

## Adopted Minutes

MARIN COUNTY OFFICE OF EDUCATION  
1111 Las Gallinas Avenue/P. O. Box 4925, San Rafael, CA 94913

### MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

#### Special Meeting

**April 30, 2012**  
**5:00 p.m. – 7:15 p.m. Board Room**

---

The special meeting of the Marin County Committee on School District Organization was held on **April 30, 2012, at 5:00 p.m.**, in the Board Room at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael.

1. Call to Order                      Chairperson Richard Sloan called the meeting to order at 5:03 p.m. in the Board Room at the Marin County Office of Education
  
2. Roll Call                              Members present: Nadine Agosta, Aaron Brown, Karen Crockett, Dennis Fisco, Alan Harris, Stephanie O'Brien, Carlos Porrata, Elizabeth Robbins, Richard Sloan and Stuart Tanenberg  
Kathy Ohm arrived after Approval and Adoption of Agenda  
  
Guests present: See attached list

#### **ACTION ITEMS**

- 1.0 Approval and Adoption of Agenda  
M/s/c Aaron Brown moved and Stephanie O'Brien seconded that Item #4 be discussed before Item #3 as there were members of the Novato Unified School District Board present for the discussion.  
(Vote: 10 ayes – 0 nays – 0 abstain – 1 absent)
  
- 2.0 Approval of Minutes  
M/s/c Alan Harris and Dennis Fisco that the minutes of the January 17, 2012 Special Meeting be approved as submitted.  
(Vote: 11 ayes -- 0 nays – 0 abstain – 0 absent)
  
- 3.0 This was an information item regarding the request by Peter Hamilton of Novato to consider reducing the number of trustees from seven to five on the Novato Unified School District Board. Discussion involved the role of the Committee and the process associated with this request. Peter Hamilton was not present.

- 4.0 Mary Jane Burke, Marin County Superintendent of Schools, introduced the presenters for the Special Training.

Larry Shirey, Field Representative, School Fiscal Services Division, California Department of Education, provided a PowerPoint on roles, responsibilities and functions of the County Committee on School District Organization.

Tom Henry, President/CEO of EdMAC, gave an overview of the history of activities in Marin County when he was Marin County Office of Education Assistant Superintendent.

Paul Johnson, current Superintendent of Mill Valley School District and former Superintendent of Loomis Union School District, and Cindy Uptain, former Principal of Penryn Elementary School in Placer County, provided a PowerPoint on their experiences of a successful consolidation in Placer County.

#### **ADJOURNMENT**

M/s/c Stephanie O'Brien and Stuart Tanenberg to adjourn the meeting  
(Vote: 11 ayes -- 0 nays - 0 abstain - 0 absent)

Guests Attending April 30, 2012, School District Organization Special Meeting

Bruce Abbott  
Sheri Mowbray  
Curtis Robinson  
Raoul Wertz  
Robin Moses  
Debbie Butler  
Tom Cooper  
Cindi Clinton  
Derek Knell  
Ross Millerick  
Shalee Cunningham  
Maria Aguila  
Steve Herzog  
Terrie Green  
Valerie Pitts

Paula Rigney  
Robert Miyashiro

Dixie  
Larkspur  
MCOE  
Mill Valley  
Mill Valley  
Novato  
Novato  
Novato  
Novato  
Novato  
Novato  
Novato  
Reed  
Sausalito Marin City  
Sausalito Marin City &  
Larkspur Corte Madera  
Sausalito Marin City  
School Services of California