

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Special Meeting August 23, 2023 | 5:30 p.m.

Meeting Minutes

The special meeting of the Marin County Committee on School District Organization (CCSDO) was held on Wednesday, August 23, 2023 beginning at 5:30 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, Jonathan Lenz, conducted Roll Call of Committee Members. Members present/absent:

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	A
Amos Klausner	Y
Derek Knell	Y
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	Y
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	A

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 August 23, 2023 Agenda.

Motion to approve the August 23, 2023 Agenda passed unanimously by committee members present.

AGENDA ITEM 4: Consider Approval of Minutes, CCSDO Special Meeting of June 14, 2023

Chairperson Butler called for a motion to approve the June 14, 2023 Minutes of the Special Meeting.

Motion to approve the June 14, 2023 Minutes of the Special Meeting passed unanimously by committee members present.

AGENDA ITEM 5: Consider Approval of late submission of Supervisorial District #3
Nomination Form after deadline of Monday, August 21, 2023 at 12:00 pm.

Chairperson Butler called for a motion to approve the late submission of the Supervisorial District #3 nomination form.

Motion to approve the late submission of the Supervisorial District #3 nomination form passed unanimously by committee members present.

AGENDA ITEM 6: Appointment to Supervisorial District #3, due to resignation of
committee member Raul Wertz, effective June 25, 2023.

Chairperson Butler called for a motion to appoint Nancy Barron Kemnitzer to the Marin County Committee on School District Organization for Supervisorial District #3?

Motion to appoint Nancy Barron Kemnitzer to the Marin County Committee on School District Organization passed unanimously by committee members present.

AGENDA ITEM 7: Administer Oath of Office to Appointed CCSDO Member

Secretary Designee Jonathan Lenz administered the Oath of Office to appointed CCSDO Member, Nancy Barron Kemnitzer.

AGENDA ITEM 8: Adjournment

Prior to adjournment, Secretary Designee Jon Lenz provided an update on the Tennessee Glen Territory Transfer.

Chairperson Butler called for a motion to adjourn the August 23, 2023 Meeting.

Motion to adjourn the August 23, 2023 Meeting passed unanimously by committee members present.

Chairperson Butler adjourned the meeting at 7:20 pm.