

# MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

## Special Meeting December 14, 2022 | 6:00 p.m.

### Meeting Minutes

The meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, December 14, 2022 beginning at 6:00 pm in the Sausalito Marin City School District Library (200 Phillips Drive, Marin City, CA 94965).

#### 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	A
Derek Knell	Y
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	Y (6:46 PM)
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y
Raoul Wertz	Y

A roll call vote indicated that a quorum was present.

#### AGENDA ITEM 3: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the December 14, 2022 Agenda.

M/s/c O'Brien and Tanenberg; to approve the December 14, 2022 Agenda.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of  
December 5, 2022

Chairperson Butler called for a motion to approve the December 5, 2022 Minutes of the Special Meeting.

M/s/c Moses and O'Brien; to approve the December 5, 2022 Meeting Minutes as submitted.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 5: Open Public Hearing

Chairperson Butler opened the public hearing at 6:01 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 Petitioner Pam Keon addressed the County Committee.

AGENDA ITEM 5d: Sausalito Marin City School District

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

AGENDA ITEM 5e: Mill Valley School District

Representatives from the Mill Valley School District were not in attendance. A statement from Kimberly Berman, Mill Valley Superintendent was included in the meeting packet.

AGENDA ITEM 5f: Petition Proponents

0 proponents of the petition addressed the County Committee.

AGENDA ITEM 5g: Petition Opponents

0 opponents of the petition addressed the County Committee. 1 person addressed the County Committee with a neutral comment.

#### AGENDA ITEM 5h: Next Steps

The Secretary Designee on behalf of the County Committee, is sending a Request for Proposals (RFP) to secure the services of an environmental consultant to conduct the California Environmental Quality Act (CEQA)/environmental impact review. The County Committee is tentatively holding meeting dates in early March to make the decision regarding the Tennessee Glen territory transfer petition, assuming the CEQA review is complete by that time.

#### AGENDA ITEM 6: Close Public Hearing

Chairperson Butler closed the public hearing at 6:59 p.m.

#### AGENDA ITEM 7: Adjournment

Chairperson Butler called for a motion to adjourn the December 14, 2022 Meeting.

M/s/c Crocket and O'Brien; to approve the adjournment of the December 14, 2022 Meeting.

Motion carried:	Aye: 10	No:	Abstain:	Absent: 1
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Chairperson Butler adjourned the meeting at 7:00 pm.