Agenda
5:30 p.m.

I. Introductions Brad Honsberger

II. Approval of May 24, 2018 Annual Meeting Minutes Brad Honsberger

III. Election of Members to the County Committee on School District Organization (CCSDO)
   • Supervisory District 4
   • Supervisory District 5
   • Member at Large

IV. Other MCSBA Business Brad Honsberger

V. Adjournment

Notice: 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 499-5805. All efforts will be made for reasonable accommodations.
MCSBA Annual Meeting
May 24, 2018
Minutes
1. Call to Order
The Marin County School Boards Association (MCSBA) Annual Organizational meeting of May 24, 2018, was called to order by President Brad Honsberger in the Guzman Hall, Room 104, Dominican University, at 3:55 p.m.

Present:
Brad Honsberger, Dixie School District
Greg Knell, San Rafael City Schools
Charles Schumacher, Larkspur Corte Madera School District
Natu Tuatagaloa, San Rafael City Schools
Ken Lippi, Assistant Superintendent, Marin County Office of Education

2. Approval of the November 27, 2017 Meeting Minutes
M/s/c Tuatagaloa-Schumacher the matter passed 4-0 to approve the November 27, 2017 meeting minutes.

3. Treasurer’s Report
No Treasurer’s Report was reported.

4. Election of Officers
The MCSBA Nominating Committee assembled the following 2018-2019 Executive Committee nominees:

- President – Brad Honsberger, Dixie School District
- Vice President – A.J. Brady, Reed Union School District
- Secretary – Marilyn Nemzer, Marin County Board of Education
- Treasurer – Nate Siedman, Bolinas-Stinson Union School District
- CSBA Delegate – Barbara Owens, Tamalpais Union High School District
- CIF Representative – Natu Tuatagaloa, San Rafael City Schools District

M/s/c Knell-Schumacher, the matter passed 4-0 to approve the 2018-19 MCSBA Executive Committee.

5. Adjournment
The meeting was adjourned at 4:08 p.m.
Supervisorial District #4
At this time, there are no nominees for Supervisorial District #4.
Supervisorial District #5
I hereby nominate (Mr./Mrs./Ms.) Jennifer Treppa as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:

√ Supervisorial District #5

The above-stated nominee resides at the following address:

38 Los Alondras Ct.,
Novato, CA 94947

Phone (res.) (415) 892-3804 (cell) (415) 312-1177

I further verify that the nominee has given approval for his or her nomination.

Jennifer Treppa

38 Los Alondras Ct.
Novato, CA 94947
(415) 892-3804

The county superintendent of schools requests the nominee to submit a brief written statement, no later than Wednesday, August 29, on why he or she wishes to serve on the committee. The nominee should plan to attend the Marin County School Boards Association (MCSBA) meeting, yet to be scheduled, to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

Marin County Office of Education
Attention: Terena Mares, Secretary Designee
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913
(415) 499-5805
tmares@marinschools.org
I hereby submit my name for consideration to continue my service on the Marin County School District Organization Committee. I have had the privilege of serving for the last 4 years and would like to continue contributing to the school district community in Marin.

I appreciate your consideration.

Jennifer Treppa
Member at Large
NOMINATION FOR MEMBERSHIP
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date 17 August 2018

I hereby nominate Ms. Stephanie O'Brien as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:

√ Member At-Large

The above-stated nominee resides at the following address:

237 Crescent Road, #4,
San Anselmo, CA 94960

Phone 415.699.7041(res.) 415.485.1196 (bus.)

I further verify that the nominee has given approval for his or her nomination.

Signature

237 CRES CENT RD # 4
Address

SAN ANSELMO CA 94960
City Phone

The county superintendent of schools requests the nominee to submit a brief written statement, no later than Wednesday, August 29, on why he or she wishes to serve on the committee. The nominee should plan to attend the Marin County School Boards Association (MCSBA) meeting, yet to be scheduled, to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting.

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(415) 499-5805
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School District Organization Committee

Incumbent Candidate

Statement Stephanie O’Brien

I humbly request the honor of serving another term on the School District Organization Committee for Marin County Office of Education. I have had the privilege to serve the families and communities of Marin County, initially as a trustee for the Lagunitas School District Board for 10 years, and currently as a Governing Board Member for the Marin County Community College for 7 years.

