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## AGENDA

The Regular Meeting of the Marin County Board of Education will be held on March 10, 2020 at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA (415-499-5801), beginning at 3:30 p.m. in the Board Room.

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### OPEN SESSION

1. **Call To Order** **Mr. Robinson**
2. **Roll Call** **Ms. Burke**
3. **Approval and Adoption of the Agenda** **Mr. Robinson**  
March 10, 2020 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. 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.** **Mr. Robinson**  
No action can be taken by the Superintendent/Governing Board unless the matter is placed on a subsequent agenda.

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### 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**

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### CONSENT AGENDA

8. **Approval of Minutes** **Mr. Lippi**  
[February 11, 2020 Meeting Minutes.](#) \*

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| 9. <b>A Gift</b><br>The acceptance of a gift that has been received by the Marin County Office of Education. *  | <b>Ms. Mares</b> |
| 10. <b>Temporary Certificates</b><br>A request for approval of Temporary Certificates for applicants who have been screened and found to meet all requirements. * | <b>Mr. Lenz</b>  |
| 11. <b>Personnel Report</b><br>Staff will announce any resignations/retirements/terminations of Marin County Office of Education personnel. *                     | <b>Mr. Lenz</b>  |
| 12. <b>Employment of Personnel</b><br>New employees are presented. *  | <b>Mr. Lenz</b>  |

#### MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

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| 13. <b>Superintendent's Remarks</b><br>This is an opportunity for the Superintendent to comment on educational activities and to announce upcoming events.       | <b>Ms. Burke</b> |
| 14. <b>Update on the College Access and Student Success Initiative</b><br><br>Staff will provide an update on the College Access and Student Success Initiative. | <b>Ms. Rose</b>  |

#### ACTION ITEMS

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| 15. <b>Accounting Control Services of Job Classifications Plan/Salary Placement for Accounting Technician I, Accounting Technician II and Accounting Assistant</b><br><br>On February 24, 2020 the Marin County Office of Education Personnel Commission approved the classification and salary placement for the above positions. Ratification of this decision is submitted for Superintendent/ Governing Board approval. ... | <b>Ms. Burke</b> |
| 16. <b>Public Disclosure and Approval of Settlement for the California School Employees Association, Chapter #327</b><br><br>The settlement for the California School Employees Association, Chapter #327 for 2019-2020 is submitted for Superintendent/Governing Board approval. *   | <b>Ms. Burke</b> |
| 17. <b>Resolution No. 969: Month of the Young Child (Roll Call Vote)</b><br>Resolution No. 969: Month of the Young Child is submitted for Superintendent/Governing Board approval. *  | <b>Ms. Burke</b> |
| 18. <b>Resolution No. 970: Public Schools Month (Roll Call Vote)</b>  | <b>Ms. Burke</b> |

Resolution No. 970: Public Schools Month is submitted for Superintendent/Governing Board approval. \*

19. **Resolution No. 971: School Safety (Roll Call Vote)** **Mr. Lippi**  
 Resolution No. 971: School Safety is submitted for Superintendent/Governing Board approval. \*
20. **Resolution No. 972: School Earthquake Preparedness Month (Roll Call Vote)** **Mr. Lippi**  
 Resolution No. 972: Earthquake Preparedness Month is submitted for Superintendent/Governing Board approval. \*
21. **Board Policy 4033: Lactation Accommodation - First Reading** **Ms. Rose**  
 Board Policy 4033: Lactation Accommodation is presented for first reading. \*
22. **Second Interim Financial Report** **Ms. Lane**  
 The 2019-2020 Second Interim Financial Report is presented to the Superintendent/Governing Board for approval. \*

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#### MARIN COUNTY BOARD OF EDUCATION REPORTS

23. **Reports and Items Introduced by Board Members** **Mr. Robinson**
- A. Marin County School Boards Association (MCSBA)
  - B. Board Member Activities
  - C. Marin Schools Efficiency and Effectiveness Task Force

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#### CLOSED SESSION

24. **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. \*
25. **Announcement of any reportable action taken in Closed Session** **Mr. Robinson**
26. **Adjournment** **Mr. Robinson**

**The Marin County Office of Education adheres to Americans with Disabilities Act. Should you require special accommodations or information about accessibility contact Terena Mares 415-499-5801. All efforts will be made for reasonable accommodations.**

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**Additional materials available at the Superintendent's Office between 8:00am-4:00pm and at [www.marinschools.org](http://www.marinschools.org) under Board of Education.**

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

**GOVERNING BOARD AGENDA**  
Closed Session Items/March 10, 2020

The following closed session items are listed below in compliance with Government Code Section 54954.2 and 54954.5 of the Brown Act.

