

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

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Regular Meeting and Annual Organizational Meeting
November 24, 2014
5:00 p.m.

A G E N D A

The annual organizational meeting of the Marin County Committee on School District Organization (CCSDO) will be held on **November 24, 2014, 5:00 p.m.**, in the Community Room at the Marin County Office of Education (MCOE), 1111 Las Gallinas Avenue, San Rafael, CA 94903.

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| 1. Call to Order | Mr. Sloan |
| 2. Attendance/Introductions | Ms. Mares |
| a. Committee Members by Roll Call | |
| b. Introduction of Petitioners and District Representatives | |

ACTION ITEMS

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|---|-----------|
| 1. Approval and Adoption of Agenda | Mr. Sloan |
| 2. Territory Transfer Petition from Larkspur-Corte Madera School District to Reed Union School District | Ms. Mares |

At this time, the County Committee will deliberate and review the report developed by staff. The Committee is required to determine if the petition substantially met the criteria related to Education Codes § 35705.5, 35709, 35753. The Secretary designee will review and discuss the report developed by staff. The Committee may ask further questions of the interested parties at this time.

2.1 – 2.9 Substantially Met Conditions, EC § 35753(a)(1-9)

The County Committee will take action on each of the conditions.

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| 3. Establish Area of Election EC § 35710 | |
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4. Approval of Minutes, CCSDO Meetings

Mr. Sloan

- December 9, 2013
- August 25, 2014
- August 26, 2014
- October 16, 2014

5. Administer Oath of Office

Ms. Mares

- Charles Gompertz, Supervisorial District #4
- Stephanie O'Brien, Member At Large

Oath Administered at MCOE on November 20, 2014

- Jennifer Treppa, Supervisorial District #5

6. Election of Officers for 2014-2015

Mr. Sloan

The County Committee will elect the Chairperson and Vice-Chairperson.

INFORMATION ITEM

1. Attached are the LAFCO notices received for 2014

Ms. Mares

DISCUSSION ITEMS

1. Report of County Committee Members
2. Report of Secretary Designee of County Committee

ADJOURNMENT

Mr. Sloan