

AGENDA

A Special Meeting of the Marin County Board of Education will be held on Wednesday, August 31, 2016 at Bayside Martin Luther King, Jr. Academy, 200 Phillips Drive, Marin City, CA beginning at 6:00 p.m. in the Multi-Purpose Room.

OPEN SESSION

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| 1. Call To Order | Mr. Robinson |
| 2. Roll Call | Ms. Burke |
| 3. Approval and Adoption of the Agenda
August 31, 2016 Agenda. * | Mr. Robinson |
| 4. Identification of persons wishing to address the Board on items on the agenda
This is an opportunity for the public to direct questions or comments to the Superintendent/Governing Board concerning matters on the agenda. | Mr. Robinson |

MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

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| 5. Fiscal Crisis and Management Assistance Team Report
Joel Montero, Chief Executive Officer, and Michael Fine, Chief Administrative Officer, of the Fiscal Crisis and Management Assistance Team (FCMAT) will provide a presentation on the findings of the August 10, 2016 FCMAT report Marin County Office of Education Management Review of the Sausalito Marin City School District. * | Ms. Burke/
Mr. Montero/
Mr. Fine |
| 6. Superintendent's Remarks
The Superintendent and staff will provide comments about the Fiscal Crisis and Management Assistance Team Report. | Ms. Burke |
| 7. Adjournment | Mr. Robinson |

- 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. 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.

Directions to Bayside Martin Luther King Jr. Academy
200 Phillips Drive, Marin City, CA, 94965

Link to directions and a map.

From the North:

- Take US-101 South toward San Francisco. Take US-101 South toward San Francisco.
- Take the exit toward Marin City/Sausalito.
- Turn right onto Donahue Street.
- Turn left onto Drake Avenue.
- Drake Ave is 0.1 miles past Terners Drive, Starbucks Coffee is on the right. If you reach Park Circle you have gone a little too far.
- Take the 1st left onto Phillips Drive.
- Marin County Sheriff's Dept.-South is on the corner. If you reach Park Circle you've gone a little too far.
- Bayside Martin Luther King, Jr. Academy, is located at 200 Phillips Drive and is on the left.

From the South:

- Take US-101 North.
- Take the exit toward Sausalito/Marin City
- Turn right onto Bridge Blvd.
- New Bait Shop Market & The Deli is on the corner. If you are on Bridgeway Blvd. and reach Ebbtide Avenue you have gone a little too far.
- Stay straight to go onto Donahue Street.
- Turn left onto Drake Avenue.
- Drake Avenue is 0.1 miles past Terners Drive, Starbucks Coffee is on the right. If you reach Park Circle you have gone a little too far.
- Take the first left onto Phillips Drive.
- Marin County Sheriff's Dept. - South is on the corner. If you reach Park Circle you have gone a little too far.
- Bayside Martin Luther King, Jr. Academy, is located at 200 Phillips Drive and is on the left.

ADOPTED MINUTES

MARIN COUNTY BOARD OF EDUCATION
SPECIAL BOARD MEETING
August 31, 2016

A special meeting of the Marin County Board of Education was held on Wednesday, August 31, 2016 at the Bayside Martin Luther King, Jr. Academy, 200 Phillips Drive, Marin City, CA.

Call to Order

1. Member Robinson called the meeting to order at 6:04 p.m.

Roll Call

2. Members present: Garbarino, Goldman, Hellman, Nemzer, Robinson, Warren and Wilson

Members absent: None

Present in Open Session: Mary Jane Burke,
Marin County Superintendent
of Schools

Present in Open Session: Robert J. Henry, Of Counsel

Staff members present in Open Session: Allen, Campbell, Chacon, Edmunds, Ford, Ghebregziabher, Grant, Lancaster, Lane, Lenz, Lippi, Madsen, Mares, Mitchell, Osborn, Prescott, Rose, Schwartz, Stratman, Trahan

Approval and Adoption

3. M/s/c Goldman/Hellman; the matter passed 7-0 to approve and adopt the agenda as presented above.

Guests

Member Curtis Robinson welcomed all guests in attendance.

Public Questions/
Comments

4. Member Robinson asked for anyone wishing to address the Board concerning matters on the agenda. Member Robinson asked that public comments about the Fiscal Crisis and Management Assistance Team (FCMAT) report be made after the presentation of the report.

FCMAT Report

5. Joel Montero, Chief Executive Officer, and Michael Fine, Chief Administrative Officer, of the Fiscal Crisis and Management Assistance Team (FCMAT) provided a presentation on the findings of the August 10, 2016 FCMAT report - Marin County Office of Education Management Review of the Sausalito Marin City School District.

Public Questions/
Comments

6. Member Robinson asked if there was anyone wishing to address the Board concerning matters on the agenda.

A list of the public who addressed the Board is attached to and made a part of the original minutes of this meeting.

The Board received five handouts from the public related to the FCMAT Report. These documents are on file at the Marin County Office of Education.

The board meeting was videotaped. The link will be available on the Marin County Board of Education website for the next 30 days.

Superintendent's
Remarks

7. The Superintendent provided comments about the Fiscal Crisis and Management Assistance Team Report.

Member Robinson's
Comments

Member Robinson provided closing comments.

Adjournment

8. M/s/c Hellman/Goldman; the matter passed 7-0 to adjourn the meeting.

Member Curtis Robinson adjourned the meeting at 9:50 p.m.

Respectfully submitted,



MARY JANE BURKE, Secretary

