

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
December 4, 2017
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 **December 4, 2017, 5:00 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 | Ms. O'Brien |
| • June 5, 2017 | |
| • June 7, 2017 | |
| 5. Appointment to Supervisorial District #3, due to resignation of Committee member Nadine Agosta, effective December 19, 2017 | Ms. Mares |
| • Robin Moses, Supervisorial District #3 | |
| 6. Administer Oath of Office | Ms. Mares |
| • Raoul Wertz, Supervisorial District #3 | |
| • Debbie Butler, Supervisorial District #5 | |
| • Robin Moses, Supervisorial District #3, effective December 20, 2017 | |
| 7. Election of Officers | Ms. O'Brien |
| The County Committee will elect the Chairperson and Vice-Chairperson | |

INFORMATION ITEMS

- | | |
|--|-----------|
| 8. Follow up to Resolution 001-2017 Union Joint Elementary School District Lapsation into Lincoln Elementary School District | Ms. Mares |
| • Revised boundary map for the Lincoln Elementary School District | |
| 9. LAFCO notices received | Ms. Mares |

DISCUSSION ITEMS

- | | |
|--|-----------|
| 10. Report of County Committee Members | Ms. Mares |
| 11. Report of Secretary Designee of County Committee | Ms. Mares |

ADJOURNMENT

Ms. O'Brien

ACTION ITEMS #4:

Approval of CCSDO Minutes of June 5, 2017

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 and Public Hearing

June 5, 2017

5:00 p.m.

Meeting Minutes

A Special Meeting Public Hearing of the Marin County Committee on School District Organization (CCSDO) was held on **June 5, 2017, 5:00 p.m.**, in the Board Room at the Marin County Office of Education located at 1111 Las Gallinas, Ave. San Rafael, CA 94903.

1. Call to Order Ms. O'Brien
Chairperson O'Brien called the meeting to order at 5:00 p.m. in the Board Room at the Marin County Office of Education, San Rafael.
2. Roll Call / Introduction of CCSDO Committee Members Ms. O'Brien
Committee Members by Roll Call

Members present/absent:

<u>Committee Member</u>	<u>Present Y/Absent A</u>
Agosta, Nadine	A
Crockett, Karen	Y
Gompertz, Charles	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	A
Robbins, Elizabeth	A
Sloan, Richard	Y
Tanenberg, Stuart	Y
Treppa, Jennifer	A
Wertz, Raoul	Y

A roll call vote indicated that a quorum was present.

District Representatives:

Luke McCann, Superintendent Designee, Laguna, Union Joint and Lincoln School Districts
Kate Lane, Chief Business Official, Laguna, Union Joint and Lincoln School Districts

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

SDO Legal Counsel: Robert Henry, Esq.

Guests: A list of guests is attached to and made a part of the original minutes of this meeting.

ACTION ITEMS

3. Approval and Adoption of Agenda

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

Motion carried/failed: Aye 6 No 0 Abstain 0 Absent 5

4. Approval of Meeting Minutes of the Annual Organizational Meeting, November 30, 2016

M/s Tanenberg/Harris that the minutes of the November 30, 2016 meeting be approved as submitted.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 4

SDO Legal Counsel stated that members of the Committee present who did not participate at this meeting should abstain from voting on the November 30, 2016 minutes.

Chairperson O'Brien stated that the purpose of hearing is for the Marin County Committee on School District Organization to hold regular business matters in addition to holding a public hearing on the lapsation of the Union Joint Elementary School District.

Chairperson O'Brien asked if there was anyone wishing to address the Committee on items not listed on the agenda.

No one wished to address the Committee at this time.

PUBLIC HEARING – Lapsation of the Union Joint Elementary School District

Chairperson O'Brien opened the public hearing on the on the lapsation of the Union Joint Elementary School District.

5. Informational Items

Ms. Mares

Ms. Mares stated that the meeting was being recorded for archival purposes and to provide any member of the Committee that is not present the opportunity to view the recording and be able to vote when this item goes back before Committee at the next Special Meeting.

Ms. Mares provided an overview of the process and referenced the agenda materials on the lapsation process pursuant to Education Code Sections 35500; 35780-35787 in addition to referencing the waiver filed by the Union Joint Elementary School District with the State Board of Education that triggered a lapse.