I continue to marvel at how our county supports public education. As an engaged parent of a community college student, small business owner, tax payer and strong believer in local control over our educational decisions, my involvement in SDO has given me the unique opportunity to participate in decision making that impacts families and taxpayers directly. This committee is comprised of dedicated, intelligent and caring community members, and I wish to continue that engagement in the coming 4 years. Thank you again for your consideration.
The following sections from the Education Code are pertinent to the election of members to the Marin County Committee on School District Organization:

Section 4003
In every county with six or more school districts or community college districts in the territory under the jurisdiction of the county superintendent of schools of the county, the county committee on school district organization shall have eleven (11) members.

Section 4005
(a) The county superintendent of schools shall call an annual meeting of the representatives of the governing board of each school district, elected pursuant to Section 35023, and the representatives of the governing board of each community college district, elected pursuant to Section 72403. This annual meeting shall be held between October 1 and December 1.

(b) The county superintendent of schools shall give notice of the annual meeting to the representatives of each governing board by prepaid mail addressed to the clerk or secretary of the governing board of each district. The notice shall be deemed sufficient and complete when deposited in the United States mail.

Section 4006
(a) Any vacancy created by the expiration of the term of office of a member of the county committee on school district organization shall be filled by the majority vote of the representatives of the governing boards at the annual meeting called and held pursuant to subdivision (a) of Section 4005.

(b) If the representatives fail to elect members to fill out the vacancies on the county committee pursuant to subdivision (a), the vacancies shall be filled by the county superintendent of schools.

(c) Vacancies on the county committee which occur prior to the expiration of the term of office of a member of the county committee, which are caused by the happening of any of the events specified in Section 1770 to the Government Code, shall be filled as follows:

   (1) In a county in which the members of the county committee are appointed by the county superintendent of schools, by the appointment of the county superintendent of schools.
(2) In a county in which the members of the county committee are elected by the representatives of the governing boards, by the majority vote of the remaining members of the committee. However, if the remaining members of the committee do not fill the vacancy within 70 days of its occurrence, the county superintendent of schools shall fill the vacancy by his or her appointment.

Persons elected or appointed to fill a vacancy pursuant to this subdivision shall hold office for the remainder of the unexpired term.

Section 4007

No county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee. Any member of the governing board of a school district or community college district in the same or any other county who is otherwise eligible may simultaneously serve as a member of the county committee.

Section 4008

At least two members of every county committee shall be elected from among the registered voters residing within each county supervisorial district in the county.

Section 4009

The term of each member of the county committee shall begin upon election pursuant to Section 4006 or upon appointment pursuant to section 4002, as appropriate, and shall be for four years.

After reviewing the above mentioned laws and after giving careful consideration to the suggestions offered by the trustee representatives, the school boards of the county, and various other groups and agencies, the County Superintendent has adopted the attached procedure for electing members to the Marin County Committee on School District Organization.

9/94
ELECTION OF MEMBERS TO THE
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Persons may be nominated for a vacancy on the county committee after July 1 of each year.

Any citizen of Marin County may nominate a person to serve on the Marin County Committee on School District Organization. Current County Committee members may nominate themselves.

Nominees must be 18 years of age or older, a citizen of the State of California, a resident of Marin County, a registered voter, and not disqualified by the Constitution or laws of the state from holding a civil office.

Neither the county superintendent of schools nor any member of his staff nor any employee of a school district shall be a member of the county committee.

School district governing board members are eligible to be county committee members.

Nominations from the floor may also be made during the annual meeting of the trustee representatives. All nominees must have given prior approval to their nomination.

Candidates who have not been nominated in accordance with the above procedure will not be eligible for election.

SUBMISSION OF STATEMENTS

Candidates may submit to the county superintendent of schools not later than 10 days prior to the annual meeting a statement of qualifications not to exceed 150 words. The county superintendent of schools shall cause all such statements to be prepared and distributed to all trustee representatives, schools boards and school district superintendents. The statements will also be available for inspection in the Marin County Office of Education.
A. **Vacancies Required to be Filled from a Supervisorial District**

A list containing the names of nominees for vacancies from supervisorial districts will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election.

B. **At-Large Vacancies**

A list containing the names of nominees for at-large vacancies will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election. Candidates nominated to fill a vacancy from a specific supervisorial district and who are defeated may be nominated for any at-large vacancy.

C. **Order of Election**

1. The election to fill vacancies from supervisorial districts shall always precede the election to fill at-large vacancies.

2. Each vacancy will be voted upon by separate vote, with the candidate receiving the majority of the votes declared elected to the Marin County Committee on School District Organization.

