

# MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

## Special Meeting January 30, 2023 | 6:00 p.m.

### Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Monday, January 30, 2023 beginning at 6:00 p.m. at the Marin County Office of Education, Marin/Foundation Rooms (1111 Las Gallinas Avenue, San Rafael, CA 94903)

#### AGENDA ITEM 1: Call to Order

Chairperson Debbie Butler called the meeting to order at 6:16 pm.

#### AGENDA ITEM 2: Attendance/Introductions

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	A
Robin Moses	Y
Stephanie O'Brien	Y (Virtual)
Kathy Ohm	Y
Elizabeth Robbins	A
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 January 30, 2023 Agenda.

M/s/c Tanenberg and Ohm; to approve the January 30, 2023 Agenda.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
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#### AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of December 15, 2022

Chairperson Butler called for a motion to approve the December 15, 2022 Minutes of the Special Meeting.

M/s/c Crockett and Moses; to approve the December 15, 2022 Meeting Minutes as submitted.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
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**AGENDA ITEM 5: Consider Approval of Update to CCSDO Bylaws**

Chairperson Butler called for a motion to approve the update to the Marin County Committee on School District Organization Bylaws.

Committee member Crockett requested that the updated language include the term “members”, which is in line with the language used throughout the bylaws.

M/s/c Tanenberg and Wertz; to approve the update to the Marin County Committee on School District Organization Bylaws, with the amendment to add the term “members” to section 2.2.3 Liability Insurance.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
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**AGENDA ITEM 6: Consideration of Chief Petitioners Request to Withdraw the East Corte Madera Territory Transfer Petition**

The committee discussed draft Resolution No. 001-2023.

There was one (1) request for public comment prior to a call for motion.

Chairperson Butler called for a motion to approve Resolution No. 001-2023 using Option 1, approving withdrawal of the East Corte Madra territory transfer petition.

M/s/c Moses and Ohm; to approve Resolution No. 001-2023 using Option 1, approving withdrawal of the East Corte Madra territory transfer petition.

Chairperson Butler conducted Roll Call of Committee Members.

<b>Committee Member</b>	<b>Aye/No/Abstain/Absent</b>
Debbie Butler	Aye
Karen Crockett	Aye
Amos Klausner	Aye
Derek Knell	Absent
Robin Moses	Aye
Stephanie O’Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Absent
Richard Sloan	Absent
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
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Committee members discussed a second motion that requests staff to draft and send a side letter to the Reed Union and Larkspur Corte Madera Superintendents and Boards of Trustees, encouraging them to continue working towards a solution that will allow children to stay in the school they have been attending.

Chairperson Butler called for a motion that requests staff to draft and send a side letter to the Reed Union and Larkspur Corte Madera Superintendents and Boards of Trustees, encouraging them to continue working towards a solution that will allow children to stay in the school they have been attending.

M/s/c Tanenberg and O'Brien; to request staff to draft and send a side letter to the Reed Union and Larkspur Corte Madera Superintendents and Boards of Trustees, encouraging them to continue working towards a solution that will allow children to stay in the school they have been attending.

Motion carried:	Aye: 6	No: 1 (Klausner)	Abstain: 1 (Ohm)	Absent: 3
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AGENDA ITEM 7: Next Steps Related to Request to Withdraw  
the East Corte Madera Territory Transfer Petition

Terena Mares shared that the East Corte Madera Territory Transfer petition process has concluded. The committee can release their hold for a potential meeting on March 8, 2023 regarding this matter.

AGENDA ITEM 8: Adjournment

Chairperson Butler called for a motion to adjourn the January 30, 2023 Meeting.

M/s/c O'Brien/Crockett; to approve the adjournment of the January 30, 2023 Meeting.

Motion carried:	Aye: 8	No:	Abstain:	Absent: 3
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Chairperson Butler adjourned the meeting at 7:06 pm.