6. Order of Speakers

Ms. O'Brien

Representatives of the Union Joint Elementary School District delivered public comment.

Representatives of adjoining school districts, Lincoln Elementary School District, delivered public comment.

The County Committee on School District Organization introduced themselves.

Committee Member Gompertz thanked the audience for their attendance.

Chairperson O'Brien opened the floor for questions from the Committee

Chairperson O'Brien closed the public hearing on lapsation of the Union Joint Elementary School District at 6:14 p.m.

A copy of community correspondence and public comment cards received regarding the lapsation of the Union Joint Elementary School District is attached to and made a part of the original minutes of this meeting.

7. Next Steps

Ms. Mares

Ms. Mares stated that the County Committee would reconvene where the action to lapse the Union Joint School District into an adjoining school district will be before the County Committee at the next Special Meeting scheduled for Wednesday, June 7, 2017 at the Marin County Office of Education.

ADJOURNMENT

M/s Tanenberg/Crockett approved motion to adjourn the meeting.

Motion carried/failed: Aye 7 No 0 Abstain 0 Absent 4

Chairperson O'Brien adjourned the meeting at 6:15 p.m.

Marin County Committee on School District Organization (CCSDO)

Special Meeting Public Hearing of June 5, 2017

Public Hearing on the Lapsation of the Union Joint Elementary School District

Guest List

Jim Grossi
Christina Chavez
Robert Maack
Vanessa Bengtsson
Bonnie Merrill
Dennis Merrill
Sam Dolcini
Sandy Doyle
Janeen Corda Brady
Mark Pomi
Jeanne Fernandes
Mary Downey
Diane Rowley
Tom Cooper
Patricia Doyle
Joe Loera
Anne Loera

Marin County on School District Organization (CCSDO)
Public Hearing on the Lapsation of the Union Joint Elementary School District
June 5, 2017

Public Correspondence and Comment Cards

From: Bette Jo Reich betterei@gmail.com
Subject: Closing of Union School
Date: Jun 2, 2017, 4:02:45 PM
To: Stephanie OBrien SOBrien@ThinkDovetail.com

Dear Ms. O'Brien,

Thank you very much for explaining to me how this all works and letting me send this letter to you and your committee.

My name is Bette Jo Reich. I have lived in the Union Joint School District for over 40 years, was on the Board in the 90's when our 2 boys attended Union School. The one room schoolhouses have served the rural areas for many years, however, in this day and age they have become obsolete.

I am writing this letter hoping to get a totally unbiased and impartial evaluation of the upcoming closing of Union School and doing what is best for the students, teacher and aide. I have a vested interest in this decision as I have 2 grandchildren living on my property, one of which will start kindergarten in the fall.

The only communication that I received from Union's board was in regard to the 3/28/17 and 4/3/17 meeting regarding reorganization and lapsation. When I went to ask the principal/teacher, Mrs. Walsh, a question about how many students would be returning in the fall, Mr. McCann told me that he did not want me asking any questions of the audience. Why not? This was a public forum. The principal, Mr. Eric Hoppes, from Wilmar School District, gave an outstanding presentation to the whole community about all the amenities that Wilmar could offer, e.g. diverse student body of 240, before and after school day care, after school extracurricular activities and their GATE program, including safety and security on campus. Also, a 7-8 minute drive to school in Petaluma. The Lincoln School Board stated that they could offer smaller class sizes. The drive would be at least 15-20 minutes on a real windy road.

That's it. The teacher/principal from Lincoln did not even get up and introduce herself or say anything about the school.

At the 4/3/17 meeting, it was very obvious that the decision had been made. All Mr. McCann wanted to do was wrap it in a box and put a bow on it. I believe these 2 meetings were done strictly for compliance as there has not been any real transparency with this board. A select few people were kept in the loop and others did not even get a notice. When I asked Mr. McCann if I could ask him and the board a few questions, I was told by him that they would be answered later. Later never came. When the reorganization committee met to try and evaluate what would be best for the students, teacher and aide, 3 out of 4 voted for Wilmar School District. Why then did the Board vote for Lincoln? The reason is very simple, money. If the Board went with Wilmar, the property owners in this district would have to pay an additional \$28 per \$100,000 assessed value in a bond tax. The biggest reason was that they would lose the school building to Wilmar and not have anymore control over it. Two of the Board members own large parcels of land and would have to pay this bond tax. If they went with Lincoln, there would be no tax consequence and they would still have the building.

