

MARIN COUNTY OFFICE OF EDUCATION
1111 Las Gallinas Avenue/P. O. Box 4925, San Rafael, CA 94913

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Special Meeting
Thursday, August 22, 2019
5:30 p.m.

A G E N D A

The special meeting of the Marin County Committee on School District Organization (CCSDO) will be held on **Thursday, August 22, 2019, 5:30 p.m.**, in the Board Room at the Marin County Office of Education (MCOE), 1111 Las Gallinas Avenue, San Rafael, CA 94903.

- | | |
|-----------------------------------|-------------|
| 1. Call to Order | Ms. O'Brien |
| 2. Attendance/Introductions | Ms. O'Brien |
| a. Committee Members by Roll Call | Ms. Mares |

ACTION ITEMS

- | | |
|--|-------------|
| 3. Approval and Adoption of Agenda | Ms. O'Brien |
| 4. Approval of Minutes, CCSDO Meeting of November 5, 2018 | Ms. O'Brien |
| 5. Appointment to Supervisorial District #4, due to resignation of committee member Charles Schumacher, effective July 8, 2019 | Ms. Mares |
| • Jim Lino | |
| 6. Administer Oath of Office effective, August 22, 2019 | Ms. Mares |

INFORMATION ITEMS

- | | |
|---|-----------|
| 7. Lincoln Union Elementary School District | Ms. Mares |
| 8. LAFCO Notices Received | Ms. Mares |

DISCUSSION ITEMS

- | | |
|--|-----------|
| 9. Report of County Committee Members | Ms. Mares |
| 10. Report of Secretary Designee of County Committee | Ms. Mares |

ADJOURNMENT

Ms. O'Brien

Marin County Committee on School District Organization

Agenda Item #4

**Approval of Minutes
CCSDO Meeting of November 5, 2018**

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Regular Meeting and Annual Organizational Meeting
November 5, 2018
5:30 p.m.

Meeting Minutes

The Regular and Annual Organizational Meeting of the Marin County Committee on School District Organization (CCSDO) was held on **November 5 at 5:30 p.m.**, in the Board Room at the Marin County Office of Education (MCOE), 1111 Las Gallinas Avenue, San Rafael, CA 94903.

1. Call to Order Mr. Tanenberg

Vice Chairperson Tanenberg acknowledged the passing of esteemed committee member Charles Gompertz.

Vice Chairperson Tanenberg served as moderator in the absence of Chairperson, Stephanie O'Brien and called the meeting to order at 5:30 p.m. The meeting was held in the Board Room at the Marin County Office of Education, San Rafael.

Vice Chairperson Tanenberg stated that the primary purpose of meeting is to hold the Marin County Committee on School District Organization regular meeting and annual organizational meeting.

Vice Chairperson Tanenberg asked if there was anyone wishing to address the county committee on items not listed on the agenda. No one wished to address the county committee at this time.

Members of the county committee introduced themselves.

2. Attendance/Introductions Mr. Tanenberg

Members present/absent:

Ms. Mares

Committee Member	Present Y/N
Stephanie O'Brien, Chairperson	N
Stuart Tanenberg, Vice Chairperson	Y
Debbie Butler	Y
Elizabeth Robbins	N
Jennifer Treppa	Y
Karen Crockett	Y
Kathy Ohm	Y

Raoul Wertz	Y
Richard Sloan	N
Robin Moses	Y

A roll call vote indicated that a quorum was present.

Audience: Charles Schumacher, incoming CCSDO Member

Staff members present: Terena Mares, Secretary Designee
Sally Chacon, Recorder

ACTION ITEMS

3. Approval and Adoption of Agenda Mr. Tanenberg

M/s Crockett / Ohm approval of Agenda as submitted.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 3

4. Approval of Minutes, CCSDO Meeting of December 4, 2017 Mr. Tanenberg

M/s Moses/Ohm approval of the Meeting Minutes, December 4, 2017.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 3

5. Administer Oath of Office Ms. Mares
County Committee Secretary Designee, Ms. Mares administered the oath of office to the newly elected members who were present, Charles Schumacher and Jennifer Treppa.

Ms. Mares reported that the oath of office would be administered to Stephanie O'Brien on November 7, 2018.

6. Election of Officers Mr. Tanenberg
The County Committee elected the Chairperson and Vice-Chairperson

M/s Ohm / Crockett to re-elect Ms. Stephanie O'Brien as Chairperson.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 3

M/s Crockett / Ohm to re-elect Mr. Stuart Tanenberg as Vice Chairperson.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 3

INFORMATION ITEMS

7. Lincoln Elementary School District Ms. Mares

Secretary Designee, Ms. Mares shared that Lincoln Union Elementary School District has four students enrolled for the 2018-19 year. Ed Code 35780 states that any school district which has been organized for more than three years, shall be lapsed if the average daily attendance of pupils is less than six in grades 1 through 8.

