

Unadopted 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

Regular Meeting and Annual Organization Meeting

**December 10, 2012
5:00 p.m. Board Room**

The Regular and Annual Organization Meeting of the Marin County Committee on School District Organization was held on **December 10, 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 Member Stephanie O'Brien 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, Alan Harris, Stephanie O'Brien, Kathy Ohm, Richard Sloan and Stuart Tanenberg
 Members absent: Dennis Fisco, Carlos Porrata, Elizabeth Robbins

 Staff members present: Terena Mares, Secretary Designee
 Lisa Schwartz, Liaison
 Carol Gallivan, Recorder

ACTION ITEMS

- 1.0 Oath of Office
Ms. Mares gave the Oath of Office to Richard Sloan, Stuart Tanenberg and Kathleen Ohm.

- 2.0 Approval and Adoption of Agenda
Aaron Brown requested an additional item added to the agenda. Committee agreed that any new items would be added to Discussion Items under Report of the County Committee members. It was moved by Aaron Brown that the Agenda be approved as submitted and approved without objection from the Committee.

- 2.0 Approval of Minutes
Aaron Brown moved that the minutes of the April 30, 2012 Special Meeting be approved with addition of the complete district name on list of guests from Sausalito Marin City and the addition of Larkspur Corte Madera to guest Valerie Pitts' name.
(Vote: 8 ayes -- 0 nays - 0 abstain - 3 absent)
- 3.0 Election of Officers for 2012-2013
M/s/c Kathy Ohm and Karen Crockett to elect Richard Sloan as Chairperson
(Vote: 8 ayes -- 0 nays - 0 abstain - 3 absent)
M/s/c Kathy Ohm and Karen Crockett to elect Stuart Tanenberg as Vice Chairperson
(Vote: 8 ayes -- 0 nays - 0 abstain - 3 absent)
- 4.0 One LAFCO Notice was provided to the CCSDO.

DISCUSSION ITEMS

- 1.0 Report of County Committee Members
As a follow up to discussion on April 30, 2012 and in the spirit of efficiency and effectiveness, Mr. Brown requested discussion of moving the CCSDO to the Marin County Board of Education, given that the Board has similar geographic representation. This item will be added the March 4, 2013 Agenda.

Alan Harris requested a report on citizen, Peter Hamilton's petition reduce the number of Novato School District board members from 7 to 5.

- 2.0 Report of Secretary of County Committee

Terena Mares provided updated information on the citizen petition to decrease to five the number of trustees on the Novato School Board, submitted by Novato citizen Peter Hamilton to the Marin County Committee on School District Organization. On December 3, 2012, the Marin County Registrar of Voters certified only 235 signatures on the petition were valid. To meet the requirements of Education Code Section 501(c) (1), 250 signatures are necessary. The Registrar also stated that according to California Elections Code 9030 (a), all signatures on a petition must be submitted for certification at the same time.

No action is required by the CCSDO Committee at this time.

ADJOURNMENT

M/s/c Stephanie O'Brien and Stuart Tanenberg to adjourn the meeting at 5:28 pm.
(Vote: 8 ayes -- 0 nays - 0 abstain - 3 absent)