

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Annual Organizational Meeting December 1, 2021 | 5:30 p.m.

Meeting Minutes

The Annual Organizational Meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, December 1, 2021 at 5:30 p.m. via Zoom.

AGENDA ITEM 1: Call to Order

Chairperson Stephanie O'Brien called the meeting to order at 5:32 p.m. via zoom webinar.

Chairperson O'Brien stated the primary purpose of the meeting is to hold the annual organizational meeting for the Marin County Committee on School District Organization, to administer the oath of office to any newly elected CCSDO representatives, and to elect the Chairperson and Vice-Chairperson. The agenda also included consideration of a request from the Marin County Board of Education related to census redistricting.

AGENDA ITEM 2: Attendance/Introductions

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

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	Y
Derek Knell	Y
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.

Staff members present: Alexis Oberlander and Nick Mitchell

Guests: Andrew Bishop

AGENDA ITEM 3: Administer Oath of Office to Elected CCSDO Members

Secretary Designee Terena Mares administered the Oath of Office to newly elected Members.

Oath of Office administered to:

- Mr. Raoul Wertz, Supervisorial District #3
- Ms. Debbie Butler, Supervisorial District #5

ACTION ITEMS

AGENDA ITEM 4: Consider Approval and Adoption of Agenda

Chairperson O'Brien called for a motion to approve the December 1, 2021 Agenda.

M/s/c Tanenberg-Crockett; to approve the December 1, 2021 Agenda as submitted.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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

	Aye:	No:	Abstain:	Absent:
Motion carried:	10	0	0	1

AGENDA ITEM 5: Identification of persons wishing to address the Committee on items not on the agenda

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

No one wished to address the Committee.

AGENDA ITEM 6: Consider Approval of Meeting Minutes

Chairperson O'Brien called for a motion to approve the May 26, 2021 Minutes of the Special Meeting.

M/s/c Moses-Tanenberg; to approve the May 26, 2021 Meeting Minutes as submitted.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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:	Aye:	No:	Abstain:	Absent:
	10	0	0	1

**AGENDA ITEM 7: Ratification of Resolution No. 001-2021,
Lapsation & Annexation of Lincoln-Union School District**

Secretary Designee Terena Mares outlined the need for a ratification of Resolution No. 001-2021.

Chairperson O'Brien called for a motion to ratify Resolution No. 001-2021.

M/s/c Butler-Ohm; to ratify Resolution No. 001-2021.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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:	Aye:	No:	Abstain:	Absent:
	10	0	0	1

**AGENDA ITEM 8: Consider Approval of Resolution No. 002-2021,
Marin County Board of Education Trustee Area Redistricting**

Secretary Designee Terena Mares outlined the County Board of Education 2020 Census Redistricting process.

Guest speaker, Andrew Bishop, from Cooperative Strategies described the Marin County Board of Education's request to consider their selected boundary adjustment map for the Committee's approval.

Chairperson O'Brien called for a motion to approve Resolution No. 002-2021.

M/s/c Tanenberg-Moses; to approve Resolution No. 002-2021.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye

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

	Aye:	No:	Abstain:	Absent:
Motion carried:	10	0	0	1

AGENDA ITEM 9: Election of Officers

Chairperson O'Brien called for a motion to nominate a Chairperson for the County Committee on School District Organization

M/s/c Tanenberg-Ohm; to approve Debbie Butler as the new Chairperson.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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

	Aye:	No:	Abstain:	Absent:
Motion carried:	10	0	0	1

Chairperson O'Brien called for a motion to nominate a Vice Chairperson for the County Committee on School District Organization

M/s/c Crockett-Tanenberg; to approve Raoul Wertz as the new Vice Chairperson.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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:	Aye:	No:	Abstain:	Absent:
	10	0	0	1

OTHER ITEMS

AGENDA ITEM 10: LAFCO Notices

Secretary Designee Terena Mares reviewed the LAFCO Notices which were received from May 26, 2021 through December 1, 2021. The committee did not need to take action on the LAFCO Notices.

AGENDA ITEM 11: Report of County Committee Members

Chairperson O'Brien opened the floor for reports from Committee members.

No reports were shared.

AGENDA ITEM 12: Report of Secretary Designee

Secretary Designee Terena Mares updated the committee about Better Together, the community group that is exploring consolidation of South Marin School Districts.

Committee member Richard Sloan inquired about the next Efficiency and Effectiveness Collaborative meeting.

Secretary Designee Terena Mares informed the County Committee Members that the next meeting of the Efficiency and Effectiveness Collaborative will be on Wednesday, December 8, 2021 at 7:30 am, and she will share the meeting invitation with the County Committee members.

ADJOURNMENT

AGENDA ITEM 9: Election of Officers

Chairperson O'Brien called for a motion to adjourn the December 1, 2021 Meeting.

M/s/c Crockett-Ohm; to approve the adjournment of the December 1, 2021 Meeting.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
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:	Aye: 10	No: 0	Abstain: 0	Absent: 1
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Chairperson O'Brien adjourned the meeting at 6:12 p.m.