The Lincoln Union Elementary School District held a public hearing on October 9, 2018 to solicit public input on the Board's proposed action to request a waiver of the education code to defer the automatic lapsation of the district. A resolution is expected to go before the Board at their November 13, 2018 meeting. Should the Board adopt the resolution; the committee will be convened if the State should deny the waiver.

8. Potential Territory Transfer Petition

Ms. Mares

Secretary Designee, Ms. Mares shared that a resident of Larkspur Corte Madera who resides in the Reed school boundaries will have a kindergartner next school year and feel that they clearly reside in the Cove school boundaries. A petition for transfer of territory may be forthcoming to the committee.

9. SMCSD and MVSD Feasibility Study Update

Ms. Mares

Secretary Designee, Ms. Mares shared an update to the study commissioned by the Marin County Office of Education for possible consolidation between the Sausalito Marin City School District and the Mill Valley School District. The study was led by Cathy Dominico, principal for the consulting firm, Capital Public Finance Group.

The study is driven by nine criteria set forth in statute.

In March 2018, an analysis was presented to the Consolidation Committee and it was determined that the data collected did not provide a compelling reason to move forward with the feasibility analysis at this time. The Consolidation Committee discussed the potential for collaboration between the two districts prior to pursuing reorganization. A presentation was given at the Marin County Board of Education, Mill Valley School District, and Sausalito Marin City School District board meetings in September 2018.

Furthermore, the county committee will be kept updated.

10. LAFCO Notices Received

Ms. Mares

Secretary Designee, Ms. Mares stated that LAFCO notices received were reviewed by Legal Counsel and it was determined that there is no impact on school districts.

DISCUSSION ITEMS

11. Report of County Committee Members

Ms. Mares

No Report

12. Report of Secretary Designee of County Committee

Ms. Mares

Secretary Designee, Ms. Mares stated that there are currently no future meetings scheduled.

ADJOURNMENT

Re-elected Vice Chairperson, Mr. Tanenberg adjourned the meeting at 6:06 p.m. in memory of the late Charles B. Gompertz.

Mr. Tanenberg

“Chuck’s influence in Marin County involves many venues over a time span of many years. He was devoted to his family, his business, his community and his church. In all of these various roles, he embodied the attributes of a community member who saw his duty to do positive things in his community.

As a trustee in the Nicasio School District, Chuck worked to provide a quality education for the children in Nicasio while preserving the benefits of a small rural school. He also found time to work with the College of Marin Foundation to support students needing assistance to complete postsecondary education and training. Even after leaving these highly visible and challenging roles, Chuck continued his service as a member of the Marin County Committee on School District Organization. In all of these positions, Chuck had one consistent goal—to impact the lives of future generations.”

M/s Ohm /Crockett to adjourn the meeting.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 3

Unadopted Minutes

Marin County Committee on School District Organization

Agenda Item #5

Appointment to Supervisorial District #4

Nomination Form

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date August 19, 2019

I hereby nominate (Mr./Mrs./Ms.) **JIM LINO** for an appointment to the Marin County Committee on School District Organization for the following vacancy:

X Supervisorial District #4

The above-stated nominee resides at the following address:

Point Reyes, CA 94956

Jim Lino served for twenty years on the Shoreline Unified School District and I had the good fortune to serve with Jim on the Shoreline Unified School District board for several years. Over the years I have personally witnessed Jim's great integrity and courage. He is a great listener and thinks things over before acting or responding, and he always acts with a focus on what is in the best interest of children.

As a resident of Marin County, I hereby nominate Jim Lino to serve on the County Committee for School District Organization to represent District #4.

Clairette Wilson

Name

DocuSigned by:

Clairette Wilson

8/19/2019

Signature

1570 Tomales Road

Petaluma, CA 94952

Marin County Office of Education
Attention: Terena Mares
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
(415) 499-5805
tmares@marinschools.org

