

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 23, 2015
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 23, 2015, 5:00 p.m.**, in the Foundation Room at the Marin County Office of Education (MCOE), 1111 Las Gallinas Avenue, San Rafael, CA 94903.

- | | |
|-----------------------------------|-----------|
| 1. Call to Order | Mr. Sloan |
| 2. Attendance/Introductions | Ms. Mares |
| a. Committee Members by Roll Call | |

ACTION ITEMS

- | | |
|---|-----------|
| 3. Approval and Adoption of Agenda | Mr. Sloan |
| 4. Approval of Minutes, CCSDO Meeting | Mr. Sloan |
| • November 24, 2014 | |
| 5. Administer Oath of Office | Ms. Mares |
| • Karen Crockett, Supervisorial District #1 | |
| • Elizabeth Robbins, Supervisorial District #2 | |
| • Nadine Agosta, Supervisorial District #3 | |
| 6. Election of Officers for 2015-2016 | Mr. Sloan |
| The County Committee will elect the Chairperson and Vice-Chairperson. | |
| 7. Set tentative CCSDO meeting dates | |

INFORMATION ITEM

- | | |
|---------------------------|-----------|
| 8. LAFCO notices received | Ms. Mares |
|---------------------------|-----------|

DISCUSSION ITEMS

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

ADJOURNMENT

Mr. Sloan

County Committee on School District Organization Minutes

November 24, 2014

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Regular Meeting and Annual Organizational Meeting
November 24, 2014
5:00 p.m.

Meeting Minutes

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

1. Call to Order Mr. Sloan

Chairperson Sloan called the meeting to order at 5:00 p.m. in the Community Room at the Marin Office of Education, San Rafael.

2. Attendance/Introductions Ms. Mares
a. Committee Members by Roll Call
b. Introduction of District Representatives

Members present/absent:

<u>Committee Member</u>	<u>Present Y / Absent A</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

District Representatives: Steve Herzog, Superintendent of Reed Union School District,
Valerie Pitts, Superintendent of Larkspur-Corte Madera School District

Audience: Charles Gompertz, incoming CCSDO Member

Staff members present: Terena Mares, Secretary Designee

SDO Legal Counsel: Robert Henry, Esq.

A roll call vote indicated that a quorum was present.

The Committee also recognized that the Chief Petitioners were absent from the meeting.

ACTION ITEMS

- 1. Approval and Adoption of Agenda
M/s Ohm/Harris approval of Agenda as submitted.
Motion carried/failed: Aye 9 No 0 Abstain 0 Absent 2
- 2. Petition to transfer 10 parcels from Larkspur-Corte Madera School District to Reed Union School District Ms. Mares

Chairperson Sloan shared that he was appreciative of the work Ms. Mares and her team in preparing the staff report and funding information.

Following discussion, the County Committee took action as follows:

Substantially Met Criteria E.C. 35706, 35707(a)(2) and 35753

2.1 Whether the new districts will be adequate in terms of number of pupils enrolled.

Vote: 9 ayes – 0 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

2.2 Whether the districts are each organized on the basis of a substantial community identity.

Vote: 6 ayes – 3 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>

Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	N
O'Brien, Stephanie	Y
Ohm, Kathy	N
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	N
Wertz, Raoul	Y

2.3 **Whether the proposal will result in an equitable division of property and facilities of the original district or districts.**

Vote: 9 ayes – 0 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

2.4 **Whether the reorganization of the districts will not promote racial or ethnic discrimination or segregation.**

Vote: 9 ayes – 0 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

2.5 **Whether the proposed reorganization will not result in any substantial increase in costs to the state.**

Vote: 9 ayes – 0 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

2.6 **Whether the proposed reorganization will not significantly disrupt the educational programs in the proposed districts and districts affected by the proposed reorganization will continue to promote sound education performance in those districts.**

