

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting November 28, 2022 | 5:30 p.m.

Meeting Minutes

The Special Meeting of the Marin County Committee on School District Organization (CCSDO) was held on Monday, November 28, 2022 at 5:30 p.m. at the Marin County Office of Education (1111 Las Gallinas Avenue, San Rafael, CA 94903) in the Board Room.

AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 5:32 pm.

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
Robin Moses	Y
Stephanie O'Brien	Y (remote)
Kathy Ohm	Y
Elizabeth Robbins	Y
Richard Sloan	Y (arrived 5:40)
Stuart Tanenberg	Y
Raoul Wertz	Y

A roll call vote indicated that a quorum was present.

Staff members present: Terena Mares, Secretary Designee of the Marin County Committee on School District Organization; Jon Lenz, Deputy Superintendent for the Marin County Office of Education; Amy Carrera, Assistant Project Supervisor for the Marin County Office of Education; Robert J. Henry, of counsel.

AGENDA ITEM 3: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the November 28, 2022 Agenda.

M/s/c Ohm and Tanenberg; to approve the November 28, 2022 Agenda.

Motion carried:	Aye: 10	No:	Abstain:	Absent:
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AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of November 7, 2022

Chairperson Butler called for a motion to approve the November 7, 2022 Minutes of the Annual Organizational Meeting.

M/s/c Knell and Wertz; to approve the November 7, 2022 Meeting Minutes as submitted.

Motion carried:	Aye: 9	No:	Abstain: 1 (O'Brien)	Absent:
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AGENDA ITEM 5: Appointment to Supervisorial District #4, due to resignation of committee member A.J. Brady, effective November 6, 2022

Three candidates were interviewed for the appointment to the Marin County Committee on School District Organization for Supervisorial District 4; Laura Anderson, Amos Klausner, and Tara Evans.

Candidate Amos Klausner was not in attendance, he provided written responses to the interview questions.

Following deliberation, Chairperson Butler called for a motion to appoint to the Marin County Committee on School District Organization for Supervisorial District 4

M/s/c O'Brien and Ohm; to appoint Amos Klausner to the Marin County Committee on School District Organization for Supervisorial District 4

Motion carried:	Aye: 10	No:	Abstain:	Absent:
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AGENDA ITEM 6: Administer Oath of Office to Elected CCSDO Member

As appointee Amos Klausner was not in attendance, Secretary Designee Terena Mares will schedule a time to administer the Oath of Office to the newly elected Member.

AGENDA ITEM 7: Adjournment

Chairperson Butler called for a motion to adjourn the November 28, 2022 Meeting.

M/s/c Ohm and Tanenberg; to approve the adjournment of the November 28, 2022 Meeting.

Motion carried:	Aye: 10	No:	Abstain:	Absent:
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Chairperson Butler adjourned the meeting at 7:25 pm.