

**MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**  
**Annual Organizational Meeting**  
**November 5, 2020**  
**6:00 p.m.**

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**Meeting Minutes**

The Annual Organizational Meeting of the Marin County Committee on School District Organization (CCSDO) was held on **November 5, 2020, 6:00 p.m.**, via Zoom.

1. Call to Order Ms. Crockett

Chairperson Crockett called the meeting to order at 6:06 p.m. via Zoom.

Chairperson Crockett reviewed Zoom meeting format.

Chairperson Crockett stated that the purpose of meeting is to hold the annual organizational meeting for the Marin County Committee on School District Organization, to administer the oath of office to newly elected representatives for Districts 1, 2, and 4 due to term expirations, and to elect the Chairperson and Vice-Chairperson.

2. Attendance/Introductions Ms. Crockett

Committee Members by Roll Call

- 2a Members present/absent:

Ms. Mares

<u>Committee Member</u>	<u>Present Y/N</u>
Karen Crockett, Chairperson (District #1)	Yes
Stephanie O'Brien, Vice Chairperson (Member At-Large)	No
Kathy Ohm (District #1)	No
Stuart Tanenberg (District #2)	Yes
Elizabeth Robbins (District #2)	Yes
Robin Moses (District #3)	Yes
Raoul Wertz (District #3)	No
Jim Lino (District #4)	No
Richard Sloan (District #4)	No
Debbie Butler (District #5)	Yes
Derek Knell (District #5)	Yes

A roll call vote indicated that a quorum of six (6) was present.

Staff members present: Terena Mares, Secretary Designee  
Mary Snell, Recorder

Secretary Designee, Ms. Mares administered the Oath of Office

Ms. Mares

Oath of Office administered to

- District 2 elected member, Stuart Tanenberg

Ms. Mares announced that Kathy Ohm and Richard Sloan would give their oaths of office at a later date.

#### **ACTION ITEMS**

4. Consider Approval and Adoption of Agenda

Ms. Crockett

Chairperson Crockett asked if there was anyone wishing to address the Committee on items not listed on the agenda.

No members wished to address the Committee at this time.

Motion to approve the November 5, 2020 agenda:

Mr. Tanenberg approved Agenda as submitted.

Ms. Robbins seconded approval of Agenda as submitted.

Motion carried: Aye 6 No 0 Abstain 0 Absent 5

5. Consider Approval of Minutes, CCSDO Meetings of April 15, 2020

Ms. Crockett

Motion to approve the Minutes of April 15, 2020:

Mr. Knell approved Minutes of April 15, 2020 as submitted.

Mr. Tanenberg seconded approval of Minutes of April 15, 2020 as submitted.

Motion carried: Aye 6 No 0 Abstain 0 Absent 5

6. Election of Officers

Ms. Crockett nominated Stephanie O'Brien as new Chairperson.

Mr. Tanenberg seconded nomination.

Nomination carried: Aye 6 No 0 Abstain 0 Absent 5

Ms. Moses nominated Karen Crockett at new Vice Chairperson.

Mr. Tanenberg seconded nomination.

Nomination carried: Aye 6 No 0 Abstain 0 Absent 5

**OTHER ITEMS**

7. LAFCO Notices Received Ms. Mares

LAFCO notices received have been reviewed; it was determined by Legal Counsel that there is no impact on school districts. There is no Committee action required.

8. Report of County Committee Members Ms. Crockett

No reports from Committee Members.

9. Report of Secretary Designee of County Committees Ms. Mares

The lapsation of the Lincoln Union School District is moving forward and Lincoln Union will lapse at the end of 2020-21. Once all processes are completed by Lincoln Union School District there will be action needed by the Committee.

Request that the Committee Members confirm two meetings with regard to this lapsation:

Committee confirmed the following two meetings:

April 27 – 6:00pm – Public Hearing. All present Committee Members confirmed date and time; 6-person quorum required.

June 9 – 6:00pm – Committee Meeting. All present Committee Members confirmed date and time; 6-person quorum required.

No other matters have come forward from other districts to report.

**ADJOURNMENT**

- Ms. Crockett adjourned the meeting at 6:26 p.m. Ms. Crockett

Motion to approve adjournment of meeting:

Mr. Tanenberg approved adjournment of meeting.

Ms. Knell seconded approval of adjournment of meeting.

Motion carried: Aye 6 No 0 Abstain 0 Absent 5