Vote: 3 ayes – 6 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	N
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	N
O'Brien, Stephanie	N
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	N
Sloan, Richard	Y
Tanenberg, Stuart	N
Wertz, Raoul	N

2.7 **Whether the proposed reorganization will not result in a significant increase in school housing costs.**

Vote: 4 ayes – 5 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	N
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	N
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	N
Sloan, Richard	Y
Tanenberg, Stuart	N
Wertz, Raoul	N

- 2.8 **Whether the proposed reorganization is not primarily designed to result in a significant increase in property values causing financial advantage to property owners because territory was transferred from one school district to an adjoining district.**

Vote: 7 ayes – 2 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y
Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	N
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	N
Wertz, Raoul	Y

- 2.9 **Whether the proposed reorganization will not cause a substantial negative effect on the fiscal management or fiscal status of the proposed district or any existing district affected by the proposed reorganization.**

Vote: 9 ayes – 0 nays – 0 abstain – 2 absent

Roll call vote:

<u>Committee Member</u>	<u>Present Y/N</u>
Agosta, Nadine	Y

Brown, Aaron	A
Crockett, Karen	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Porrata, Carlos	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Wertz, Raoul	Y

The Committee voted to disapprove the petition by adopting the amended resolution. A copy of the resolution is attached to and made a part of the original minutes of this meeting.

Chairperson Sloan called for a recess at 6:09 pm. Meeting resumed at 6:15 pm. Chairperson Sloan expressed he had difficulty going against both districts, and that he normally advocates for parent choice.

Kathy Ohm expressed appreciation with the process, and that it was invaluable.

3. Approval of Minutes, CCSDO Meetings

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

M/s O'Brien/Harris that the minutes of the December 9, 2013 meeting be approved as submitted.

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

M/s Agosta/Tanenberg that the minutes of the August 25, 2014 meeting be approved as submitted.

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

M/s Agosta/Tanenberg that the minutes of the August 26, 2014 meeting be approved as submitted.

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

M/s O'Brien/Harris that the minutes of the October 16, 2014 meeting be approved as submitted.

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

4. Administer Oath of Office

Ms. Mares

- Charles Gompertz, Supervisorial District #4
- Jennifer Treppa, Supervisorial District #5
- Stephanie O'Brien, Member At Large

Ms. Mares, Secretary Designee administered the Oath of Office to Charles Gompertz and Stephanie O'Brien. Ms. Jennifer Treppa received her Oath of Office with Superintendent Mary Jane Burke on November 20, 2014 since she was unable to attend the November 24th meeting.

5. Election of Officers for 2014-2015 Mr. Sloan
The County Committee will elect the Chairperson and Vice-Chairperson

M/s Ohm/O'Brien to elect Mr. Richard Sloan as Chairperson.

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

M/s Crockett/O'Brien to elect Mr. Stuart Tanenberg as Vice-Chairperson.

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

INFORMATION ITEM

LAFCO Notices received for the 2014 calendar year were reviewed. It is recommended by Bob Henry, Counsel of School and College Legal Services, to authorize the Marin County Office of Education staff in consultation with legal counsel to determine whether or not school organization issues exist with regard to LAFCO Notices.

DISCUSSION ITEMS

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

ADJOURNMENT

Mr. Sloan

Marin County Committee on School District Organization
(“Marin County Committee on SDO”)

Resolution 2014-2015-1

November 24, 2014

Whereas, on June 20, 2014, the Marin County Superintendent of Schools received a Petition for Transfer of Territory (“Petition”, herein) from Ms. Brooke Gordon (“Chief Petitioner”, herein); and

Whereas, the Petition proposes to transfer 11 parcels from the Larkspur-Corte Madera School District to the Reed Union School District; and

Whereas, the 11 parcels are inhabited territory, as that term is defined in Education Code § 35517, in that there are at least 12 registered voters residing in the respective parcels; and