All the board members spoke individually on how they thought going with Lincoln would be best for the students. Guess what? If Lincoln is so great why is Ms. Christina Chavez's, one of the board members, little brother who attends Union now, going to McNear School in Petaluma, next year. I have also been told that the total of 4 remaining students at Union School all have interdistrict transfers and will be attending Petaluma schools.

I truly believe in the not too distant future that Lincoln will be going through the exact same fate that Union is going through now, then where

will these students go?

Thank you for allowing me to present my observations.

Bette Jo Reich

Marin County Committee on School District Organization (CCSDO)

REQUEST TO ADDRESS THE COMMITTEE

Name: Sam Dolera

Address: 1399 Marshall Pk Rd

Topic: Lots -

Marin County Committee on School District Organization (CCSDO)

REQUEST TO ADDRESS THE COMMITTEE

Name: Marie Pomi

Address: 5227 Red Hill Road Petaluma 94952

Topic: The children / transition -

STUDENT

FATHER

FAIR. Union Board member

ACTION ITEMS #4:

Approval of CCSDO Minutes of June 7, 2017

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
June 7, 2017
5:00 p.m.

Meeting Minutes

A Special Meeting of the Marin County Committee on School District Organization (CCSDO) was held on **June 7, 2017, 5:00 p.m.**, in the Board Room at the Marin County Office of Education located at 1111 Las Gallinas, Ave. San Rafael, CA 94903.

1. Call to Order

Ms. O'Brien

Chairperson O'Brien called the meeting to order at 5:00 p.m. in the Board Room at the Marin County Office of Education, San Rafael.

Chairperson O'Brien stated that the purpose of the meeting is for the Marin County Committee on School District Organization to take action on the lapsation and annexation of the Union Joint Elementary School District pursuant to California Education Code. Education Code Section 35783 requires the County Committee to make its decision as seems to be in the best interest of the adjoining districts and the residents of the lapsed district.

Chairperson O'Brien asked if there was anyone wishing to address the Committee on items not on the agenda.

No one wished to address the Committee at this time.

2. Roll Call / Introduction of CCSDO Committee Members

Ms. O'Brien

Committee Members by Roll Call

Ms. Mares

Members present/absent:

<u>Committee Member</u>	<u>Present Y/Absent A</u>
Agosta, Nadine	A
Crockett, Karen	Y
Gompertz, Charles	Y
Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	A
Robbins, Elizabeth	Y

Sloan, Richard	Y
Tanenberg, Stuart	Y
Treppa, Jennifer	A
Wertz, Raoul	Y

A roll call vote indicated that a quorum was present.

District Representatives: Luke McCann, Superintendent Designee, Laguna, Union Joint and Lincoln School Districts
Kate Lane, Chief Business Official, Laguna, Union Joint and Lincoln School Districts

Staff members present: Mary Jane Burke, Secretary
Terena Mares, Secretary Designee
Sally Chacon, Recorder
Deanne Waltz, Alternate Recorder

SDO Legal Counsel: Robert Henry, Esq.

Guests: A list of guests is attached to and made a part of the original minutes of this meeting.

ACTION ITEMS

3. Approval and Adoption of Agenda

M/s Harris/Tanenberg approval of Agenda as submitted.

Motion carried/failed: Aye 8 No 0 Abstain 0 Absent 3

4. Committee Action on Lapsation of the Union Joint Elementary School District

Ms. Mares provided a brief overview of the process for taking action on the lapsation and annexation of the Union Joint Elementary School District.

SDO Legal Counsel stated that the approval of the lapsation and the annexation of the Union Joint Elementary School District to an adjoining school district, six affirmative votes are needed from the County Committee. An abstention counts with the prevailing side. In a tie vote, the no vote prevails since the matter cannot pass without a majority vote.

Following discussion, the County Committee took action on whether to annex the lapsed Union Joint Elementary School District into an adjoining School District.