<b>Standard</b>	<b>Disclosure</b>
(a) Gov. Code § 54956.9	CONFERENCE WITH LEGAL COUNSEL- CURRENT LITIGATION
REQUIREMENT:	Paragraph 1 of Subdivision (d) of Government Code Section 54956.9. Name of Case: Kray v. Marin County Office of Education
REQUIREMENT:	Paragraph 1 of Subdivision (d) of Government Code Section 54956.9. Name of Case: Willow Creek Academy v. Sausalito Marin City School District; Mary Jane Burke, Marin County Superintendent of Schools
(b) Gov. Code § 54956.9(d)(2)	ANTICIPATED LITIGATION
REQUIREMENT:	Government Code Section 54956.9(d)(2) - one case
(c) Gov. Code § 54957	PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE
REQUIREMENT:	No additional information required.
(d) Gov. Code § 54957.6	CONFERENCE WITH LABOR NEGOTIATOR
REQUIREMENT:	Agency Negotiator: <u>Mary Jane Burke or Designee</u>  Employee Organization: <u>CSEA, Chapter 327</u>
(e) Gov. Code § 54957.6	CONFERENCE WITH LABOR NEGOTIATOR
REQUIREMENT:	Agency Negotiator: <u>Mary Jane Burke or Designee</u>  Employee Organization: <u>MCEA</u>
(f) Gov. Code § 54957.6	CONFERENCE WITH LABOR NEGOTIATOR
REQUIREMENT:	Agency Negotiator: <u>Mary Jane Burke or Designee</u>  Employee Organization: <u>CFT/NFT ORACLE Hourly Teachers</u>
(g) Gov. Code § 54957.6	CONFERENCE WITH LABOR NEGOTIATOR
REQUIREMENT:	Agency Negotiator: <u>Mary Jane Burke or Designee</u>  Employee Organization: <u>CSEA Walker Creek Unit</u>
(h) Gov. Code § 54957.6	CONFERENCE WITH LABOR NEGOTIATOR
REQUIREMENT:	Agency Negotiator: <u>Mary Jane Burke or Designee</u>

Unrepresented Employee: Administrative/Support Staff  
Classified Management/  
Confidential

Gov. Code § 54957.6 CONFERENCE WITH LABOR NEGOTIATOR  
 (Specify position title of unrepresented employee)

- Secretaries to the Superintendent
- Secretaries to the Deputy Superintendent
- Secretaries to the Assistant Superintendent
- Secretaries to the Assistant to the Superintendent
- Classified Management
- Accountant
- Business Services Manager
- Credentials Analyst
- Data Processing Manager
- Director of Business Services
- Director of General Services
- Director of Information Services
- Management Assistant
- Personnel Director
- Senior Systems Programmer Analyst
- Transportation Manager
- Assistant Transportation Manager
- Walker Creek Classified Management
- Ranch Conference Manager
- Ranch Facilities Manager
- Ranch Food Services Manager
- Ranch Maintenance Supervisor
- Ranch Naturalist Supervisor
- Manager, Outdoor Education Program
- Manager, Walker Creek Ranch
- Administrative/Support Staff
- Deputy Superintendent
- Assistant Superintendent
- Assistant to the Superintendent
- Director
- Coordinator
- Administrative Assistant
- Program Manager
- Principal
- Outdoor Education Leader
- Psychologist
- Categorically Funded
- Project Director
- Project Coordinator
- Project Manager
- Assistant Project Manager
- Project Consultant
- Assistant Project Consultant
- Project Specialist
- Assistant Project Specialist
- Project Leader
- Assistant Project Leader
- Senior Project Supervisor
- Project Supervisor
- Assistant Project Supervisor