Whereas, on July 14, 2014, the Marin County Registrar of Voters verified that the signatures on the Petition met the 25% requirement specified in Education Code § 35700(a); and

Whereas, on July 18, 2014, the Marin County Superintendent of Schools simultaneously transmitted the Petition to the Chairperson of the Marin County Committee on SDO and the President of the State Board of Education, as specified in Education Code § 35704; and

Whereas, the Marin County Committee on SDO held public hearings in each of the school districts, as follows: Reed Union School District (August 25, 2014); and Larkspur-Corte Madera School District (August 26, 2014); and

Whereas, at its meeting on August 26, 2014, the Marin County Committee on SDO found that the proposed transfer involved a minor boundary change between the districts and was thus eligible for a categorical exemption and then took action to authorize the filing of a categorical exemption under the California Environmental Quality Act (“CEQA”); and

Whereas, on August 29, 2014, a Notice of Exemption was duly filed with the Marin County Clerk’s Office; and

Whereas, at its special meeting on October 16, 2014, the Marin County Committee on SDO considered the matter of the Petition, including a review of the criteria set forth in Education Code § 35705.5; and

Whereas, neither school district consents to the transfer of territory identified in the Petition; and

Whereas, the members of the Marin County Committee on SDO have reviewed the Petition, and all documents filed with the Committee related to the Petition; and

Whereas, the members of the Marin County Committee on SDO have considered all the written and oral comments submitted in support of and in opposition to the Petition; and

Whereas, at its regular meeting on November 24, 2014, the Marin County Committee on SDO considered the conditions set forth in Education Code § 35753, and concluded as follows with respect to those conditions:

1. The reorganized districts will be adequate in terms of number of pupils enrolled.

The Marin County Committee on SDO determined condition one **substantially met**.

Ayes 9 Noes 0

2. The districts are each organized on the basis of a substantial community identity.

The Marin County Committee on SDO determined condition two **substantially met**.

Ayes 6 Noes 3

3. The proposal will result in an equitable division of property and facilities of the original district or districts.

The Marin County Committee on SDO determined condition three **substantially met**.

Ayes 9 Noes 0

4. The reorganization of the districts will preserve each affected district's ability to educate students in an integrated environment and will not promote racial or ethnic discrimination or segregation.

The Marin County Committee on SDO determined condition four **substantially met**.

Ayes 9 Noes 0

5. Any increase in costs to the state as a result of the proposed reorganization will be insignificant and otherwise incidental to the reorganization.

The Marin County Committee on SDO determined condition five **substantially met**.

Ayes 9 Noes 0

6. The proposed reorganization will continue to promote sound education performance and will not significantly disrupt the educational programs in the districts affected by the proposed reorganization.

The Marin County Committee on SDO determined condition six **not substantially met**.

Ayes 3 Noes 6

7. Any increase in school facilities costs as a result of the purposed reorganization will be insignificant and otherwise incidental to the reorganization.

The Marin County Committee on SDO determined condition seven **not substantially met**.

Ayes 4 Noes 5

8. The proposed reorganization is primarily designed for purposes other than to significantly increase property values.

The Marin County Committee on SDO determined condition eight **substantially met**.

Ayes 7 Noes 2

9. The proposed reorganization will continue to promote sound fiscal management and not cause a substantial negative effect on the fiscal status of the proposed district or any existing district affected by the proposed reorganization.

The Marin County Committee on SDO determined condition nine **substantially met**; and

Ayes 9 Noes 0

Whereas, Education Code § 35710 provides that if the Marin County Committee on SDO finds that all of the conditions are "substantially met" the Committee "may" approve the Petition; and

Whereas, Education Code § 75 provides that as used in the Education Code, the word "shall" is mandatory and the word "may" is permissive;

Now Therefore Be it Resolved;

The Petition is disapproved by the Marin County Committee on School District Organization at a regular meeting held on the 24th day of November, 2014 by the following vote:

