

AGENDA

A Special Meeting of the Marin County Board of Education will be held on Wednesday, May 2, 2018 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.

OPEN SESSION

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| 1. Call To Order | Mr. Hellman |
| 2. Roll Call | Ms. Burke |
| 3. Approval and Adoption of the Agenda
May 2, 2018 Agenda. * | Mr. Hellman |
| 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
No action can be taken by the Superintendent/Governing Board unless the matter is placed on a subsequent agenda. | Mr. Hellman |

SPECIAL ACTION ITEM OPEN OR CLOSED SESSION

- | | |
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| 6. Appeals of Denial of Interdistrict Attendance Requests (Roll Call Vote)
Two appeals of denial of two separate interdistrict attendance requests have been received for action by the Board. | Ms. Rose |
| 7. Announcement of Any Reportable Action Taken in Closed Session
An announcement will be made of any decision by the Board in Closed Session. | Mr. Hellman |
| 8. An Appeal of Denial of Interdistrict Transfer Request (Roll Call Vote)
An appeal of denial of an interdistrict attendance request has been received for action by the Board. | Ms. Rose |

- 9. **Announcement of Any Reportable Action Taken in Closed Session** **Mr. Hellman**
An announcement will be made of any decision made by the Board in Closed Session.
- 10. **An Appeal of Denial of Interdistrict Transfer Request (Roll Call Vote)** **Ms. Rose**
An appeal of denial of an interdistrict attendance request has been received for action by the Board.
- 11. **Announcement of Any Reportable Action Taken in Closed Session** **Ms. Rose**
An announcement will be made of any decision by the Board in Closed Session.

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.

CLOSED SESSION

- 13. **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. *

- Mr. Hellman**
- 14. **Announcement of any reportable action taken in Closed Session** **Mr. Hellman**
- 15. **Adjournment**

The Marin County Office of Education adheres to the 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.

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.

GOVERNING BOARD AGENDA

Closed Session Items
May 2, 2018

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

Standard	Disclosure
(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	
(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: <u>Administrative/Support Staff</u> <u>Classified Management/</u> <u>Confidential</u>	

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

ADOPTED MINUTES

MARIN COUNTY BOARD OF EDUCATION
SPECIAL BOARD MEETING
May 2, 2018

1. A special meeting of the Marin County Board of Education was held on Wednesday, May 2, 2018 at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA 94903.

Call to Order

2. President Hellman called the meeting to order at 3:35 p.m.

Roll Call

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

Members absent: None

Staff members present in Open Session: Rose, Bobo and Gonzalez

Robert Henry, Of Counsel

Approval and Adoption

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

Guests

5. President Hellman 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/

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

No one wished to address the Board.

Appeals of Denial of an Interdistrict Attendance Requests

7. The hearing on the appeals of denial for interdistrict attendance requests for M.A. and P.A. to attend the San Rafael City Schools District was held. Information was presented by S.A., parent of M.A. and P.A., and Mike Gardner, Director of Student Support Services and Doug Marquand from the San Rafael City Schools District. The West Contra Costa School District elected not to have a representative present. The Board met in Open Session at the request of the parent.

M/s/c Garbarino-Goldman; the matter passed 5-1 on the following roll call vote, to uphold the appeals of interdistrict attendance requests for the 2018-2019 school year.

AYES: Garbarino, Goldman, Nemzer,
Warren and Wilson

NOES: Hellman

RECUSED: Robinson - knows the family

ABSENT: None

Reason for upholding the appeals:

The appeals were granted in accordance with Board Policy 8610 and based on the fact that there were exceptional circumstances regarding the health, safety, emotional development, social development, and/or academic development of the children concerned.

A formal letter of the Board's action will be forwarded to the parents and the districts.

Appeal of Denial of
an Interdistrict
Attendance Request

8. The hearing on the appeal of denial for an interdistrict attendance request for A. R. to attend the San Rafael City Schools District was held. Information was presented by I.R. parent of A.R., and Mike Gardner, Director of Student Support Services and Doug Marquand from the San Rafael City Schools District. The Novato Unified School District elected not to have a representative present. The Board met in Open Session at the request of the parent.

M/s/c Goldman-Nemzer; the matter passed 7-0 on the following roll call vote to deny the interdistrict attendance request for the 2018-2019 school year.

AYES: Garbarino, Goldman, Hellman, Nemzer, Robinson,
Warren and Wilson

NOES: None

ABSENT: None

Reasons for denying the appeal:

The appeal was denied in accordance with Board Policy 8610 as it did not meet exceptional circumstances unique to the child concerned or any of the five guidelines and criteria to grant an appeal (reference Section II pages 5 and 6 of Board Policy 8610).

A formal letter of the Board's action will be forwarded to the parent and the districts.

Appeal of Denial of
an Interdistrict
Attendance Request

9. The hearing on the appeal of denial for an interdistrict attendance request for R. B. to attend the San Rafael City Schools District was held. Information was presented by K.C. parent of R.B., R.B. the appellant, Coach Lynn Moski, friends R.H. and B.M., and Josh Powell, Teacher at Davidson Middle School spoke on behalf of the appellant. Mike Gardner, Director of Student Support Services and Doug Marquand from the San Rafael City Schools District spoke on behalf of the district. The Tamalpais Union High School District elected not to have a representative present. The Board met in Open Session at the request of the parent.

M/s/c Goldman-Garbarino; the matter passed 4-3 on the following roll call vote to uphold the appeal of interdistrict attendance request for the 2018-2019 school year:

AYES: Garbarino, Goldman, Nemzer*, and Warren

NOES: Hellman, Robinson and Wilson

ABSENT: None

*ABSTENTION: Nemzer (“A Board Member’s abstention, for other than a conflict of interest reason(s), “is in effect, a declaration that [the member consents]” - or is to be “regarded as having voted affirmatively”).

Reasons for upholding the appeal:

The appeal was granted in accordance with Board Policy 8610 and based on the fact that there were exceptional circumstances regarding the health, safety, emotional development, social development, and/or academic development of the child concerned; exceptional circumstances regarding other family members that are relevant to the child’s school attendance; the effect that granting of the appeal would have upon the districts concerned; and the child care needs of the pupil and family.

A formal letter of the Board’s action will be forwarded to the parent and the districts.

Assistant Superintendent's
Report

10. The Assistant Superintendent had nothing to report.

Closed Session

11. The Board did not meet in Closed Session.

Adjournment

12. M/s/c Wilson-Warren; the matter passed 7-0 to adjourn the meeting.

President Hellman adjourned the meeting at 5:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raquel Rose", written in a cursive style.

RAQUEL ROSE, on behalf of
MARY JANE BURKE, Secretary

