

 2016-17
August 24 2016

August 24 2016 Board Agenda

AGENDA

A Special Meeting of the Marin County Board of Education will be held on Wednesday, August 24, 2016, at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA (415/499-5801), beginning at 4:00 p.m. in the Board Room.

OPEN SESSION

- 1. **Call To Order** Mr. Hellman
- 2. **Roll Call** Ms. Burke
- 3. **Approval and Adoption of the Agenda** Mr. Hellman
August 24, 2016 Agenda. *
- 4. **The Superintendent will introduce guests in attendance at the meeting.** Ms. Burke
- 5. **Identification of persons wishing to address the Board on items not on the agenda** Mr. Hellman
This is an opportunity for the public to direct questions or comments related to school business to the Superintendent/Governing Board concerning matters not on the agenda. No action can be taken by the Superintendent/Governing Board unless the matter is placed on a subsequent agenda.
- 6. **Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time.** Mr. Hellman
Closed Session Agenda. *

SPECIAL ACTION ITEM CLOSED SESSION

- 7. **Expulsion Appeal** Mr. Hellman
A Closed Session will be held in compliance with Education Code 48920 et seq. to hear an appeal of expulsion of a student.

OPEN SESSION

- 8. **Closed Session Announcement in Open Session** Mr. Hellman
An announcement will be made in open session of any decision made by the Board in Closed Session.

CLOSED SESSION

- 9. **Announcement of any reportable action taken in Closed Session** Mr. Hellman
- 10. **Adjournment** Mr. Hellman

- **Notice:** The Marin County Office of Education adheres to the Americans With Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Terena Mares at 415-499-5801. All efforts will be made for reasonable accommodations.
- **Additional materials** available at the Superintendent's Office between 8:00 a.m. and 4:00 p.m. and at www.marinschools.org under Board of Education.
- **Except for agenda items** for which a specific time may be denoted the Board reserves the right to adjust the order of any item on this agenda.

ADOPTED MINUTES

MARIN COUNTY BOARD OF EDUCATION
SPECIAL BOARD MEETING
August 24, 2016

1. A special meeting of the Marin County Board of Education was held on Tuesday, August 24, 2016 at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA 94903.

Call to Order

2. Vice President Garbarino called the meeting to order at 4:05 p.m.

Roll Call

3. Members present: Garbarino, Hellman, Nemzer
Warren and Wilson

Members absent: Goldman, Robinson

Present in Open and Closed Session: Mary Jane Burke,
Marin County Superintendent
of Schools and Robert J. Henry,
Of Counsel

Staff members present in Open and Closed Session: Jon Lenz, Ken Lippi, Terena
Mares and Raquel Rose

Present in Closed Session: Walt Buster

Staff members present in Open Session: Bobo

Approval and Adoption

4. M/s/c Hellman-Nemzer; the matter passed 5-0 to approve and adopt the agenda as presented above.

Guests

5. Vice President Garbarino welcomed all guests in attendance.

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

Public Questions/
Comments

6. Vice President Garbarino asked if there was anyone wishing to address the Board on items not listed on the agenda.

No one wished to address the Board.

Expulsion Appeal

7. M/s/c Garbarino-Wilson; the matter passed 5-0 to continue the expulsion appeal hearing on September 13, 2016 at 4:00 p.m. and the Appellant must notify the Board by September 1, 2016 if this date (September 13, 2016) will not work.

Closed Session

8. The Board met in Closed Session in compliance with Government Code 54954.2 and 54954.5 of the Brown Act.

- a. CONFERENCE WITH LEGAL COUNSEL-CURRENT LITIGATION

ACTION TAKEN: None

- b. PENDING LITIGATION

ACTION TAKEN: None

- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ACTION TAKEN: None

- d. CONFERENCE WITH LABOR NEGOTIATOR

Mary Jane Burke or Designee, Negotiator
California School Employees Association, #327

ACTION TAKEN: None

- e. CONFERENCE WITH LABOR NEGOTIATOR

Mary Jane Burke or Designee, Negotiator
Marin County Educators Association

ACTION TAKEN: None

- f. CONFERENCE WITH LABOR NEGOTIATOR

Mary Jane Burke or Designee, Negotiator
CFT/NFT ORACLE Hourly Teachers

ACTION TAKEN: None

g. CONFERENCE WITH LABOR NEGOTIATOR

Mary Jane Burke or Designee, Negotiator
California School Employees Association
Walker Creek Unit

ACTION TAKEN: None

h. CONFERENCE WITH LABOR NEGOTIATOR

Mary Jane Burke or Designee, Negotiator
Administrative/Support Staff and
Classified Confidential/Management

ACTION TAKEN: None

Closed Session Action

9. The Board came out of Closed Session at 5:50 p.m. and Vice President Garbarino announced that there was no reportable action.

Adjournment

10. M/s/c Nemzer-Wilson; the matter passed 5-0 to adjourn the meeting in memory of David Gilmour, a great leader and a kind and generous man. David, a founding member of SchoolsRule Marin, had a passion for helping others and a special place in his heart for children. Devoted husband, father and grandfather, a successful business man, community leader and friend are just a few words that describe this remarkable man. Marin County is a safer, healthier more equitable place because David Gilmour was here in our community. He will be greatly missed.

Vice President Garbarino adjourned the meeting at 5:55 p.m.

Respectfully submitted,



MARY JANE BURKE, Secretary