AYES: 8

NOES: 1

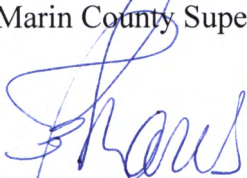
ABSENT: 2



RICHARD SLOAN, Chairperson
Marin County Committee on
School District Organization

ATTEST:

MARY JANE BURKE
Marin County Superintendent of Schools



TERENA MARES, Secretary Designee
Marin County Committee on
School District Organization

County Committee on School District Organization
Supervisory Districts #1-3

Nomination for Membership
Supervisory District #1

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date 9-9-2015

I hereby nominate (Mr./Mrs./Ms.) Karen Crockett
as a candidate for election to the Marin County Committee on School District
Organization for the following vacancy:

- Supervisory District #1
- Supervisory District #2
- Supervisory District #3

The above-stated nominee resides at the following address:

82 Creekside Drive

San Rafael, CA 94903

Phone 415-492-3424 (res.) 415-545-3778 (bus.)

I further verify that the nominee has given approval for his or her nomination.

Andrew Hyma
Signature

183 ESMAYER DR.
Address

SAN RAFAEL 415 225-8201
City Phone

The county superintendent of schools requests the nominee to submit a brief written statement, no later than **Friday, October 20, 2015**, on why he or she wishes to serve on the committee. The nominee should plan to attend the **November 9, 2015** meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

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

STATEMENT

TO: MARIN COUNTY SCHOOL BOARDS ASSOCIATION
FROM: KAREN CROCKETT
SUBJECT: COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – SUPERVISORIAL DISTRICT NO. 1
DATE: SEPTEMBER 3, 2015

I wish to be considered for reelection to the County Committee on School District Organization as my term is expiring at the end of 2015. I have served on the County Committee since 2005.

I am a resident of Lucas Valley (unincorporated part of Marin County in north San Rafael) and have lived in Marin County since 1997. I am an attorney at IBM specializing in information technology transactions and I am also the mother of two children who each attended elementary school and middle school in the Dixie School District, Marin Catholic High School, and public universities. I served on the Dixie School District Board of Trustees from 2001 – 2005, and was Vice President and President for one year each during that term.

I have enjoyed serving on the County Committee because of my interest and experience in school district organization. As one of the parents actively involved in the Dixie-Terra Linda unification petition during the 2000 – 2003 time frame, I gained first-hand knowledge of the State laws that apply to petitions for territory transfers and unifications, the process that must be followed by the County Committee in considering such petitions, and the criteria for approving or denying such petitions. As both a parent involved in a petition, and a former school district trustee, I believe I have an ability to understand both sides of an issue relating to school district organization and will be fair and impartial, should the County Committee ever be required to consider a petition.

My record of attendance at County Committee meetings since 2005 is near perfect, having missed only one meeting. Because of my past experience with a complex petition, I fully understand the role of the County Committee and its mandate. As a mother of two children who received their educational foundation in our public schools, and as a former school board member, I strongly believe in the importance of public education and in our Marin County schools. I am a strong proponent of small school districts, and I believe the success of Marin County's 19 school districts is due to the fact that they represent our individual communities and are small enough to encourage a passion for and active involvement in our public schools by all stakeholders. I would like to remain on the County Committee because I feel this is a way I can give something to the community in an area where I both share this passion and have some expertise.

Karen B. Crockett

Nomination for Membership
Supervisory District #2

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date October 16, 2015

I hereby nominate (Mr./Mrs./Ms.) Elizabeth Robbins, MD
as a candidate for election to the Marin County Committee on School District
Organization for the following vacancy:

_____ Supervisorial District #1
X _____ Supervisorial District #2
_____ Supervisorial District #3

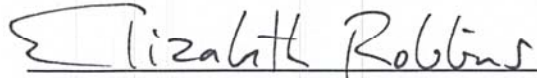
The above-stated nominee resides at the following address:

7 Norwood Avenue

Ross, CA 94957

Phone 415-459-9331 (res.) 415-476-3831 (bus.)