Vote: 8 AYES 0 NAYS 0 ABSTAIN 3 ABSENT

Roll call vote:

<u>Committee Member</u>	<u>Present Y/Absent A</u>
Agosta, Nadine	A
Crockett, Karen	Y
Gompertz, Charles	Y

Harris, Alan	Y
O'Brien, Stephanie	Y
Ohm, Kathy	A
Robbins, Elizabeth	Y
Sloan, Richard	Y
Tanenberg, Stuart	Y
Treppa, Jennifer	A
Wertz, Raoul	Y

The County Committee voted to approve the lapsation and annexation of the Union Joint Elementary School District.

Following the vote, Resolution No. 001-2017, annexing the Union Joint Elementary School District into Lincoln Elementary School District was brought before the County Committee for signature.

ADJOURNMENT

Chairperson O'Brien thanked the County Committee members for their time and commitment to this work.

M/s Crockett/Gompertz approved motion to adjourn the meeting.
 Motion carried/failed: Aye 8 No 0 Abstain 0 Absent 3

Chairperson O'Brien adjourned the meeting at 5:14 p.m.

Marin County Committee on School District Organization (CCSDO)

Special Meeting of June 7, 2017

Guest List

Sandy Doyle

Karyn Mari Webster

Janeen Corda Brady

Mark Pomi

Kate Lane

Bonnie Merrill

Vanessa Bengtsson

Robert Maack

Mary Downey

Jeanne Fernandes

Mary Jane Burke

ACTION ITEMS #5:

**Appointment to Supervisorial District #3, due to resignation of
Committee Member Nadine Agosta, effective December 19, 2017**

- **Robin Moses, Supervisorial District #3**

Marin County Committee on School District Organization (CCSDO)

Committee Member Resignation

Nadine Agosta, Supervisorial District #3

Effective December 19, 2017

September 23, 2017

Dear Terena,

It is with much regret that I need to inform you that I need to vacate my seat on the SDO Board as of December 19, 2017.

Due family matters (an ailing mother and a brother with two small girls who I will care for), I am moving back to New York to help care for family members. I will be finishing out the Fall Semester at San Francisco State University and then I am flying one way to New York on December 19, 2017.

This was a very difficult decision to move back to New York and leave everything I have established for myself for the past 25 years. In the five years I have served on the Board, I learned so much about the individual districts and the concept of sharing resources. The wealth of knowledge of all the Board Members and the policies that were reviewed provided an enriching experience for me.

If there is anything you need me to do between now and December 19, please let me know. It has been a pleasure working with you and Susan.

Sincerely,
Nadine Agosta

Nomination for Membership
Supervisory District #3

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date: October 28, 2017

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

√ Supervisorial District #3

The above-stated nominee resides at the following address:

Address: 341 Hazel Ave

City: Mill Valley State: CA Zip: 94941

Phone: 415 613 5795

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

Leslie A. Wachtel
Signature

The county superintendent of schools requests the nominee to submit a brief biography and written statement, no later than November 3, 2017, on why he or she wishes to serve on the committee.

The brief biography and written statement can be emailed to Terena Mares at tmares@marinschools.org or can be sent by regular mail to the address below:

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

Marin County Office of Education
Mary Jane Burke and Terena Mares
1111 Las Gallinas Avenue
P.O. Box 4925
San Rafael, Ca. 94913

Re: Nomination to Marin County Committee on School District Organization

Dear Superintendent Burke and Assistant Superintendent Mares,

I am honored to be nominated to the Marin County Committee on School District Organization. I believe my experience will allow me to participate with consideration of community and district needs while always looking to maximize opportunities for all children. As a county, we must ensure that every child has access to quality education. At the same time, each district must maintain sound fiscal management, solid community partnerships and effective two-way communication with their communities and education partners.

For the past 18 years I have been consistently involved with the local schools. I served as PTA president at Old Mill School, then became president of the Mill Valley Council of PTA's. I was on the Board of the California PTA 16th District, as well as on the boards of Mill Valley Middle School PTSA and Kiddo, the Mill Valley Schools Foundation. When my children moved on to the Tamalpais Union School District, I joined the board of the Tam High Foundation, and was the chairperson in the 2014-2015 school year.

