

MARIN COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 25, 2020

AGENDA

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, August 25, 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 (408) 638-0968; Meeting ID: 884 0089 0212#. 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/88400890212?pwd=dEhCcitLckFodzFYMUJIRjFnM0JWdz09> ; Webinar ID: 884 0089 0212; Webinar Passcode: 541253

OPEN SESSION

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

[August 25, 2020 Meeting 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 | 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

[July 7, 2020 Meeting Minutes.](#) *

9. Gifts (Roll Call Vote) Ms. Mares

[The acceptance of gifts that have been received by the Marin County Office of Education.](#) *

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. Marin Emergency Radio Authority Update Mr. Lippi/
Mr. McCann

Staff will provide an update on our work with the Marin Emergency Radio Authority (MERA).

15. Update on Facilities Projects Mr. Lippi/

Staff will provide an update on the Grant Grover Fence Project and the ADA projects at Walker Creek Ranch.

- 16. Review the 2020-2021 45-Day Budget Revision Ms. Lane

[Education Code states that not later than 45 days after the Governor signs the annual Budget Act an LEA shall make available for public review any revisions in revenues and expenditures affected by that Budget Act. *](#)

- 17. Marin County Office of Education Department Updates Staff

[Staff will provide updates on their work outlined in the 2020-2021 Department Infographics. *](#)

- 18. Public Hearing: Marin County Office of Education’s 2020-2021 Learning Continuity and Attendance Plan Ms. Lane/
Ms. Trahan

[A public hearing provides the opportunity for the public to speak concerning the recommended Marin County Office of Education’s 2020-2021 Learning Continuity and Attendance Plan. *](#)

ACTION ITEMS

- 19. Marin County Office of Education Mathematics Placement Protocol (Roll Call Vote) Mr. Lippi

[Staff will present the annual update of the Marin County Office of Education Mathematics Placement Protocol for Superintendent/Governing Board approval. *](#)

- 20. Consolidated Application Spring Release (Roll Call Vote) Mr. Lippi/
Ms. Trahan

[The Consolidated Application Spring Release is presented for Superintendent/Governing Board approval. *](#)

- 21. Notice of Public Hearing: Funding for Pupil Textbooks and Instructional Materials Incentive Program (Roll Call Vote) Mr. Lenz

A public hearing will be held at the next Marin County Board of Education Meeting on September 8, 2020, regarding funding for the Pupil Textbook and Instructional Materials Incentive Program as required in Education Code 60119.

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.](#) *

- 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.