

Marin County School Boards Association

Monday, November 27, 2017

Board Room

Agenda

6:00 p.m.

- | | | |
|------|---|-----------------|
| I. | Introductions | Brad Honsberger |
| II. | Approval of May 25, 2017 Annual Meeting Minutes | Marilyn Nemzer |
| III. | Election of Members to the County Committee on School District Organization (CCSDO) <ul style="list-style-type: none">• Supervisorial District 3• Supervisorial District 5 | Brad Honsberger |
| IV. | Other MCSBA Business <ul style="list-style-type: none">• Discussion about Existing President/Vice President Workshop- February 1, 2018• Discussion about Pension Liabilities Workshop-March 2018 | Brad Honsberger |
| V. | Adjournment | |

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MARIN COUNTY SCHOOL BOARDS ASSOCIATION

Guzman Conference Room
Dominican University

Annual Organizational Meeting
May 25, 2017

1. Call to Order

The Marin County School Boards Association (MCSBA) Annual Organizational meeting of May 25, 2017, was called to order by President Brad Honsberger in the Guzman Conference Room, Dominican University, at 3:47 p.m.

Present:

A.J. Brady, Reed Union School District
Brad Honsberger, Dixie School District
Greg Knell, San Rafael City Schools District
Marilyn Nemzer, Marin County Board of Education
Barbara Owens, Tamalpais Union High School District
Nate Siedman, Bolinas-Stinson Union School District
Richard Sloan, Nicasio School District
Ken Lippi, Assistant Superintendent, Marin County Office of Education

2. Approval of the October 5, 2016 Meeting Minutes

M/s/c Brady-Siedman the matter passed 7-0 to approve the October 5, 2016 meeting minutes.

3. Treasurer's Report

M/s/c Nemzer-Knell, the matter passed 7-0 to approve the budget report. There was discussion about including an annual line item for the Golden Bell videotaping of honorees.

4. Election of Officers

The MCSBA Nominating Committee (Brad Honsberger, AJ Brady, and Marilyn Nemzer) assembled the following 2017-2018 Executive Committee nominees:

- President – Brad Honsberger, Dixie School District
- Vice President – A.J. Brady, Reed Union School District
- Secretary – Marilyn Nemzer, Marin County Board of Education
- Treasurer – Nate Siedman, Bolinas-Stinson Union School District
- CSBA Delegate – Barbara Owens, Tamalpais Union High School District
- CIF Representative – Natu Tuatagaloa, San Rafael City Schools District

M/s/c Knell-Sloan, the matter passed 7-0 to approve the 2017-18 MCSBA Executive Committee.

5. Adjournment

The meeting was adjourned at 4:00 p.m.

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date September 24, 2017

I hereby nominate (Mr.) Mrs./Ms.) Raoul Wertz
as a candidate for election to the Marin County Committee on School District
Organization for the following vacancy:

X Supervisorial District #3

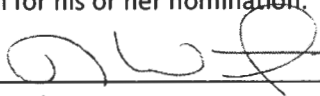
The above-stated nominee resides at the following address:

21 Skyline Terrace

Mill Valley, CA 94941

Phone 415-381-2121 (res.) 415-381-3040 (bus.)

I further verify that the nominee has given approval for his or her nomination.



Signature

21 Skyline Terrace
(Address)

Mill Valley, CA 94941
(City)

415-381-3040
(Phone)

The County Superintendent of Schools requests the nominee to submit a brief written statement, no later than September 26, 2017, on why he or she wishes to serve on the committee. The nominee should plan to attend the MCSBA meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting. The nominee will be notified of the date of the MCSBA meeting once it has been scheduled.

Marin County Office of Education
Attention: Terena Mares
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913 (415) 499-5805
tmares@marinschools.org

September 24, 2017

Marin County Office of Education
Attention: Mary Jane Burke and Terena Mares
1111 Las Gallinas Avenue
P.O. Box 4925
San Rafael, CA 94913

RE: Nomination for membership to the Marin County Committee on School District Organization

Dear Superintendent Burke and Assistant Superintendent Mares,

With the upcoming expiration of my term on the Marin County Committee on School District Organization for Supervisorial District #3 (Sears), I am submitting the accompanying nomination for continuing my service as a member of the MCCSDO.

Having been closely involved with the public schools in Mill Valley over several years, as well as a member of the SDO for the past four years, it would be a privilege to continue to serve our County on the SDO.

In my experience as a trustee of the Mill Valley School District, serving as both Board Vice President and President for annual terms, I understand the importance of listening to an electing constituency, communicating information and decisions to that community, working with district staff, all the while keeping the educational best interests of our community's students at the center of all discourse, debate, and decision making. These skills have proved essential in a few of the important matters that have come before the SDO over the past four years, including decisions about boundaries between the Larkspur-Corte Madera and Reed Union School Districts, and the recent lapsation of the Union Joint School District into Lincoln School District.

Qualifications:

- Resident of Marin (and Supervisorial District #3) since 1995.
- Parent of two children educated in Marin County public schools (Mill Valley Middle School and Tamalpais High School).
- Trustee, Mill Valley School District, 2009-2013 (with terms as VP and President)
- Member, Marin County Joint Legislative Advisory Committee (JLAC), 2010-2012.
- Vice President, Marin County School Boards Association, 2011-2013.
- Member, PTSAs of Tam Valley Elementary, Mill Valley Middle School, It Takes A Village Special Education PTA, Tamalpais High School.
- Volunteer, in the following Mill Valley School District efforts: successful 2008 Measure A parcel tax campaign, successful 2009 Measure C bond capital campaign, successful 2012 Measure B parcel tax campaign, and the successful 2016 Measure B parcel tax campaign.

