

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting December 5, 2022 | 6:00 p.m.

Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Monday, December 5, 2022 beginning at 6:00 pm in the Mill Valley School District, Board Room (411 Sycamore Avenue, Mill Valley, CA 94941).

AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 6:00 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
Amos Klausner	Y
Derek Knell	Y
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: Terena Mares, Secretary Designee of the Marin County Committee on School District Organization; Jon Lenz, Deputy Superintendent of the Marin County Office of Education; Alexis Oberlander, Assistant Project Leader for the Marin County Office of Education; Sergio Silva, Systems Specialist for the Marin County Office of Education; Jared Rippey, Support Technician for the Marin County Office of Education.

AGENDA ITEM 3: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the December 5, 2022 Agenda.

M/s/c O'Brien and Wertz; to approve the December 5, 2022 Agenda.

Motion carried:	Aye: 11	No:	Abstain:	Absent:
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AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of
November 30, 2022

Chairperson Butler called for a motion to approve the November 30, 2022 Minutes of the Special Meeting. M/s/c Tanenberg and Crockett; to approve the November 30, 2022 Meeting Minutes as submitted.

Motion carried:	Aye: 10	No:	Abstain: 1 (O'Brien)	Absent:
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AGENDA ITEM 5: Open Public Hearing

Chairperson Butler opened the public hearing at 6:02 p.m.

AGENDA ITEM 5a: Explanation of the Petition & Presentation of Facts

Secretary Designee Terena Mares introduced the Tennessee Glen territory transfer petition and outlined the petition facts.

AGENDA ITEM 5b: Guidelines for Public Hearing

Chairperson Butler outlined the guidelines for the public hearing.

AGENDA ITEM 5c: Chief Petitioners

Chief Petitioners Pam Keon addressed the County Committee. A copy of the presentation is attached to, and made a part of, the original minutes of this meeting.

AGENDA ITEM 5d: Mill Valley School District

Dr. Kimberly Berman, Superintendent from the Mill Valley School District, addressed the County Committee.

AGENDA ITEM 5e: Sausalito Marin City School District

Dr. Itoco Garcia, Superintendent from the Sausalito Marin City School District, addressed the County Committee.

AGENDA ITEM 5f: Petition Proponents

No proponents of the petition addressed the County Committee.

AGENDA ITEM 5g: Petition Opponents

No opponents of the petition addressed the County Committee.

AGENDA ITEM 5h: Next Steps

Secretary Designee Terena Mares outlined the next steps for the Tennessee Glen territory transfer petition.

The next public hearing will be on Wednesday, December 14, 2022 at 6:00 pm, Sausalito Marin City School District, Library (200 Phillips Drive, Marin City, CA 94965).

AGENDA ITEM 6: Close Public Hearing

Chairperson Butler closed the public hearing at 6:46 p.m.

AGENDA ITEM 7: Adjournment

Chairperson Butler called for a motion to adjourn the December 5, 2022 Meeting.

M/s/c O'Brien and Robbins; to approve the adjournment of the December 5, 2022 Meeting.

Motion carried:	Aye: 11	No:	Abstain:	Absent:
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Chairperson Butler adjourned the meeting at 6:47 pm.

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