District 4 Map



Marin County Committee on School District Organization

Agenda Item #5

Roster of SDO Committee Members



MARIN COUNTY

OFFICE OF EDUCATION

building the future... one student at a time

MENU

ROSTER OF CCSDO COMMITTEE MEMBERS

Name	Address	Email	Phone Res./Fax	Term Expires	Supervisory District
Debbie Butler	44 Marblehead Lane Novato, CA 94949	dbutler@nUSD.org	415-884-9268 (h); 415-806-3362 (c)	2021	5
Karen Crockett	82 Creekside Drive San Rafael, CA 94903	karencrockett1@comcast.net	415-492-3424 (h); 415-717-5553 (c); 415-545-3778 (w)	2019	1
Robin Moses	341 Hazel Avenue Mill Valley, CA 94941	RobinBMoses@gmail.com	415-613-5795 (c)	2019	3
Stephanie O'Brien Chairperson	237 Crescent Road, Suite 4 San Anselmo, CA 94960	sobrien@thinkdovetail.com	415-485-1196 (w); 415-699-7041 (c)	2022	At Large
Kathy Ohm	1009 Idylberry Rd. San Rafael, CA 94903	kathyohm@gmail.com	415-?479-5693 (h); 415-902-5022 (c)	2020	1
Elizabeth Robbins	P.O. Box 1588 Ross, CA 94957	eliz.robbs@gmail.com	415-459-9331; 415-734-6449 (c)	2019	2
VACANCY	-----	-----	-----	2022	4
Richard Sloan	P.O. Box 272 Woodacre, CA 94973	r.sloan@comcast.net	415-488-0902 (h)	2020	4
Stuart Tanenberg Vice Chairperson	879 Magnolia Avenue Larkspur, CA 94939-1124	Stuart.Tanenberg@yahoo.com	415-861-5001 (w); 415-924-5577 (h)	2020	2
Jennifer Treppa	38 Los Alondras Court Novato, CA 94947	jhmt.659720@gmail.com	415-892-2573 (h); 415-312-1177 (c)	2022	5
Raoul Wertz	21 Skyline Terrace Mill Valley, CA 94941	RaoulWertz@gmail.com	415-381-2121 (h); 415-381-3040 (c)	2021	3
Mary Jane Burke Secretary	P.O. Box 4925 San Rafael, CA 94913	mjburke@marinschools.org	415-499-5801 (w); 415-491-6624 (fax)		
Terena Mares Secretary Designee	P.O. Box 4925 San Rafael, CA 94913	tmare@marinschools.org	415-499-5805 (w); 415-491-6620 (fax)		

Marin County Committee on School District Organization

Agenda Item #5

**Policy Statement on Election of Members to the
Marin County Committee on School District Organization**

POLICY STATEMENT
ON ELECTION OF MEMBERS TO THE
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

The following sections from the Education Code are pertinent to the election of members to the Marin County Committee on School District Organization:

Section 4003

In every county with six or more school districts or community college districts in the territory under the jurisdiction of the county superintendent of schools of the county, the county committee on school district organization shall have eleven (11) members.

Section 4005

(a) The county superintendent of schools shall call an annual meeting of the representatives of the governing board of each school district, elected pursuant to Section 35023, and the representatives of the governing board of each community college district, elected pursuant to Section 72403. This annual meeting shall be held between October 1 and December 1.

(b) The county superintendent of schools shall give notice of the annual meeting to the representatives of each governing board by prepaid mail addressed to the clerk or secretary of the governing board of each district. The notice shall be deemed sufficient and complete when deposited in the United States mail.

Section 4006

(a) Any vacancy created by the expiration of the term of office of a member of the county committee on school district organization shall be filled by the majority vote of the representatives of the governing boards at the annual meeting called and held pursuant to subdivision (a) of Section 4005.

(b) If the representatives fail to elect members to fill out the vacancies on the county committee pursuant to subdivision (a), the vacancies shall be filled by the county superintendent of schools.

→ (c) Vacancies on the county committee which occur prior to the expiration of the term of office of a member of the county committee, which are caused by the happening of any of the events specified in Section 1770 to the Government Code, shall be filled as follows:

- (1) In a county in which the members of the county committee are appointed by the county superintendent of schools, by the appointment of the county superintendent of schools.



- (2) In a county in which the members of the county committee are elected by the representatives of the governing boards, by the majority vote of the remaining members of the committee. However, if the remaining members of the committee do not fill the vacancy within 70 days of its occurrence, the county superintendent of schools shall fill the vacancy by his or her appointment.

Persons elected or appointed to fill a vacancy pursuant to this subdivision shall hold office for the remainder of the unexpired term.

Section 4007

No county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee. Any member of the governing board of a school district or community college district in the same or any other county who is otherwise eligible may simultaneously serve as a member of the county committee.

Section 4008

At least two members of every county committee shall be elected from among the registered voters residing within each county supervisorial district in the county.

Section 4009

The term of each member of the county committee shall begin upon election pursuant to Section 4006 or upon appointment pursuant to section 4002, as appropriate, and shall be for four years.

After reviewing the above mentioned laws and after giving careful consideration to the suggestions offered by the trustee representatives, the school boards of the county, and various other groups and agencies, the County Superintendent has adopted the attached procedure for electing members to the Marin County Committee on School District Organization.

Marin County Committee on School District Organization

Agenda Item #8

LAFCO Notices Report

Marin Local Agency Formation Commission (LAFCO)

Date Received	Topic	Date sent to Legal Counsel for Review	Action	Date executed form sent to LAFCO	Due Date
December 7, 2018	Annexation of 28 Teaberry Lane to Sanitary District #5 (#1340)	December 7, 2018	January 11, 2019	Friday, January 11, 2019	Friday, January 11, 2019
May 10, 2019	Reorganization of 4576 Paradise Drive to Town of Tiburon to Town of Tiburon and Corte Madera Sanitary District #2 (File #1342)	May 10, 2019	June 10, 2019	Thursday, June 6, 2019 (Granted an extension)	Monday, June 10, 2019
June 10, 2019	Annexation of 2260 Vineyard Road to Novato Sanitary District (#1343)	June 24, 2019	June 29, 2019	Thursday, July 11, 2019	Thursday, July 11, 2019