I further verify that the nominee has given approval for his or her nomination.



Signature

7 Norwood Avenue
Address

Ross, CA 94957
City

415-459-9331
Phone

The county superintendent of schools requests the nominee to submit a brief written statement, no later than **Wednesday, October 21, 2015**, on why he or she wishes to serve on the committee. The nominee should plan to attend the **November 9, 2015** meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

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

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Candidate: Elizabeth Robbins, MD

I have served on the Marin County Committee on School District Organization since 2003, and would like to continue to serve on the committee. I served as trustee of the Ross School District for 16 years, from 1995 to 2011, and was chosen as the Marin County Trustee of the Year in 2012. I am currently a member of the Ross Town Council. I value the quality of education in Marin, and believe that local districts make an important contribution to educational quality.

I am a physician and clinical professor at the University of California, San Francisco; my specialty is pediatric oncology.

I would consider it an honor and a privilege to continue to serve on the SDO committee, and appreciate your consideration.

Nomination for Membership
Supervisory District #3

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date October 15, 2015 _____

I hereby nominate, Nadine Agosta, EdD _____
as a candidate for election to the Marin County Committee on School District
Organization for the following vacancy:

_____ Supervisorial District #1

_____ Supervisorial District #2

X _____ Supervisorial District #3

The above-stated nominee resides at the following address:

21 Marinero Circle #308A _____

Tiburon, CA 94920 _____

Phone 415-385-5985 (cell) _____

I further verify that the nominee has given approval for his or her nomination.

 _____

Signature

21 Marinero Circle #308A _____

Address

Tiburon _____ 415-385-5985

City

Phone

The county superintendent of schools requests the nominee to submit a brief written statement, no later than **Wednesday, October 21, 2015**, on why he or she wishes to serve on the committee. The nominee should plan to attend the **November 9, 2015** meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

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

Candidate: Nadine Agosta

I request the honor of serving another term on the School District Organization Committee for Marin County Office of Education. I have had the privilege of serving on this committee representing Tiburon since 2011. I have a Doctorate in Organization & Leadership and a Master's in Early Childhood Education. As an educator at the University level and a former investment trader, I believe my education and unique experience bring a valuable perspective to the committee. My involvement in SDO has given me the unique opportunity to participate in decision making that impacts families. It has been a pleasure to work beside the committed, experienced members of this committee and I wish to continue serving on the SDO Committee. Thank you for your consideration.

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.

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



NOMINATION PROCEDURE

Persons may be nominated for a vacancy on the county committee after July 1 of each year.

Any citizen of Marin County may nominate a person to serve on the Marin County Committee on School District Organization. Current County Committee members may nominate themselves.

Nominees must be 18 years of age or older, a citizen of the State of California, a resident of Marin County, a registered voter, and not disqualified by the Constitution or laws of the state from holding a civil office.

Neither the county superintendent of schools nor any member of his staff nor any employee of a school district shall be a member of the county committee.

School district governing board members are eligible to be county committee members.

Nominations from the floor may also be made during the annual meeting of the trustee representatives. All nominees must have given prior approval to their nomination.

Candidates who have not been nominated in accordance with the above procedure will not be eligible for election.

SUBMISSION OF STATEMENTS

Candidates may submit to the county superintendent of schools not later than 10 days prior to the annual meeting a statement of qualifications not to exceed 150 words. The county superintendent of schools shall cause all such statements to be prepared and distributed to all trustee representatives, schools boards and school district superintendents. The statements will also be available for inspection in the Marin County Office of Education.



ELECTION PROCEDURE

A. Vacancies Required to be Filled from a Supervisorial District

A list containing the names of nominees for vacancies from supervisorial districts will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election.

