

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Zoom Webinar

<https://us02web.zoom.us/j/82320977389?pwd=UlBXTnJKbWszUnRncGFQV0FIM0owdz09>

Webinar ID: 823 2097 7389

Passcode: 873291

Dial In: (669) 900-6833

Special Meeting & Public Hearing May 17, 2021 | 6:00 p.m.

Meeting Minutes

A Special Meeting and Public Hearing of the Marin County Committee on School District Organization (CCSDO) was held on May 17, 2021 at 6:00 p.m., via zoom webinar.

AGENDA ITEM 1: Call to Order

Chairperson O'Brien called the meeting to order at 6:03 p.m. via zoom webinar.

Chairperson O'Brien stated that the purpose of hearing is for the Marin County Committee on School District Organization to hold regular business matters in addition to holding a public hearing on the lapsation and annexation of the Lincoln Union School District.

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

No one wished to address the Committee.

AGENDA ITEM 2: Roll Call/Introductions

Secretary Designee Terena Mares, conducted the Roll Call of Committee Members. Members present/absent:

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	Y
Derek Knell	A
Jim Lino	A
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	Y
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y
Raoul Wertz	Y

A roll call vote indicated that a quorum was present.

District Representatives: Kate Lane, Luke McCann, Jim Grossi, Daniel Hess

Staff Members Present: Alexis Oberlander and Nick Mitchell

Guests: Jim Lanatti, Janeen Brady, Sam Dolcini, Cynthia Demchuk, Mary Downey, Jeanne Fernandes, David Riedel, margarettalbot, Rhonda, Joanna Paun

ACTION ITEMS

AGENDA ITEM 3: Approval and Adoption of Agenda

Chairperson O'Brien called for a motion to approve the May 17, 2021 Agenda.

M/s/c Tanenberg-Crockett; to approve the May 17, 2021 Agenda as submitted

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Absent
Jim Lino	Absent
Robin Moses	Aye
Stephanie O'Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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AGENDA ITEM 4: Approval of Meeting Minutes

Chairperson O'Brien called for a motion to approve the November 5, 2020 Minutes of the Annual Organizational Meeting.

M/s/c Moses-Tanenberg; to approve the November 5, 2020 Minutes of the Annual Organizational Meeting as submitted.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Absent
Jim Lino	Absent
Robin Moses	Aye
Stephanie O'Brien	Abstain
Kathy Ohm	Abstain
Elizabeth Robbins	Aye

Richard Sloan	Abstain
Stuart Tanenberg	Aye
Raoul Wertz	Abstain

Motion carried/failed:	Aye: 5	No: 0	Abstain: 4	Absent: 2
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PUBLIC HEARING

Chairperson O’Brien opened the Public Hearing on the lapsation and annexation of the Lincoln Union School District.

The Public Hearing portion of the meeting was conducted pursuant to Education Code 35782.

AGENDA ITEM 5: Informational Item

Secretary Designee Terena Mares referred the committee to the informational packet which provided background and context for the lapsation and annexation.

The committee has two calls to action:

1. The SDO shall lapse the Lincoln Union School District pursuant to Education Code 35780(a)
2. The SDO shall annex the lapsed Lincoln Union School District to one or more adjoining school districts as seems to the committee to be in the best interest of the adjoining districts and the residents of the lapsed district, pursuant to Education Code 35780.

AGENDA ITEM 6: Order of Speakers

Chairperson O’Brien called representatives of the Lincoln Union School District to speak

The following individuals presented to the committee:

- Luke McCann, Superintendent Designee for the Lincoln Union and Laguna Joint School Districts
- Jim Grossi, President for Lincoln Union Board of Directors
- Daniel Hess, President for Laguna Joint Board of Directors
- Kate Lane – Assistant Superintendent for the Marin County Office of Education

Each guest spoke in support of annexing the lapsed Lincoln Union School District into the adjoining Laguna Joint School District.

Each guest emphasized the collaborative nature of the joint board meetings between both districts and the widespread approval for the union from the community, staff, and Board of Directors.

Chairperson O’Brien opened the hearing to other adjoining school districts to speak.

No other adjoining school district requested to speak.

Chairperson O’Brien opened the hearing to members of the public who wished to address the committee.

No members of the public requested to speak.

Chairperson O'Brien noted that Committee Member Lino joined the zoom webinar before the Public Hearing began.

Chairperson O'Brien closed the Public Hearing.

AGENDA ITEM 7: Next Steps

Secretary Designee Terena Mares outlined the next steps. The committee will deliver a decision on the lapsation and annexation of Lincoln Union School District at the May 26, 2021 Committee Meeting.

OTHER ITEMS

AGENDA ITEM 8: LAFCO Notices Received

Secretary Designee Terena Mares reviewed the LAFCO Notices which were received from November 6, 2020 - May 17, 2021. The committee did not need to take action on the LAFCO Notices.

Secretary Designee Terena Mares informed the committee about a community group that is exploring consolidation of South Marin School Districts. The group is made up of community members, parents and students. The group has requested to speak with the CCSDO. They were encouraged to gather more data and meet with School District Administration first, but they may attend the May 26th Committee meeting.

ADJOURNMENT

Chairperson O'Brien called for a motion to adjourn the May 17, 2021 Meeting.

M/s/c Ohm-Lino; to approve the adjournment of the May 12, 2021 Meeting.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Absent
Jim Lino	Aye
Robin Moses	Aye
Stephanie O'Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 10	No: 0	Abstain: 0	Absent: 1
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Chairperson O'Brien adjourned the meeting at 6:40 p.m.