

MARIN COUNTY BOARD OF EDUCATION
REGULAR MEETING

September 8, 2020

AGENDA

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, September 8, 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: 872-5439-6365 #. 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/87254396365?pwd=bmJObUE0dDd6UjQ2TWcvMlhgVUZrUT09;>

Webinar ID: 872-5439-6365; Webinar Password: 805029

OPEN SESSION

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

[September 8, 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.

SPECIAL RECOGNITION

6. Special recognition of the Bank of Marin for providing generous support of distance learning hubs for underserved Marin County students through the Bank of Marin Education Initiative. Ms. Burke

CLOSED SESSION

7. 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.](#) *

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

CONSENT AGENDA

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

[August 25, 2020 Meeting Minutes.](#) *

10. 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.](#) *

11. Personnel Report (Roll Call Vote) Mr. Lenz

[Staff will announce any resignations/retirements/terminations of Marin County Office of Education personnel.](#) *

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

[New employees are presented.](#) *

MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

13. Superintendent's Remarks Ms. Burke

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

14. Update on Back to School Activities in our Special Education and Alternative Education Programs Mr. Lenz/
Ms. Campbell/
Mr. Lippi/
Ms. Foster/
Ms. Ashley

Staff will provide an update on back to school activities in our Special Education and Alternative Education Programs.

15. Marin County Office of Education 2019-2020 Goals - Final Report Ms. Mares
[The final report on the Marin County Office of Education 2019-2020 Goals will be provided. *](#)

16. Marin County Office of Education Draft 2020-2021 Goals Staff
[The Marin County Office of Education Draft 2020-2021 Goals will be presented. *](#)

ACTION ITEMS

17. Appointment of Member to the Marin County Office of Education Personnel Commission (Roll Call Vote) Ms. Burke
[The term of Paulette Foster, Marin County Office of Education Personnel Commissioner is expiring. Ms. Foster has agreed to accept reappointment for the term of December 1, 2020 to December 1, 2023. *](#)

18. Approval of the Marin County Office of Education's 2020-2021 Learning Continuity and Attendance Plan (Roll Call Vote) Ms. Lane/
Ms. Trahan
[The Marin County Office of Education's 2020-2021 Learning Continuity and Attendance Plan is submitted for Superintendent/Governing Board approval. *](#)

19. Public Hearing and Adoption of Resolution No.988: Procedures to Ensure the Sufficiency of Pupil Textbooks and Instructional Materials (Roll Call Vote) Mr. Lenz
[A public hearing will be held regarding procedures to ensure the sufficiency of pupil textbooks and instructional materials as required by Education Code 60119. Superintendent/Governing Board approval is required prior to notification to C.D.E. *](#)

20. Adoption of Standards-Based Instructional Materials (Roll Call Vote) Mr. Lenz
[Staff will present an updated list of instructional materials for use in our high school programs for Superintendent/Governing Board approval. *](#)

MARIN COUNTY BOARD OF EDUCATION REPORTS

21. 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

22. 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.](#) *
23. Announcement of any reportable action taken in Closed Session Mr. Robinson
- 24.. 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 items on this agenda.