3. Voting will be by a show of hands.
<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Address and Email Address</th>
<th>Phone res./ Fax</th>
<th>Term Expires</th>
<th>Supv. District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie</td>
<td>Butler</td>
<td>44 Marblehead Lane Novato, CA 94949 <a href="mailto:dbutler@nusd.org">dbutler@nusd.org</a></td>
<td>415-884-9268 (h) 415-806-3362 (c)</td>
<td>2021</td>
<td>5</td>
</tr>
<tr>
<td>Karen</td>
<td>Crockett</td>
<td>82 Creekside Drive San Rafael, CA 94903 <a href="mailto:karencrockett1@comcast.net">karencrockett1@comcast.net</a></td>
<td>415-492-3424 (h) 415-717-5553 (c) 415-545-3778 (w)</td>
<td>2019</td>
<td>1</td>
</tr>
<tr>
<td>Charles</td>
<td>Gompertz</td>
<td>65 Indian Hill, P.O. Box 713 Nicasio, CA 94946 <a href="mailto:charles@nicasio.org">charles@nicasio.org</a></td>
<td>415-662-2537 (h) 415-662-2534 (w)</td>
<td>2018</td>
<td>4</td>
</tr>
<tr>
<td>Robin</td>
<td>Moses</td>
<td>341 Hazel Avenue Mill Valley, CA 94941 <a href="mailto:RobinMoses@gmail.com">RobinMoses@gmail.com</a></td>
<td>415-613-5795 (c)</td>
<td>2019</td>
<td>3</td>
</tr>
<tr>
<td>Stephanie</td>
<td>Chairperson</td>
<td>O’Brien</td>
<td>237 Crescent Road, Suite 4 San Anselmo, CA 94960 <a href="mailto:sobrien@thinkdovetail.com">sobrien@thinkdovetail.com</a></td>
<td>415-485-1196 (w) 415-699-7041 (c)</td>
<td>2018</td>
</tr>
<tr>
<td>Kathy</td>
<td>Ohm</td>
<td>1009 Idylberry Rd. San Rafael, CA 94903 <a href="mailto:kathyohm@gmail.com">kathyohm@gmail.com</a></td>
<td>415-479-5693 (h) 415-902-5022 (c)</td>
<td>2020</td>
<td>1</td>
</tr>
<tr>
<td>Elizabeth</td>
<td>Robbins</td>
<td>P.O. Box 1588 Ross, CA 94957 <a href="mailto:eliz.robbins@gmail.com">eliz.robbins@gmail.com</a></td>
<td>415-459-9331 415-734-6449 (c)</td>
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<tr>
<td>Richard</td>
<td>Sloan</td>
<td>P.O. Box 272 Woodacre, CA 94973 <a href="mailto:r.sloan@comcast.net">r.sloan@comcast.net</a></td>
<td>415-488-0902 (h)</td>
<td>2020</td>
<td>4</td>
</tr>
<tr>
<td>Stuart</td>
<td>Vice Chairperson</td>
<td>Tanenberg</td>
<td>879 Magnolia Avenue Larkspur, CA 94939-1124 <a href="mailto:Stuart.Tanenberg@yahoo.com">Stuart.Tanenberg@yahoo.com</a></td>
<td>415-861-5001 (w) 415-924-5577 (h)</td>
<td>2020</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Trepp</td>
<td>38 Los Alondras Court Novato, CA 94947 <a href="mailto:jhmt.659720@gmail.com">jhmt.659720@gmail.com</a></td>
<td>415-892-2573 (h) 415-312-1177 (c)</td>
<td>2018</td>
<td>5</td>
</tr>
<tr>
<td>Raoul</td>
<td>Wertz</td>
<td>21 Skyline Terrace Mill Valley, CA 94941 <a href="mailto:RaoulWertz@gmail.com">RaoulWertz@gmail.com</a></td>
<td>415-381-2121 (h) 415-381-3040 (c)</td>
<td>2021</td>
<td>3</td>
</tr>
<tr>
<td>Mary Jane</td>
<td>Burke</td>
<td>Secretary</td>
<td>P.O. Box 4925 San Rafael, CA 94913 <a href="mailto:mburke@marinschools.org">mburke@marinschools.org</a></td>
<td>415-499-5801 (w) 415-491-6624 (fax)</td>
<td></td>
</tr>
<tr>
<td>Terena</td>
<td>Mares</td>
<td>Secretary Designee</td>
<td>P.O. Box 4925 San Rafael, CA 94913 <a href="mailto:tmares@marinschools.org">tmares@marinschools.org</a></td>
<td>415-499-5805 (w) 415-491-6620 (fax)</td>
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