I have been a trustee in the Mill Valley School District for the past 8 years, and have served as board president or clerk for 6 of those years. I have one year remaining in my term. In my time on the board we hired an excellent superintendent, passed 2 parcel taxes and a \$67 million bond measure, built a new school and modernized 3 others. We maintain a sound financial footing, as evidenced by our AAA rating from Moody's and Standard & Poor. As trustee, I sit on the district's Community Financial Advisory Committee and represent the district on Mill Valley Aware, the coalition of community and schools focused on reducing drug and alcohol use among our children.

Since the fall of 2014 I have had the privilege to work for Bridge the Gap College Prep, tutoring high school students primarily from Marin City. All of the students I tutor struggle with academics, most receive free or reduced lunch, and many contend with social and emotional issues as well. While challenging and sometimes frustrating, this is among the most rewarding work I have ever done.

I appreciate this opportunity to join the MCCSDO. Thank you for your consideration,

Robin Moses

ACTION ITEMS #6:

Policy Statement on Election of Members to the Marin CCSDO

Administer Oath of Office

Roster of Marin County 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	2019	3
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
Charles	Gompertz	65 Indian Hill, P.O. Box 713 Nicasio, CA 94946 charles@nicasio.org	415-662-2537 (h) 415-662-2534 (w)	2018	4
Alan	Harris	294 Sunset Parkway Novato, CA 94947 Alan.harris@comcast.net	415-892-3287 (h)	2017	5
Stephanie Chairperson	O'Brien	237 Crescent Road, Suite 4 San Anselmo, CA 94960 sobrien@thinkdovetail.com	415-485-1196 (w) 415-699-7041 (c)	2018	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.robbins@gmail.com	415-459-9331 415-734-6449 (c)	2019	2
Richard	Sloan	P.O. Box 272 Woodacre, CA 94973 r.sloan@comcast.net	415-488-0902 (h)	2020	4
Stuart Vice Chairperson	Tanenberg	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 jtreppa@aol.com	415-892-2573 (h) 415-312-1177 (c)	2018	5
Raoul	Wertz	21 Skyline Terrace Mill Valley, CA 94941 RaoulWertz@gmail.com	415-381-2121 (h) 415-381-3040 (c)	2017	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 tmares@marinschools.org	415-499-5805 (w) 415-491-6620 (fax)		

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.

Nomination for Membership
Supervisory District #3

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date September 24, 2017

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

 X Supervisorial District #3

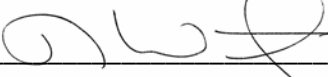
The above-stated nominee resides at the following address:

21 Skyline Terrace

Mill Valley, CA 94941

Phone 415-381-2121 (res.) 415-381-3040 (bus.)

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



Signature

21 Skyline Terrace
(Address)

Mill Valley, CA 94941
(City)

415-381-3040
(Phone)

The County Superintendent of Schools requests the nominee to submit a brief written statement, no later than September 26, 2017, on why he or she wishes to serve on the committee. The nominee should plan to attend the MCSBA meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting. The nominee will be notified of the date of the MCSBA meeting once it has been scheduled.

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

September 24, 2017

Marin County Office of Education
Attention: Mary Jane Burke and Terena Mares
1111 Las Gallinas Avenue
P.O. Box 4925
San Rafael, CA 94913

RE: Nomination for membership to the Marin County Committee on School District Organization

Dear Superintendent Burke and Assistant Superintendent Mares,

With the upcoming expiration of my term on the Marin County Committee on School District Organization for Supervisorial District #3 (Sears), I am submitting the accompanying nomination for continuing my service as a member of the MCCSDO.

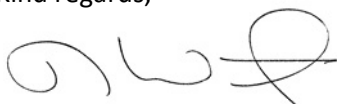
Having been closely involved with the public schools in Mill Valley over several years, as well as a member of the SDO for the past four years, it would be a privilege to continue to serve our County on the SDO.

In my experience as a trustee of the Mill Valley School District, serving as both Board Vice President and President for annual terms, I understand the importance of listening to an electing constituency, communicating information and decisions to that community, working with district staff, all the while keeping the educational best interests of our community's students at the center of all discourse, debate, and decision making. These skills have proved essential in a few of the important matters that have come before the SDO over the past four years, including decisions about boundaries between the Larkspur-Corte Madera and Reed Union School Districts, and the recent lapsation of the Union Joint School District into Lincoln School District.

