

# MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

## Special Meeting December 15, 2022 | 6:00 p.m.

### Meeting Minutes

The meeting of the Marin County Committee on School District Organization (CCSDO) was held on Thursday, December 15, 2022 beginning at 6:00 p.m. in the Reed Union School District, Del Mar Middle School Gymnasium (105 Avenida Miraflores, Tiburon, CA 94920).

#### AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 6:05 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
Elizabeth Robbins	Y
Richard Sloan	A
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 15, 2022 Agenda.

M/s/c Wertz and Moses; to approve the December 15, 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 14, 2022

Chairperson Butler called for a motion to approve the December 14, 2022 Minutes of the Special Meeting.

M/s/c Tanenberg and Crockett; to approve the December 14, 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 6:06 p.m.

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

Secretary Designee Terena Mares introduced the East Corte Madera 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 Craig Blok, Heather Choate, and Paul Burton addressed the County Committee, including a statement that they were withdrawing the petition.

AGENDA ITEM 5d: Reed Union School District

Dr. Kimberly McGrath, Superintendent from the Reed Union School District and Roman Muñoz, Legal Counsel for the districts addressed the County Committee.

AGENDA ITEM 5e: Larkspur Corte Madera School District

Dr. Brett Geithman, Superintendent from the Larkspur Corte Madera School District, addressed the County Committee.

AGENDA ITEM 5f: Petition Proponents

0 proponents of the petition addressed the County Committee.

AGENDA ITEM 5g: Petition Opponents

22 opponents of the petition addressed the County Committee.

AGENDA ITEM 5h. Others

1 additional speaker addressed the County Committee.

AGENDA ITEM 5i: Next Steps

In light of the statement from the chief petitioners withdrawing the petition, counsel recommended that the County Committee schedule a special meeting in January to consider withdrawal of the petition. Counsel also advised the County Committee to seek responses from interested parties to determine support or opposition to the petition withdrawal request prior to the special meeting.

AGENDA ITEM 6: Close Public Hearing

Chairperson Butler closed the public hearing at 7:26 p.m.

AGENDA ITEM 7: Public Comments on Closed Session

0 members of the public addressed the County Committee.

AGENDA ITEM 8: Closed Session

The County Committee met in closed session regarding Anticipated Litigation (Govt. Code Section 54956.9(d)(2)), (one case) East Corte Madera Territory Transfer Petition.

AGENDA ITEM 9: Reconvene in Open Session

The County Committee met in closed session regarding Anticipated Litigation (Govt. Code Section 54956.9(d)(2)), (one case) East Corte Madera Territory Transfer Petition.

No action was taken.

AGENDA ITEM 10: Adjournment

Chairperson Butler called for a motion to adjourn the December 15, 2022 Meeting.

M/s/c Robbins and Ohm; to approve the adjournment of the December 15, 2022 Meeting.

Motion carried:	Aye:	No:	Abstain:	Absent:
	9			2

Chairperson Butler adjourned the meeting at 7:52 pm.