

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 30, 2016
5:30 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 30, 2016, 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 |
| 2. Attendance/Introductions | Ms. Mares |
| a. Committee Members by Roll Call | |

ACTION ITEMS

- | | |
|---|---------------|
| 3. Approval and Adoption of Agenda | Mr. Tanenberg |
| 4. Approval of Minutes, CCSDO Meeting | Mr. Tanenberg |
| • November 23, 2015 | |
| 5. Administer Oath of Office | Ms. Mares |
| • Kathy Ohm, Supervisorial District #1 | |
| • Stuart Tanenberg, Supervisorial District #2 | |
| • Richard Sloan, Supervisorial District #4 | |
| 6. Election of Officers for 2016-2017 | Mr. Tanenberg |
| The County Committee will elect the Chairperson and Vice-Chairperson. | |
| 7. Discussion of CCSDO meeting dates | |

INFORMATION ITEM

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

DISCUSSION ITEMS

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

ADJOURNMENT

Mr. Tanenberg

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Regular Meeting and Annual Organizational Meeting
November 23, 2015
5:00 p.m.

Meeting Minutes

The annual organizational meeting of the Marin County Committee on School District Organization (CCSDO) met on **November 23, 2015, 5:00 p.m.**, in the Board 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 5:02 p.m. in the Board Room at the Marin Office of Education, San Rafael.

2. Attendance/Introductions Ms. Mares

Committee Members by Roll Call

Members present/absent:

<u>Committee Member</u>	<u>Present Y/Absent A</u>
Agosta, Nadine	Y
Crockett, Karen	Y
Gompertz, Charles	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	Y
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Treppa, Jennifer	Y: Arrival at 5:15 p.m.
Wertz, Raoul	Y: Arrival at 5:08 p.m.

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

A roll call vote indicated that a quorum was present. Two members joined the meeting during Agenda Item #7.

ACTION ITEMS

3. Approval and Adoption of Agenda

M/s Tanenberg/O'Brien approval of Agenda as submitted.

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

4. Approval of Minutes, CCSDO Meeting of November 24, 2014

Mr. Sloan

M/s Crockett/Tanenberg approval of the November 24, 2014 meeting minutes as submitted.

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

5. Administer Oath of Office

Ms. Mares

- Karen Crockett, Supervisorial District #1
- Elizabeth Robbins, Supervisorial District #2
- Nadine Agosta, Supervisorial District #3

Ms. Mares, Secretary Designee, administered the Oath of Office to Karen Crockett, Elizabeth Robbins, and Nadine Agosta.

6. Election of Officers for 2015-2016

Mr. Sloan

The County Committee will elect the Chairperson and Vice-Chairperson

M/s O'Brien/Ohm to elect Mr. Stuart Tanenberg as Chairperson.

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

M/s Ohm/O'Brien to elect Ms. Karen Crockett as Vice-Chairperson.

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

7. Set tentative CCSDO meeting dates

Ms. Mares reported on the background surrounding the need to schedule meetings during the 2015-16 year due to Lapsation of Union Joint School District [*Education Code: 35780(a) states that a school district with less than six ADA shall be lapsed by the County Committee.*]

Ms. Mares shared with the Committee the interest from Lincoln School District and Union Joint School District to consolidate, and their consideration to adopt a petition(s) to consolidate both districts or to dissolve both districts to create a newly formed district.

INFORMATION ITEM

8. LAFCO Notices were provided to the County Committee; it was determined by Bob Henry, Counsel of School and College Legal Services that there is no impact on school districts.

DISCUSSION ITEMS

9. Report of County Committee Members; No Report
10. Report from Secretary Designee of County Committee
Ms. Mares distributed the following two reports and will continue to share talking points discussed at the Efficiency and Effectiveness Collaborative Meetings in addition to making this information and reports available on the MCOE website.
 - The Final Report on Efficiency and Effectiveness Task Force of the Marin County School Districts-March 2011
 - The Marin County Efficiency and Effectiveness Task Force 2014-15 Draft Report

ADJOURNMENT

Mr. Tanenberg

Newly elected Chairperson, Mr. Tanenberg adjourned the meeting at 5:38 p.m.

