

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Regular Meeting and Annual Organization Meeting

**December 9, 2013
5:00 p.m.**

The regular meeting and annual organization meeting of the Marin County Committee on School District Organization was held on **December 9, 2013, 5:00 p.m.**, in the Board Room at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA 94903.

1. **Call to Order** Committee Chair Richard Sloan called the meeting to order at 5:05 p.m. in the Board Room at the Marin County Office of Education.

2. **Roll Call** Members present: Nadine Agosta, Aaron Brown, Karen Crockett, Kathy Ohm, Elizabeth Robbins, Carlos Porrata, Alan Harris, Stuart Tanenberg, Raoul Wertz, Richard Sloan
Absent: Stephanie O'Brien

Staff members present: Terena Mares, Secretary Designee
Estelle Oloresisimo, Recorder
Adriane Lommel, Alternate Recorder

ACTION ITEMS

- 1.0 **Oath of Office**
Ms. Mares administered the Oath of Office to Raoul Wertz and Alan Harris.

- 2.0 **Approval and Adoption of Agenda**
It was moved by Aaron Brown and seconded by Stuart Tanenberg to approve the Agenda as submitted.
(Vote: 8 ayes – 9; nays – 0; abstain – 1 absent)

- 3.0 **Approval of Minutes, Marin CCSDO Regular Meeting, July 10, 2013**
Minutes were approved with no changes.

INFORMATION ITEM

- 1.0 **LAFCO notice dated November 26, 2013**
Ms. Mares reported that Bob Henry reviewed the LAFCO notice and determined that the

boundary change has no impact on the School District Organization. Ms. Mares also has no comments on the proposed boundary change. The proposal for boundary change was approved and signed with no comments and a signed copy will be returned to LAFCO.

DISCUSSION ITEMS

1.0 Report of County Committee Members

Ms. Mares reported that in the July CCSDO meeting, there was a discussion on the inquiry from the County of Marin Mapping and GIS Department regarding "Changed and Inconsistent School Boundaries." It was forwarded to the nine (9) school districts and three of the districts involved were in agreement with the boundaries as presented by the County of Marin's maps.

Still unresolved are three (3) school district parcels in the San Rafael School District:
117 Tamal Vista Drive
135 Tamal Vista Drive
120 Ross Valley Drive

Ms. Mares asked the members to refer to the map in the packet that shows the 3 school district parcels with overlapping and out-of-alignment boundaries. She said she had conversations with Bob Henry to get this issue resolved prior to the 2015 elections. His recommendation was to reach out and work with the State Board of Equalization.

2.0 Addendum to Agenda - Election of Chair, Vice Chair and Secretary

Member Kathy Ohm moved that the election of chair, vice chair be added as an addendum to the Agenda. The motion was carried and approved by 2/3 votes. Kathy moved that the current set of officers serve again for one (1) year. Her motion was seconded by Carlos Porrata. The members unanimously voted Richard Sloan as Chair and Stuart Tanenberg as Vice Chair to serve again for a period of one (1) year.

3.0 Local Control Accountability Plan

Ms. Mares gave an update on the Local Control Accountability Plan and spending regulations. She said WestEd has been hired as the consulting agency for LCAP. She added that the template and regulation was due within the next few days and should be uploaded onto WestEd's website. The largest piece of controversy centers on assessing and identifying the following: students with high needs, low income families, English language level proficiency, school climate, drop-out rates, and school culture. The most significant development is the involvement or engagement of parents in the process.

ADJOURNMENT

Richard Sloan moved to adjourn the meeting at 5:55 p.m.