Qualifications:

- Resident of Marin (and Supervisorial District #3) since 1995.
- Parent of two children educated in Marin County public schools (Mill Valley Middle School and Tamalpais High School).
- Trustee, Mill Valley School District, 2009-2013 (with terms as VP and President)
- Member, Marin County Joint Legislative Advisory Committee (JLAC), 2010-2012.
- Vice President, Marin County School Boards Association, 2011-2013.
- Member, PTSAs of Tam Valley Elementary, Mill Valley Middle School, It Takes A Village Special Education PTA, Tamalpais High School.
- Volunteer, in the following Mill Valley School District efforts: successful 2008 Measure A parcel tax campaign, successful 2009 Measure C bond capital campaign, successful 2012 Measure B parcel tax campaign, and the successful 2016 Measure B parcel tax campaign. k

Kind regards,

A handwritten signature in dark ink, appearing to be 'Raoul Wertz', with a stylized, cursive script.

Raoul Wertz

Nomination for Membership
Supervisory District #5

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date 9/26/17

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

√ Supervisorial District #5

The above-stated nominee resides at the following address:

Ms. Debbie Butler
44 Marblehead Lane
Novato, CA 94949

Phone 415-806-3362

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

Alan Harris
Signature

294 Sunset Pkwy.
Address

NOVATO, CA 415-892-3287
City Phone

The County Superintendent of Schools requests the nominee to submit a brief written statement, no later than September 26, 2017, on why he or she wishes to serve on the committee. The nominee should plan to attend the MCSBA meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting. The nominee will be notified of the date of the MCSBA meeting once it has been scheduled.

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

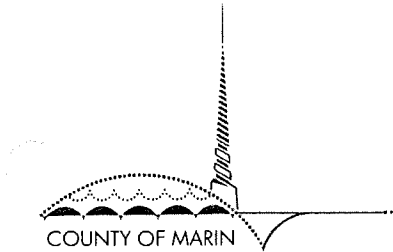
Marin County School District Organization Committee
Supervisory District #5

Debbie Butler

I look forward to the opportunity to serve on the Marin County School District Organization Committee (SDO). As a parent of two children who both went through Novato schools, I have been involved in our schools and community over the last 14 years. For the past 11 years I have had the privilege to serve as a Trustee on the Novato School Board. I became aware and familiar with the SDO committee when I served five years on the Marin County School Boards Association as the Novato representative and president for two of those years. I have also served on the Efficiency and Effectiveness Committee (E2) for the past eight years, which researched and compiled a report on the history and formation of Marin County public school districts. Thank you for your consideration.

INFORMATION ITEMS #8:

- **Revised boundary map for the Lincoln Elementary School District**



COUNTY OF MARIN

ELECTIONS DEPARTMENT

Providing a responsive, transparent, and professional approach to conducting elections.

Lynda Roberts
REGISTRAR OF VOTERS

Melvin Briones
ASSISTANT REGISTRAR OF
VOTERS

Terena Mares
PO Box 4925
San Rafael, CA 94913

August 9, 2017

PO Box E
San Rafael, CA 94913

Marin County Civic Center
3501 Civic Center Drive
Suite 121
San Rafael, CA 94903
15 473 6456 T
415 473 6447 F
415 473 6899 TTY
www.marinvotes.org
elections@marincounty.org

