

MARIN COUNTY BOARD OF EDUCATION  
REGULAR MEETING

October 13, 2020

**AGENDA**

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, October 13, 2020. 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 (408) 638 0968; Meeting ID: 889 8620 3174#. 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/88986203174?pwd=alpWdFY3QlFVM05JTGpvUHlHdFZldz09;>

Webinar ID: 889 8620 3174; Webinar Passcode: 184193

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**1. OPEN SESSION**

- |      |  |              |
|------|--|--------------|
| 1.01 | Call to Order                                    | Mr. Robinson |
| 1.02 | Roll Call  | Ms. Burke    |
| 1.03 | Approval and Adoption of Agenda (Roll Call Vote) | Mr. Robinson |

**[October 13, 2020 Meeting Agenda \\*](#)**

- |      |   |              |
|------|---|--------------|
| 1.04 | The Superintendent will introduce guests in attendance at the meeting             | Ms. Burke    |
| 1.05 | 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.*

## **2. SPECIAL RECOGNITION**

- 2.01 Special Recognition of Sarah King, Beth Silver, Cindy Evans and Tracee Edmunds Ms. Burke

Special recognition to the following individuals for their great work in education:

Sarah King for 23 years of service as Co-Chair and a member of the Board of Dedication to Special Education

Beth Silver for 18 years of service as a member of the Board of Dedication to Special Education

Cindy Evans Marin County's 2021 Teacher of the Year

Tracee Edmunds the recipient of the 2020 CCSESA Steering Committee Star Award

## **3. CLOSED SESSION**

- 3.01 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.](#) \*

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

## **4. CONSENT AGENDA**

- 4.01 Approval of Minutes (Roll Call Vote) Mr. Lippi

[September 8, 2020 Meeting Minutes.](#) \*

- 4.02 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.](#) \*

- 4.03 Personnel Report (Roll Call Vote) Mr. Lenz

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

- 4.04 Employment of Personnel (Roll Call Vote) Mr. Lenz

[New employees are presented.](#) \*

- 4.05 Leave of Absence Requests (Roll Call Vote) Mr. Lenz

[Leaves of absence are requested on the attached and are submitted for Superintendent/Governing Board approval. \\*](#)

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

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

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## **5. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS**

- 5.01 Superintendent's Remarks Ms. Burke

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

- 5.02 Marin Community Learning Hubs Update Ms. Mares/  
Ms. Mattea/  
Ms. Myers

Staff will provide an update on the Marin Community Learning Hubs facilitated by the Marin County Office of Education.

- 5.03 Racial Equity Update Ms. Mares/  
Ms. Trahan

Staff will provide an overview of the Marin County Office of Education Racial Equity Website and corresponding activities within the Marin County Office of Education and throughout the county.

- 5.04 Marin County Office of Education School Attendance Review Board Annual Summary Report for 2019-2020 Mr. Lippi/  
Ms. Foster

[Staff will present the Marin County Office of Education School Attendance Review Board \(SARB\) Annual Summary Report for 2019-2020. \\*](#)

## **6. ACTION ITEMS**

- 6.01 Quarterly Report on Williams Uniform Complaints (Roll Call Vote) Ms. Mares

[The Quarterly Report on Williams Uniform Complaints is presented. \\*](#)

6.02 Certification of Administrators to Evaluate Certificated Staff (Roll Call Vote) Mr. Lenz/  
Ms. Edmunds

[Attached is the list of administrators who have met all the requirements to be certified to evaluate teachers in accordance with Board policy. The list is submitted for Superintendent/Governing Board approval. \\*](#)

6.03 Resolution No.989: Proclaiming October 23-31, 2020 as Red Ribbon Week (Roll Call Vote) Mr. Lippi

[Resolution No. 989, Proclaiming October 23-31 as Red Ribbon Week is submitted for Superintendent/Governing Board approval. \\*](#)

6.04 Resolution No. 990: Adoption of C.S.S.F. 2019-2020 Actual and 2020-2021 Estimated Appropriation Limitations (Roll Call Vote) Ms. Lane

[Staff will present for approval Resolution Number 990, Adoption of C.S.S.F. 2019-2020 Actual and 2020-2021 Estimated Appropriation Limitations from the County School Service Fund. \\*](#)

## **7. MARIN COUNTY BOARD OF EDUCATION REPORTS**

7.01 Reports and Items Introduced by Board Members Mr. Robinson

A. MCSBA

B. Board Member Activities

C. Marin Schools Efficiency and Effectiveness Task Force

## **8. CLOSED SESSION**

8.01 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. \\*](#)

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

## **9. ADJOURNMENT**

9.01 Adjournment (Roll Call Vote) Mr. Robinson

## 9.02 Additional Information

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](http://www.marinschools.org) under Board of Education.

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