B. At-Large Vacancies

A list containing the names of nominees for at-large vacancies will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election. Candidates nominated to fill a vacancy from a specific supervisorial district and who are defeated may be nominated for any at-large vacancy.

C. Order of Election

1. The election to fill vacancies from supervisorial districts shall always precede the election to fill at-large vacancies.
2. Each vacancy will be voted upon by separate vote, with the candidate receiving the majority of the votes declared elected to the Marin County Committee on School District Organization.
3. Voting will be by a show of hands.

Local Agency Formation Commission (LAFCO) Notices

LAFCO Notices 2015	
December 29, 2014	Proposed Annexation of 263 Second Street to Tomales Village Community Services District (File #1321)
April 27, 2015	Annex one legal parcel to the Novato Sanitary District to facilitate a planned 48-unit senior housing develop. LAFCO File No. 1323
October 13, 2015	A proposal from landowner Peter J. Schardt (“applicant”) requesting approval to annex one unincorporated lot totaling 0.93 acres within the Indian Valley community to the Novato Sanitary District. LAFCO File No. 1330
October 13, 2015	A proposal from landowner Paul Thompson (“applicant”) requesting annexation approval of 255 Margarita Drive (016-011-29) in the unincorporated island community of Country Club to the San Rafael Sanitation District. LAFCO No. 1328
October 21, 2015	A proposal from landowner Michael Muldoon (“applicant”) requesting a reorganization approval involving 91 Glenside Way (179-261-72) in the unincorporated island community of Los Ranchitos. LAFCO Notice No. 1329

County Committee on School District Organization
Roster

Roster of SDO Committee Members

First Name	Last Name	Address and Email Address	Phone res./ Fax	Term Expires	Supv. District
Nadine	Agosta	21 Marinero Circle, #308A Tiburon, CA 94920 agosta.nadine@gmail.com	415-385-5965	2015	3
Karen	Crockett	82 Creekside Drive San Rafael, CA 94903 karencrockett1@comcast.net	492-3424 (h) 717-5553 (c) 545-3778 (w)	2015	1
Charles	Gompertz	65 Indian Hill, P.O. Box 713 Nicasio, CA charles@nicasio.org	662-2537 (h) 662-2534 (w)	2018	4
Alan	Harris	294 Sunset Parkway Novato, CA 94947 Alan.harris@comcast.net	892-1637 (w) 892-3287 (h)	2017	5
Stephanie	O'Brien	237 Crescent Road, Suite 4 San Anselmo, CA 94960 sobrien@thinkdovetail.com	485-1196 (w) 699-7041 (c)	2018	At Large
Kathy	Ohm	1009 Idylberry Rd. San Rafael, CA 94903 kohm@acsa.org	479-5693 (h) 902-5022 (c)	2016	1
Elizabeth	Robbins	P.O. Box 1588 Ross, CA 94957 eliz.robbins@gmail.com	459-9331 443-3169 pager	2015	2
Richard Chairperson	Sloan	P.O. Box 272 Woodacre, CA 94973 r.sloan@comcast.net	488-0902 (h)	2016	4
Stuart Vice Chairperson	Tanenberg	879 Magnolia Avenue Larkspur, CA 94939-1124 Stuart.Tanenberg@yahoo.com	861-5001 (w) 924-5577 (h)	2016	2
Jennifer	Treppa	38 Los Alondras Court Novato, CA 94947 jtreppa@aol.com	892-2573 (h) 312-1177 (c)	2018	5
Raoul	Wertz	21 Skyline Terrace Mill Valley, CA 94941 RaoulWertz@gmail.com	381-2121 (h) 381-3040 (c)	2017	3
Mary Jane Burke Secretary		P.O. Box 4925 San Rafael, CA 94913 mjburke@marinschools.org	499-5801 (w) 491-6624 (fax)		
Terena Mares Secretary Designee		P.O. Box 4925 San Rafael, CA 94913 tmares@marinschools.org	499-5805 (w) 491-6620 (fax)		