

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Regular Meeting and Annual Organizational Meeting

*Marin County Office of Education
1111 Las Gallinas Avenue, Board Room
San Rafael, CA 94903*

Wednesday, November 20, 2024 • 5:30 pm

The meeting of the Marin County Committee on School District Organization (CCSDO) will be held on **Wednesday, November 20, 2024 beginning at 5:30 p.m. at the Marin County Office of Education (1111 Las Gallinas Avenue, San Rafael, CA 94903) in the Board Room.** You are welcome to join the meeting in person.

AGENDA

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| 1. Call to Order | Ms. Butler |
| 2. Attendance/Introductions | Ms. Butler |
| 2a. Committee Members by Roll Call | Mr. Carroll |
| 3. Identification of persons wishing to address the Committee on items not on the agenda. | Ms. Butler |

ACTION ITEMS

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| 4. Consider Approval and Adoption of Agenda | Ms. Butler |
| 5. Administer Oath of Office to Elected CCSDO Members | Mr. Carroll |
| <ul style="list-style-type: none">• Kathy Ohm, Supervisorial Area 1• Stuart Tanenberg, Supervisorial Area 2• Richard Sloan, Supervisorial Area 4 | |
| 6. Election of Officers: The County Committee will elect the Chairperson and Vice-Chairperson | Ms. Butler |
| 7. Consider Approval of Minutes, CCSDO Regular and Annual Organizational Meeting of November 29, 2023 | Chairperson |

OTHER ITEMS

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| 8. Report of Secretary Designee of County Committee | Mr. Carroll |
| 9. LAFCO Notices Received | Mr. Carroll |
| 10. Report of County Committee Members | Chairperson |

ADJOURNMENT

Chairperson

Administer Oath of Office to Elected CCSDO Members

- Kathy Ohm, Supervisorial Area 1
- Stuart Tanenberg, Supervisorial Area 2
- Richard Sloan, Supervisorial Area 4

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date: 18 August 2024

I hereby nominate Kathleen Ohm as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:

- ☒ Supervisorial District 1
☐ Supervisorial District 2
☐ Supervisorial District 4

The above-stated nominee resides at the following address:

Address: 1009 Idylberry Road
City: San Rafael State: CA Zip: 94903
Phone: (415) 902 - 5022 Email: kathyohm@gmail.com

I further verify that the nominee has given approval for their nomination.

Susan C. Schwartz
Signature
1006 Idylberry Road
Address
San Rafael 415-377-1833
City Phone

The Marin County Superintendent of Schools requests the nominee to submit this form, along with a brief written statement, no later than **August 23, 2024** on why they wish to serve on the Committee. The nominee should plan to attend the Marin County School Boards Association (MCSBA) meeting, to be scheduled, to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

Please submit this form to:

Marin County Office of Education
Attention: Jonathan Lenz, CCSDO Secretary Designee
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
jlentz@marinschools.org | (415) 491-6653

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date: 8/16/2024

I hereby nominate Stuart Tanenberg as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:

- ☐ Supervisorial District 1
☒ Supervisorial District 2
☐ Supervisorial District 4

The above-stated nominee resides at the following address:

Address: 895 Magnolia Ave
City: Larkspur State: CA Zip: 94939
Phone: 415-314-3933 Email: stuart.tanenberg@yahoo.com

I further verify that the nominee has given approval for their nomination.


Signature
895 Magnolia Ave
Address
Larkspur 415-314-3933
City Phone

The Marin County Superintendent of Schools requests the nominee to submit this form, along with a brief written statement, no later than August 23, 2024 on why they wish to serve on the Committee. The nominee should plan to attend the Marin County School Boards Association (MCSBA) meeting, to be scheduled, to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

Please submit this form to:

Marin County Office of Education
Attention: Jonathan Lenz, CCSDO Secretary Designee
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
jlenz@marinschools.org | (415) 491-6653

Stuart Tanenberg
895 Magnolia Ave
Larkspur, CA 94939

August, 16, 2024

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

Dear Trustee Representatives,

I have served the Marin community in general and the education community for the past forty four years serving on various Boards, Commissions, and Committees. I wish to continue my service on the SDO Committee, having now completed my 22nd year, first being appointed in 2002. During my tenure I have had the honor of serving the committee as chair and vice chair.

I value the quality of education in Marin and I'm well prepared with the knowledge and 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

College of Marin Foundation Board of Directors, Co-Chair – Jan. 2021 to Present

Marin Community College District, Trustee – April 2014 to December 2020

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, Past 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

Marin Medical Reserve Corps, Operation & Logistics Specialist – Jan 2008 to Present

Central Marin CERT, Leadership Team, Division Supervisor – 1992 to Present

Sincerely,



Stuart Tanenberg

NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date: August 23, 2024

I hereby nominate Richard 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
☒ Supervisorial District 4

The above-stated nominee resides at the following address:

Address: 87 Oakgrove Ave
City: Woodacre State: CA Zip: 94973
Phone: (415) 488-0902 Email: _____

I further verify that the nominee has given approval for their nomination.


Signature

87 Oakgrove Ave
Address

Woodacre (415) 488-0902
City Phone

The Marin County Superintendent of Schools requests the nominee to submit this form, along with a brief written statement, no later than **August 23, 2024** on why they wish to serve on the Committee. The nominee should plan to attend the Marin County School Boards Association (MCSBA) meeting, to be scheduled, to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

Please submit this form to:

Marin County Office of Education
Attention: Jonathan Lenz, CCSDO Secretary Designee
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
jlenz@marinschools.org | (415) 491-6653

10-29-23
Draft Meeting Minutes

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Annual Organizational Meeting November 29, 2023 | 5:30 p.m.

