

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Annual Organizational Meeting November 20, 2024 | 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 20, 2024 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 5:33 pm.

AGENDA ITEM 2: Attendance/Introductions

Secretary Designee John Carroll 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	A
Stephanie O'Brien	A
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: Natalie Taylor

AGENDA ITEM 4: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the November 20, 2024 Agenda.

M/s/c Robbins and Tanenberg; to approve the November 20, 2024 Agenda.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
-----------------	-----------	-----	----------	--------------

AGENDA ITEM 5: Administer Oath of Office to Elected CCSDO Members

Secretary Designee John Carroll administered the Oath of Office to newly elected Members.

Oath of Office administered to:

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

AGENDA ITEM 6: Election of Officers

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

Member Crockett made a motion to nominate Debbie Butler as Chairperson for the County Committee on School District Organization.

M/s/c Robbins and Knell; to approve Debbie Buttler as the new Chairperson.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
-----------------	-----------	-----	----------	--------------

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

Member Klausner made a motion to nominate Derek Knell as Vice Chairperson for the County Committee on School District Organization.

M/s/c Tanenberg and Sloan; to approve Derek Knell as the new Vice Chairperson.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
-----------------	-----------	-----	----------	--------------

AGENDA ITEM 7: Consider Approval of Meeting Minutes

Chairperson Butler called for a motion to approve the November 29, 2023 Minutes of the Annual Organizational Meeting.

Member Crockett made a motion to approve the minutes.

M/s/c Crocket and Robbins; to approve the November 29, 2023 Annual Organizational Meeting Minutes.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
-----------------	-----------	-----	----------	--------------

AGENDA ITEM 8: Report of Secretary Designee

Secretary John Carroll provided an update on LAFCO.

AGENDA ITEM 9: LAFCO Notices

Secretary John Carroll provided LAFCO Notices which the council had approved.

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.

No items were brought forward to be reported on.

ADJOURNMENT

Chairperson Butler called for a motion to adjourn the November 20, 2024 Meeting.

M/s/c Crockett and Knell; to approve the adjournment of the November 20, 2024 Meeting.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
-----------------	-----------	-----	----------	--------------

Chairperson Butler adjourned the meeting at 5:40 p.m.