

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting June 14, 2023 | 6:00 p.m.

Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, June 14, 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 6:03 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	A
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	A
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y
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 June 14, 2023 Agenda.

M/s/c Tanenberg and O'Brien; to approve the June 14, 2023 Agenda.

Motion carried:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Meeting of May 8, 2023

Chairperson Butler called for a motion to approve the May 8, 2023 Minutes of the Special Meeting.

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

Motion carried:	Aye: 8	No: 0	Abstain: 1	Absent: 2
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AGENDA ITEM 5: Updates Since May 8, 2023 CCSDO Special Meeting

- California Environmental Quality Act (CEQA) Notice of Exemption was filed on May 30, 2023 with the Marin County Clerk.
- Mill Valley signed Resolution No. 15-22/23 on May 25, 2023 in support of the Tennessee Glen Territory Transfer.
- Sausalito Marin City signed Resolution No. 23-10 on June 8, 2023 in support of the Tennessee Glen Territory Transfer.

AGENDA ITEM 6: Consideration of Resolution 002-2023 regarding the Tennessee Glen Territory Transfer Petition

Chairperson Butler called for a motion to approve Resolution No. 002-2023 regarding the Tennessee Glen Territory Transfer.

M/s/c O'Brien and Robbins; to approve Resolution No. 002-2023 regarding the Tennessee Glen Territory Transfer.

Roll Call Vote:

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

Motion carried:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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AGENDA ITEM 7: Adjournment

Chairperson Butler called for a motion to adjourn the June 14, 2023 Meeting.

M/s/c O'Brien and Tanenberg; to approve the adjournment of the June 14, 2023 Meeting.

Motion carried:	Aye: 9	No: 0	Abstain: 0	Absent: 2
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Chairperson Butler adjourned the meeting at 6:07 p.m.