Meeting Minutes

The Annual Organizational Meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, November 29, 2023 at 5:30 p.m. at the Marin County Office of Education (1111 Las Gallinas Avenue, San Rafael, CA 94903) in the Board Room.

AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 5:31 pm.

AGENDA ITEM 2: Attendance/Introductions

Secretary Designee Jonathan Lenz conducted Roll Call of Committee Members. Members present/absent:

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	Y
Nancy Barron Kemnitzer	Y
Amos Klausner	Y
Derek Knell	Y
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	A
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y

A roll call vote indicated that a quorum was present.

Staff members present: Alexis Oberlander

AGENDA ITEM 4: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the amended November 29, 2023 Agenda.

M/s/c O'Brien and Tanenberg; to approve the November 29, 2023 Agenda as amended.

Motion carried:	Aye: 10	No:	Abstain:	Absent: 1
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AGENDA ITEM 5: Administer Oath of Office to Elected CCSDO Members

Secretary Designee Jon Lenz administered the Oath of Office to newly elected Members.

Oath of Office administered to:

- Karen Crockett, Supervisorial Area 1
- Elizabeth Robbins, Supervisorial Area 2
- Robin Moses, Supervisorial Area 3

AGENDA ITEM 6: Election of Officers

Chairperson Butler called for a motion to nominate a Chairperson for the County Committee on School District Organization

M/s/c O'Brien and Tanenberg; to approve Debbie Butler as the new Chairperson.

Motion carried:	Aye: 10	No:	Abstain:	Absent: 1
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Chairperson Butler called for a motion to nominate a Vice Chairperson for the County Committee on School District Organization

M/s/c Tanenberg and O'Brien; to approve Robin Moses as the new Vice Chairperson.

Motion carried:	Aye: 10	No:	Abstain:	Absent: 1
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AGENDA ITEM 7: Consider Approval of Meeting Minutes

Chairperson Butler called for a motion to approve the August 23, 2023 Minutes of the Special Meeting.

Member O'Brien made a motion to approve the minutes with an amendment, removing Karen Crockett as an attending member, because she did not attend the meeting.

M/s/c O'Brien and Moses; to approve the August 23, 2023 Special Meeting Minutes as amended.

Motion carried:	Aye: 8	No:	Abstain: 2 (Tanenberg & Crockett)	Absent: 1
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AGENDA ITEM 8: Report of Secretary Designee

Secretary Designee Jonathan Lenz provided an update on the Tennessee Glen Territory Transfer.

AGENDA ITEM 9: LAFCO Notices

Secretary Designee Jonathan Lenz provided LAFCO Notices which were received from November 7, 2022 through November 28, 2023.

AGENDA ITEM 10: Report of County Committee Members

Chairperson Butler asked if there was anyone who wished to address the Committee on items not listed on the agenda.

Member Stephanie O'Brien wished to disclose that she will be working with the Foundation for California Community Colleges, CollegeBuys Program. Member O'Brien indicated there would be no conflict of interest, but wanted the committee to be aware of her work in this capacity.

ADJOURNMENT

Chairperson Butler called for a motion to adjourn the November 29, 2023 Meeting.

M/s/c O'Brien and Robbins; to approve the adjournment of the November 29, 2023 Meeting.

Motion carried:	Aye: 10	No:	Abstain:	Absent: 1
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Chairperson Butler adjourned the meeting at 5:41 p.m.

LAFCO LOG

LAFCO NOTICES LOG

Date Received Form	File #	Topic	Date sent to MCOE Legal Counsel	Date executed form sent to LAFCO	Due Date
July 1, 2024	1378	Reorganization of 115,119,121 & 123 Elm Ave, Larkspur (024-062-47, 024-062-41, 024-062-53, 024-062-52) from Sanitary District 2 into Ross Valley Sanitary District	July 1, 2024	July 11, 2024	July 19, 2024
July 1, 2024	1379	Reorganization of 90 Edison (APN 025-011-33), 127 Pepper Ave (APN 021-231-21) from Sanitary District 2 to Ross Valey Sanitary District and Annexation of 100 Edison (APN 021-142-50) into Ross Valley Sanitary District	July 1, 2024	July 11, 2024	July 19, 2024
July 1, 2024	1380	Annexation of 5124 Paradise Dr, Corte Madera (APN 026-231-53), 5044 Paradise Dr (APN's 038-022-68, 038-022-68) and 4985 Ranch Rd, Tiburon (APN 038-052-02) into Sanitary District 2	July 1, 2024	July 11, 2024	July 19, 2024
July 1, 2024	1381	Reorganization of 7 Sunrise, Larkspur (APN 021-154-08) from Ross Valley Sanitary District and into Sanitary District 2	July 1, 2024	July 11, 2024	July 19, 2024
July 1, 2024	1384	Annexation of 2 Hansen Rd. (146-061-14) into Novato Sanitary District	July 1, 2024	July 11, 2024	July 31, 2024
October 9, 2024	1386	Annexation of 335 Highland Ave. (015-241-12) into San Rafael Sanitary District	October 9, 2024	October 21, 2024	November 9, 2024
October 25, 2024	1387	Annexation of 260 Highland Ave. San Rafael (016-021-64) into San Rafael Sanitary District.	October 25, 2024	October 29, 2024	November 23, 2024
October 24, 2024	1388	Annexation of 018-152-12 (State of California Firing Range) into Ross Valley Sanitary District	October 24, 2024	October 29, 2024	November 23, 2024