415-299-2454	2026	4
Debbie Butler, Chairperson	dbutler@nUSD.org	415-884-9268 (h); 415-806-3362 (c)	2025	5
Derek Knell	derekpk@comcast.net	415-382-1340 (c)	2026	5
Elizabeth Robbins	eliz.robbs@gmail.com	415-459-9331; 415-734-6449 (c)	2023	2
John Carroll, Secretary	jcarroll@marinschools.org	415-499-5801		
Jon Lenz, Secretary Designee	jlenn@marinschools.org	415-499-5850		
Karen Crockett	karencrockett1@comcast.net	415-492-3424 (h); 415-717-5553 (c); 415-545-3778 (w)	2023	1
Kathy Ohm	kathyohm@gmail.com	415-479-5693 (h); 415-902-5022 (c)	2024	1
VACANCY			2025	3
Richard Sloan	r.sloan@comcast.net	415-488-0902 (h)	2024	4
Robin Moses	RobinBmoses@gmail.com	415-613-5795 (c)	2023	3
Stephanie O'Brien	sobrien@thinkdovetail.com	415-485-1196 (w); 415-699-7041 (c)	2026	At Large
Stuart Tanenberg	Stuart.Tanenberg@yahoo.com	415-861-5001 (w); 415-924-5577 (h)	2024	2