

**AGENDA**

**The Special Meeting of the Marin County Board of Education will be held on Tuesday, June 23, 2020 beginning 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 dial: 1 (408)-638-0968; Meeting ID: 871 9207 7810#. 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/87192077810?pwd=MWwzd2ZGRVdhTG11WVVKWIE3S1Nldz09;>  
Webinar ID - 871 9207 7810; Webinar Password - 536471

**OPEN SESSION**

- 1. **Call To Order** Mr. Robinson
- 2. **Roll Call** Ms. Burke
- 3. **Approval and Adoption of the Agenda (Roll Call Vote)** Mr. Robinson  
[June 23, 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.

**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  
[June 9, 2020 Meeting Minutes.](#) \*
- 9. **Personnel Report (Roll Call Vote)** Mr. Lenz  
[Staff will announce any resignations/retirements/terminations of Marin County Office of Education personnel.](#) \*

10. **Employment of Personnel (Roll Call Vote)**  
[New employees are presented.](#) \*

Mr. Lenz

**MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS**

11. **Superintendent's Remarks**

Ms. Burke

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

12. **Report of Disposal of Property**

Mr. Lippi

[A Disposal of Property Report is presented for Board review in accordance with Education Code 1279 \(b\).](#) \*

13. **Report on the Marin County Office of Education's Anti-Racism Activities**

Ms. Rose/

Staff will provide a report and overview of Marin County Office of Education's anti-racism activities.

Ms. Barton

14. **Report on the Work of the Rethinking Schools Task Force**

Mr. Lippi/Mr. Grant/

Staff will provide a report and overview of the activities of the Rethinking Schools Task Force.

Ms. Campbell/

Mr. McLaughlin/

Ms. Drake/Ms. Boyd

**ACTION ITEMS**

15. **Resolution No. 982: Ratification of the Superintendent's Decision to Serve Classified Employees with Notice of Reduction/Discontinuance (Roll Call Vote)**

Ms. Burke

[Resolution No. 982: Ratification of the Superintendent's Decision to Serve Classified Employees with Notice of Reduction/Discontinuance is presented for Superintendent/Governing Board approval.](#) \*

16. **Approval of the COVID-19 Written Operations Report (Roll Call Vote)**

Mr. Lippi/

[The COVID-19 Written Operations Report is submitted for Superintendent/Governing Board Approval.](#) \*

Ms. Foster

17. **Approval of the 2020-2021 Marin County Office of Education Budget for Refuse Collection (Roll Call Vote)** Ms. Lane  
[The approval of the 2020-2021 Marin County Office of Education Budget for Refuse Collection is submitted for Superintendent/Governing Board approval.\\*](#)
18. **Approval of the 2020-2021 Marin County Office of Education Budget (Roll Call Vote)** Ms. Lane  
[The 2020-2021 Marin County Office of Education Budget is submitted for Superintendent/Governing Board approval.\\*](#)
19. **Resolution No. 983: Education Protection Account (Roll Call Vote)** Ms. Lane  
 Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the Governing Board makes the spending determinations in an open session of the public meeting.  
  
[Click here for backup material on this agenda item.\\*](#)
20. **Updated Board Policy 6311.1: High School Graduation Requirements and Certificate of Completion-Second Reading and Approval (Roll Call Vote)** Mr. Lippi/  
Ms. Foster  
[Updated Board Policy 6311.1, High School Graduation Requirements and Certificate of Completion are presented for second reading and Superintendent/Governing Board approval.\\*](#)
21. **Charter Renewal for Phoenix Academy (Roll Call Vote)** Mr. Lippi/  
Ms. Foster/  
Ms. Ashley  
[The application for charter renewal for Phoenix Academy is submitted for Superintendent/Governing Board Approval.\\*](#)

### MARIN COUNTY BOARD OF EDUCATION REPORTS

22. **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

### 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** 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.**

**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 time is denoted the Board reserves the right to adjust the order of times on this agenda.**