Hi Terena,

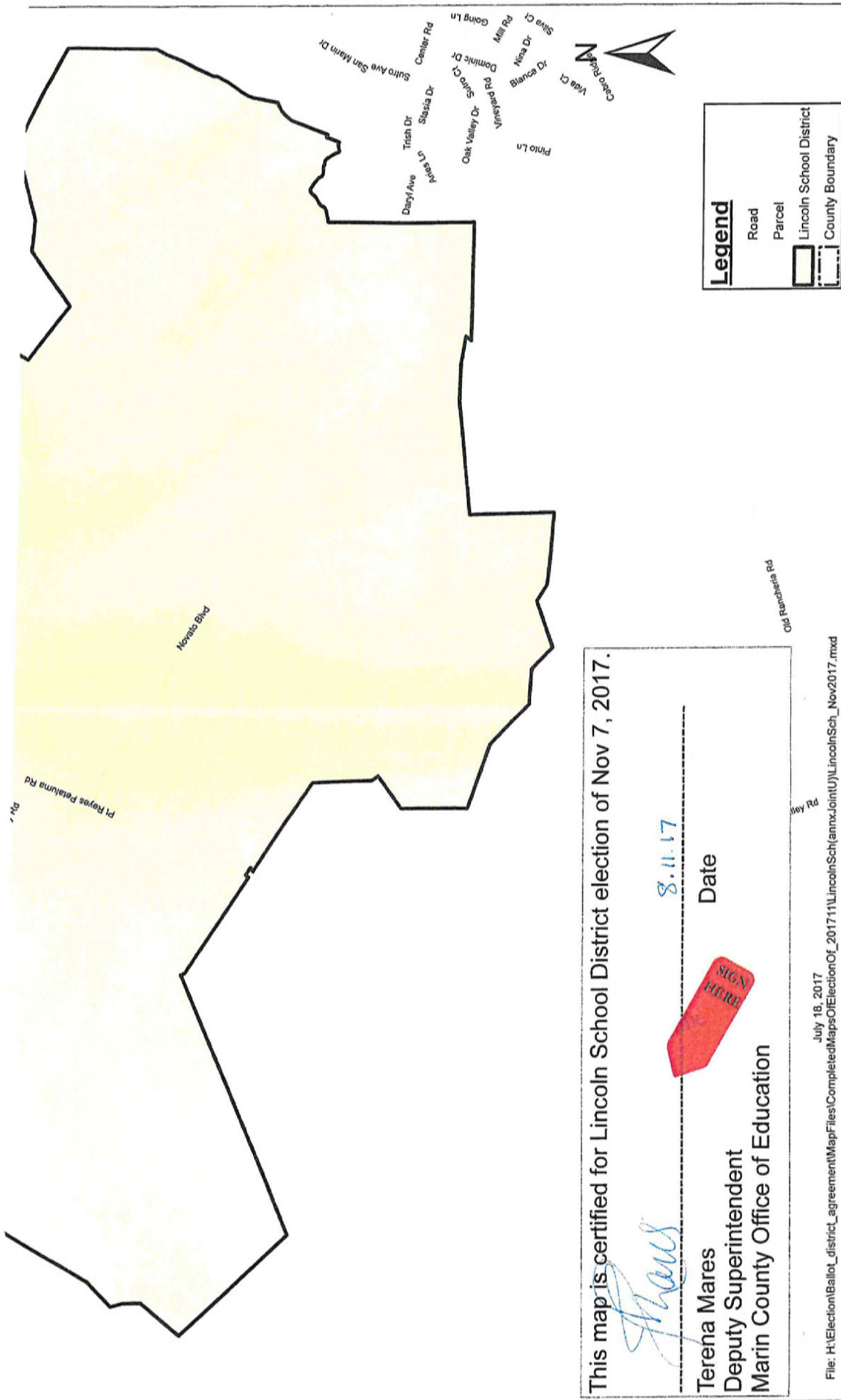
Please sign the enclosed Lincoln School District map where indicated and return in the envelope provided.

Please call 415-473-6437 if you have any questions.

Thank you,

Dan Miller
Filing & Candidate Services

[illegible]



INFORMATION ITEMS #9:

- **LAFCO Notices**

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 15, 2017	Proposed Reorganization of 400 Upper Toyon Drive to detach from City of San Rafael and annex to Town of Ross	March 21, 2017	3/29/2017 - Response: No material affect on any matter within the jurisdiction of Marin CCSDO	April 14, 2017	
March 24, 2017	Reorganization to annex 238 Summit Drive to Ross Valley Sanitary and Annex 244, 246, 260 Summit Drive to Corte Madera Sanitary	March 24, 2017	3/29/2017 - Response: No issue material to Marin CCSDO	April 24, 2017	
April 18, 2017	Proposed annexation of 571 Clay Rd Annexation to Novato Sanitation District	April 20, 2017	4/24/2017 - Response: No material affect on any matter within the jurisdiction of Marin CCSDO	May 19, 2017	