

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.