Nomination for Membership

Supervisory District #1

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date October 1, 2016

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

X Supervisory District #1

Supervisory District #2

Supervisory District #4

The above-stated nominee resides at the following address:

1009 Idylberry Road, San Rafael, CA

Phone 415 479-5693 (res.) 415 902-5022 (bus.)

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

Susan C Schwartz
Signature

1006 Idylberry Road

Address

San Rafael 415-499-1355
City CA 94903 Phone

The county superintendent of schools requests the nominee to submit a brief written statement by September 26, 2016 on why he or she wishes to serve on the committee. The nominee should plan to attend the October 5, 2016 Marin County School Boards Association 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

Kathleen (Kathy) Ohm, Nominee for MCSSDO District #1

STATEMENT of Interest to serve term on the Marin County Committee on School District Organization

Reason: County Committee on School District Organization serves a key role for school district organization issues by providing broad representation across the county in disputes that may arise with regard to various issues of district boundaries and potential transfers of territory.

On the rare occasions when there is deep division in interest, viewpoint, perspective or values, there is a real need for deep listening, careful attention to key points and detail, and integrity in committee reflection, conversation and recommendation. Participation on this Committee is one of the ways in which I can give back and my commitment is to do this work well, within the MCCSDO charge and with the stated perspective.

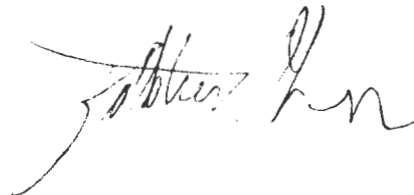
Marin Schools/Districts Background: Served as an elected school district trustee (16 years total) for both the Dixie Elementary (4 years) and San Rafael High School Districts (12 years); elected and served as Marin delegate to CSBA delegate assembly for 6 years. Volunteer in classrooms / school committees for 25 years. Initiated, raised funds, and wrote 7 (of 8) successful grants to build the school/community/arts partnership playground at Vallecito School below Kaiser Hospital.

Professional: Generative leadership coach and organization consultant focused on achievement of ambitious goals and business results. Approximately 50% of clients over the past 20 years have been superintendents of K-12 school districts or county or regional education-related organizations, primarily for strategic planning or leadership growth. Individual and team clients include science/medical leaders, consultants, early and mid-stage start ups, TED Fellows, nonprofit, business and community leaders on 3 continents, and since 2013 over 60 TEDx, platform and event speakers.

Volunteer tutor; teach/coach a church youth group; Annually (and for the past 12 years) chair at least one accreditation team for WASC.

Education (partial): B.A., M.A., T.A., UC Berkeley- Education Policy. Institute for Generative Leadership (3 years) Graduate Intensive; Nonverbal Communication (3 years); Demartini Method facilitator since 1998. Member, GL CoP; BCC Founding Coach; Fellow, Harvard McLean Institute of Coaching.

Family: Married, 4 children who attended Marin public schools

A handwritten signature in black ink, appearing to read 'Kathleen Ohm', written in a cursive style.

Nomination for Membership
Supervisory District #2

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date

9/13/2016

I hereby nominate (Mr./Mrs./Ms.)

STUART TANENBERG
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 #4

The above-stated nominee resides at the following address:

879 MAGNOLIA AVE

LARKSPUR CA 94939

Phone 415 314 3933 (res.) 415 861 5001 (bus.)

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

Signature

STUART TANENBERG

Address

LARKSPUR 94939

City

Phone

415-314-3933

The county superintendent of schools requests the nominee to submit a brief written statement by September 26, 2016 on why he or she wishes to serve on the committee. The nominee should plan to attend the October 5, 2016 Marin County School Boards Association 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

Stuart Tanenberg
879 Magnolia Ave
Larkspur, CA 94939

September 13, 2016

Nominee Statement – Marin County Committee on School District Organization, District #2

Dear Trustee Representatives,

I have served the Marin education community for the past thirty six years serving on various Boards, Commissions, and Committees. I wish to continue my service on the SDO Committee, having first been appointed in 2002.

I am well prepared and have the experience to deal with the issues that may come before the SDO Committee.

