

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting May 8, 2023 | 6:00 p.m.

Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Monday, May 8, 2023 beginning at 6:00 p.m. at the Marin County Office of Education, Board Room (1111 Las Gallinas Avenue, San Rafael, CA 94903)

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, Jon Lenz, 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	A
Stephanie O'Brien	Y (Virtual)
Kathy Ohm	Y
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	A
Raoul Wertz	Y

Roll call indicated a quorum was present.

AGENDA ITEM 3: Consider Approval and Adoption of Agenda

Chairperson Butler called for a motion to approve the May 8, 2023 Agenda.

M/s/c Robbins and Crockett; to approve the May 8, 2023 Agenda.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of January 30, 2023

Chairperson Butler called for a motion to approve the January 30, 2023 Minutes of the Special Meeting.

M/s/c Wertz and Crockett; to approve the May 8, 2023 Meeting Minutes as submitted.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 5: PUBLIC HEARING, Consideration of California Environmental Quality Act (CEQA) Analysis

Chairperson Butler opened the public hearing.

The environmental consultant, Steve Noack with PlaceWorks, presented the California Environmental Quality Act analysis and the recommendation to file a Notice of Exemption.

There were no comments from the public.

Chairperson Butler closed the public hearing.

Chairperson Butler called for a motion to approve the CEQA recommendation to file a Notice of Exemption.

M/s/c Ohm and Knell; to approve the CEQA recommendation to file a Notice of Exemption.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 6: Consideration of Tennessee Glen Territory Transfer Petition

- a. Cathy Dominico with Capitol Public Finance Group presented findings from the feasibility study of the nine criteria for the Tennessee Glen Territory Transfer Petition.
- b. Chief Petitioner Pam Keon addressed the County Committee.
- c. Trustee Yunhee Yoo from the Mill Valley School District and Trustee Bonnie Hough from the Sausalito Marin City School District addressed the committee.
- d. Five members of the public addressed the committee.

Chairperson Butler called for a motion to approve **CRITERIA #1**, the reorganized districts will be adequate in terms of number of pupils enrolled, as substantially met.

M/s/c Robbins and Wertz; to approve **CRITERIA #1**, the reorganized districts will be adequate in terms of number of pupils enrolled, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #2**, the school districts are each organized on the basis of a substantial community identity, as substantially met.

M/s/c Ohm and Knell; to approve **CRITERIA #2**, the school districts are each organized on the basis of a substantial community identity, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #3**, the proposal will result in an equitable division of property and facilities of the original district or districts, as substantially met.

M/s/c Crockett and Wertz; to approve **CRITERIA #3**, the proposal will result in an equitable division of property and facilities of the original district or districts, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #4**, the reorganization of the school districts will preserve each affected district's ability to educate pupils in an integrated environment and will not promote racial or ethnic discrimination or segregation, as substantially met.

M/s/c Knell and Crockett; to approve **CRITERIA #4**, the reorganization of the school districts will preserve each affected district's ability to educate pupils in an integrated environment and will not promote racial or ethnic discrimination or segregation, as substantially met.

Roll Call Vote:

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye

Amos Klausner	Aye
Derek Knell	Aye
Robin Moses	Absent
Stephanie O'Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Absent
Raoul Wertz	Aye

Chairperson Butler called for a motion to approve **CRITERIA #5**, any increase in costs to the state as a result of the proposed reorganization will be insignificant and otherwise incidental to the reorganization, as substantially met.

M/s/c Wertz and Knell; to approve **CRITERIA #5**, any increase in costs to the state as a result of the proposed reorganization will be insignificant and otherwise incidental to the reorganization, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #6**, the proposed reorganization will continue to promote sound education performance and will not significantly disrupt the educational programs in the affected districts, as substantially met.

M/s/c Robbins and Crockett; to approve **CRITERIA #6**, the proposed reorganization will continue to promote sound education performance and will not significantly disrupt the educational programs in the affected districts, as substantially met.

Roll Call Vote:

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Amos Klausner	Aye
Derek Knell	Aye
Robin Moses	Absent
Stephanie O'Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye

Stuart Tanenberg	Absent
Raoul Wertz	Aye

Chairperson Butler called for a motion to approve **CRITERIA #7**, any increase in school facilities costs as a result of the proposed reorganization will be insignificant and otherwise incidental to the reorganization, as substantially met.

M/s/c Wertz and Ohm; to approve **CRITERIA #7**, any increase in school facilities costs as a result of the proposed reorganization will be insignificant and otherwise incidental to the reorganization, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #8**, the proposed reorganization is primarily designed for purposes other than to significantly increase property values, as substantially met.

M/s/c Knell and Crockett; to approve **CRITERIA #8**, the proposed reorganization is primarily designed for purposes other than to significantly increase property values, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve **CRITERIA #9**, the proposed reorganization will continue to promote sound fiscal management and not cause a substantial negative effect on the fiscal status of the affected district, as substantially met.

M/s/c Knell and Crockett; to approve **CRITERIA #9**, the proposed reorganization will continue to promote sound fiscal management and not cause a substantial negative effect on the fiscal status of the affected district, as substantially met.

Roll Call Vote:

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

Chairperson Butler called for a motion to approve the Tennessee Glen Territory Transfer Petition.

M/s/c O'Brien and Robbins; to approve the Tennessee Glen Territory Transfer Petition.

Roll Call Vote:

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

AGENDA ITEM 7: Consideration of Election Area for Tennessee Glen Territory Transfer

After deliberation, the Committee requested additional information be made available for consideration prior to taking action on the election area for the Tennessee Glen Territory Transfer.

Chairperson Butler called for a motion to request staff to: (1) draft a communication to be sent to the Mill Valley and Sausalito Marin City School District Boards to clearly articulate how a school district's stance impacts the establishment of election areas related to a territory transfer; and (2) gather additional information to support the Committee with the identification of election areas.

M/s/c Robbins and Knell; request staff to: (1) draft a communication to be sent to the Mill Valley and Sausalito Marin City School District Boards to clearly articulate how a school district's stance impacts the establishment of election areas related to a territory transfer; and (2) gather additional information to support the Committee with the identification of election areas.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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AGENDA ITEM 8: Adjournment

Chairperson Butler called for a motion to adjourn the May 8, 2023 Meeting.

M/s/c O'Brien/Crockett; to approve the adjournment of the May 8, 2023 Meeting.

Motion carried:	Aye: 9	No:	Abstain:	Absent: 2
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Chairperson Butler adjourned the meeting.