

MARIN COUNTY BOARD OF EDUCATION
REGULAR MEETING

July 7, 2020

AGENDA

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, July 7, 2020 at 3:30 p.m. Due to Executive Order N-29-20, we will no longer offer an in-person meeting location for the community to attend public meetings.

You are welcome to join the meeting either by Zoom or by phone. To join by phone please dial (669) 900 6833; Meeting ID: 810 1908 6155#. You will be asked for a Participant ID number - simply press # on your phone.

Here is the link to join via Zoom Webinar:

<https://us02web.zoom.us/j/81019086155?pwd=L1c2dyt5OVJjOXJZSUt2U1paQVZ6dz09;>
Webinar ID: 810 1908 6155; Password: 541253

OPEN SESSION

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| 1. | Call to Order | Mr. Robinson |
| 2. | Roll Call | Ms. Burke |
| 3. | Approval and Adoption of Agenda (Roll Call Vote) | Mr. Robinson |

[July 7, 2020 Meeting Agenda *](#)

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| 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. Robinson |

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.

CLOSED SESSION

6. Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time. Mr. Robinson

[Closed Session Agenda.](#) *

7. Announcement of any reportable action taken in Closed Session Mr. Robinson

CONSENT AGENDA

8. Approval of Minutes (Roll Call Vote) Mr. Lippi

[June 23, 2020 Meeting Minutes.](#) *

9. Temporary Certificates (Roll Call Vote) Mr. Lenz

[A request for approval of Temporary Certificates for applicants who have been screened and found to meet all requirements.](#) *

10. Employment of Personnel (Roll Call Vote) Mr. Lenz

[New employees are presented.](#) *

11. Award of Diplomas - Alternative Education (Roll Call Vote) Mr. Lippi

[Contingent upon successful completion of all graduation requirements and requirements for diplomas, Superintendent/ Governing Board approval of diplomas is requested for the attached list of students from the Alternative Education programs.](#) *

MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

12. Superintendent's Remarks Ms. Burke

This is an opportunity for the Superintendent to comment on educational activities and to announce upcoming events.

13. Report on the Countywide Equity Work at the Marin County Office of Education. Ms. Trahan/
Ms. Barton

Staff will provide a report on the countywide equity work at the Marin County Office of Education.

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| 14. | Rethinking Schools Task Force Report | Mr. Lippi/Mr. Grant/
Ms. Campbell/
Mr. McLaughlin/
Ms. Drake/Ms. Boyd |
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Staff will provide a report and overview of the work of the Rethinking Schools Task Force.

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| 15. | Marin County Office of Education 2020-2021 Department Infographics | Staff |
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[Staff will present the Marin County Office of Education 2020-2021 Department Infographics. *](#)

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| 16. | Quarterly Report on Williams Uniform Complaints | Ms. Mares |
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[The Quarterly Report on Williams Uniform Complaints is presented. *](#)

ACTION ITEMS

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| 17. | Consider Adoption of Resolution No. 984: Electing to Adopt School Vesting Under Section 22895 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - 001 CCEE PE Certificated (Roll Call Vote) | Ms. Mares |
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[Resolution No. 984, Electing to Adopt School Vesting Under Section 22895 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - 001 CCEE PE Certificated is submitted for Superintendent/ Governing Board consideration and approval. *](#)

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| 18. | Consider Adoption of Resolution No. 985: Electing to Adopt School Vesting Under Section 22895 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - 002 CCEE PE Non-Certificated (Roll Call Vote) | Ms. Mares |
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[Resolution No. 985: Electing to Adopt School Vesting Under Section 22895 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - 002 CCEE PE Non-Certificated is submitted for Superintendent/ Governing Board consideration and approval. *](#)

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| 19. | Consider Adoption of Resolution No. 986: Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization - 001 CCEE PE Certificated (Roll Call Vote) | Ms. Mares |
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[Resolution No. 986: Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization - 001 CCEE PE Certificated is submitted for Superintendent/Governing Board consideration and approval. *](#)

20. Consider Adoption of Resolution No. 987: Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization - 002 CCEE PE Non-Certificated (Roll Call Vote) Ms. Mares

[Resolution No. 987: Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization - 002 CCEE PE Non-Certificated is submitted for Superintendent/Governing Board consideration and approval. *](#)

21. The 2020-2021 Course Lists for the Alternative Education Program and the Regional Occupational Program (Roll Call Vote) Mr. Lippi

[The 2020-2021 Course Lists for the Alternative Education Program and the Regional Occupational Program are being presented for review and approval. *](#)

MARIN COUNTY BOARD OF EDUCATION REPORTS

22. Reports and Items Introduced by Board Members Mr. Robinson
- A. MCSBA
 - B. Board Member Activities
 - C. Marin Schools Efficiency and Effectiveness Task Force

CLOSED SESSION

23. Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time Mr. Robinson

[Closed Session Agenda. *](#)

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| 24. | Announcement of any reportable action taken in Closed Session | Mr. Robinson |
| 25. | Adjournment (Roll Call Vote) | Mr. Robinson |

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. - 4:00 p.m. and at www.marinschools.org under Board of Education.

Except for agenda items for which specific time is denoted the Board reserves the right to adjust the order of times on this agenda.