Education / Certifications

MBA – Dominican University of California
BS – Business Administration, San Jose State University
Instructor Training Certification - U.S. Dept. of Homeland Security, FEMA – Center for Domestic Preparedness

Education Affiliations / Community Service

Marin Community College District, Trustee – April 1, 2014 to present

Marin Community College District – Superintendent/President Search Committee, Appointed March 2010 (Service Completed)

Marin County Office of Education – Marin County Committee on School District Organization, Chairman, Committee Member 2002 to Present

Larkspur Corte Madera School District, Trustee – Past President, Board of Trustees 1986 to 1991

Marin County Office of Education – Marin County Special Education Advisory Council, Past President, Committee Member 1980 to 1986

Corte Madera / Larkspur Schools Foundation – Board Member, Chaired Grant Distribution Committee 1982 to 1986

Sincerely,
Stuart Tanenberg



Nomination for Membership
Supervisory District #4

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date September 29, 2016

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

 Supervisorial District #1

 Supervisorial District #2

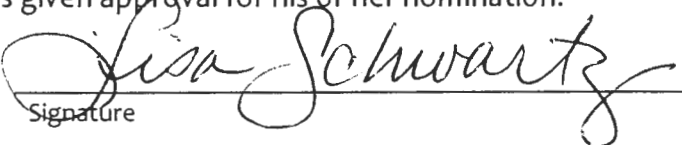
 X Supervisorial District #4

The above-stated nominee resides at the following address:

87 Oak Grove, Woodacre CA

Phone 415-488-0902 (res.) 415-971-5728 (bus.)

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


Signature

1355 Sir Francis Drake Ave. #22

Address

San Anselmo, CA 94960

City

Phone

The county superintendent of schools requests the nominee to submit a brief written statement by September 26, 2016 on why he or she wishes to serve on the committee. The nominee should plan to attend the October 5, 2016 Marin County School Boards Association 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

RICHARD SLOAN BIOGRAPHY and STATEMENT

Richard Sloan was elected to the Lagunitas School Board in 1971 and has served as a trustee for the better part of 45 years. In that time he has served as Chair for the Lagunitas Board of Trustees. He has been the Lagunitas School District representative to the Marin County School Boards Association; and has served on a variety of committees and workgroups including the Finance Committee and Facilities Committee. He has also been the Trustee representative in negotiations with the unions.

In order to enable volunteers to build several Lagunitas playgrounds over the years, Richard obtained certification as a Playground Safety Inspector and lead the building efforts.

Richard Sloan has been an advocate for parent choice for his entire career and has supported the creation of an Open Classroom, a Public Montessori Program and a public Waldorf program.

He has served on the Marin County Committee for School District Organization for over 30 years. In that time, he has chaired several hearings on school district consolidation.

Richard is a parent of three adult children who attended Marin County Public Schools and is now happy to have a grandson in a Marin County public high school.

Richard stated that, "Having been on the committee for over 30 years, I have found the work very important and I would like to continue. I will be happy to answer any questions at the MCSBA Trustee's meeting."

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.

Roster of SDO Committee Members

First Name	Last Name	Address and Email Address	Phone res./ Fax	Term Expires	Supv. District
Nadine	Agosta	215 Marin Street, Apt. 210 Sausalito, CA 94965 agosta.nadine@gmail.com	415-385-5965	2019	3
Karen Vice Chairperson	Crockett	82 Creekside Drive San Rafael, CA 94903 karencrockett1@comcast.net	492-3424 (h) 717-5553 (c) 545-3778 (w)	2019	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	2019	2
Richard	Sloan	P.O. Box 272 Woodacre, CA 94973 r.sloan@comcast.net	488-0902 (h)	2016	4
Stuart 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)		

Marin Local Agency Formation Commission

Date Received/Date Form	Topic	Date sent to Attorney for Review	Date executed form sent to LAFCO	Due Date
March 2, 2016	Application submitted by an interested landowner seeking annexation to the Homestead Valley Sanitary District. LAFCO File No. 1331	March 2, 2016	3-28-16 replied & attached preliminary research. 4-6-16 Per Rachel Jones,LAFCO, no futher forms or documents are needed regarding proposal.	April 11, 2016