Kind regards,

A handwritten signature in black ink, appearing to be 'M. J. Burke', written in a cursive style.

Raoul Wertz

NOMINATION FOR MEMBERSHIP

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Date 9/26/17

I hereby nominate (Mr./Mrs./Ms.) Ms. Debbie Butler as a candidate for election to the Marin County Committee on School District Organization for the following vacancy:

√ Supervisorial District #5

The above-stated nominee resides at the following address:

Ms. Debbie Butler
44 Marblehead Lane
Novato, CA 94949

Phone 415-806-3362

I further verify that the nominee has given approval for his or her nomination.

Alan Harris
Signature

294 Sunset Pkwy.
Address

NOVATO, CA 415-892-3287
City Phone

The County Superintendent of Schools requests the nominee to submit a brief written statement, no later than September 26, 2017, on why he or she wishes to serve on the committee. The nominee should plan to attend the MCSBA meeting to be interviewed by the trustee representatives of the school district boards. Voting will be announced at the meeting. The nominee will be notified of the date of the MCSBA meeting once it has been scheduled.

Marin County Office of Education
Attention: Terena Mares
1111 Las Gallinas Avenue/P.O. Box 4925
San Rafael, CA 94913 (415) 499-5805
tmares@marinschools.org

Marin County School District Organization Committee
Supervisory District #5

Debbie Butler

I look forward to the opportunity to serve on the Marin County School District Organization Committee (SDO). As a parent of two children who both went through Novato schools, I have been involved in our schools and community over the last 14 years. For the past 11 years I have had the privilege to serve as a Trustee on the Novato School Board. I became aware and familiar with the SDO committee when I served five years on the Marin County School Boards Association as the Novato representative and president for two of those years. I have also served on the Efficiency and Effectiveness Committee (E2) for the past eight years, which researched and compiled a report on the history and formation of Marin County public school districts. Thank you for your consideration.

**POLICY STATEMENT
ON ELECTION OF MEMBERS TO THE
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

The following sections from the Education Code are pertinent to the election of members to the Marin County Committee on School District Organization:

Section 4003

4003. In every county with six or more school districts or community college districts in the territory under the jurisdiction of the county superintendent of schools of the county, the county committee on school district organization shall have 11 members.

Section 4005

4005. (a) The county superintendent of schools shall call an annual meeting of the representatives of the governing board of each school district, elected pursuant to Section 35023, and the representatives of the governing board of each community college district, elected pursuant to Section 72403. This annual meeting shall be held between October 1 and December 1.

(b) The county superintendent of schools shall give notice of the annual meeting to the representatives of each governing board by prepaid mail addressed to the clerk or secretary of the governing board of each district. The notice shall be deemed sufficient and complete when deposited in the United States mail.

Section 4006

4006. (a) Any vacancy created by the expiration of the term of office of a member of the county committee on school district organization shall be filled by the majority vote of the representatives of the governing boards at the annual meeting called and held pursuant to subdivision (a) of Section 4005. The county committee may authorize the representatives of the governing boards to vote, for this purpose, through the use of absentee ballots that are submitted, in the form and manner prescribed by the county committee, prior to the date set for the annual meeting.

(b) If the representatives fail to elect members to fill the vacancies on the county committee pursuant to subdivision (a), the vacancies shall be filled by the county superintendent of schools.

(c) Vacancies on the county committee which occur prior to the expiration of the term of office of a member of the county committee, which are caused by the happening of any of the events specified in Section 1770 of the Government Code, shall be filled as follows:

(1) In a county in which the members of the county committee are appointed by the county superintendent of schools, by the appointment of the county superintendent of schools.

(2) In a county in which the members of the county committee are elected by the representatives of the governing boards, by the majority vote of the remaining members of the committee. However, if the remaining members of the committee do not fill the vacancy

within 70 days of its occurrence, the county superintendent of schools shall fill the vacancy by his or her appointment.

Persons elected or appointed to fill a vacancy pursuant to this subdivision shall hold office for the remainder of the unexpired term.

(d) It is the intent of the Legislature that the allowance for absentee ballots will increase participation in the selection of county committees and will not diminish the public review of candidates for those county committees.

Section 4007

4007. No county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee. Any member of the governing board of a school district or community college district in the same or any other county who is otherwise eligible may simultaneously serve as a member of the county committee.

Section 4008

4008. (a) At least two members of every county committee shall be elected from among the registered voters residing within each county supervisorial district in the county.

(b) If any change in the boundaries of a county supervisorial district in the county affects an incumbent member of the county committee, the affected member shall serve the remainder of his or her term of office and succeeding county committees shall be elected in accordance with subdivision (a).

Section 4009

4009. The term of each member of the county committee shall begin upon election pursuant to Section 4006 or upon appointment pursuant to Section 4002, as appropriate, and shall be for four years.

ELECTION OF MEMBERS TO THE
MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION



NOMINATION PROCEDURE

Persons may be nominated for a vacancy on the county committee after July 1 of each year.

Any citizen of Marin County may nominate a person to serve on the Marin County Committee on School District Organization. Current County Committee members may nominate themselves.

Nominees must be 18 years of age or older, a citizen of the State of California, a resident of Marin County, a registered voter, and not disqualified by the Constitution or laws of the state from holding a civil office.

Neither the county superintendent of schools nor any member of his staff nor any employee of a school district shall be a member of the county committee.

School district governing board members are eligible to be county committee members.

Nominations from the floor may also be made during the annual meeting of the trustee representatives. All nominees must have given prior approval to their nomination.

Candidates who have not been nominated in accordance with the above procedure will not be eligible for election.

SUBMISSION OF STATEMENTS

Candidates may submit to the county superintendent of schools not later than 10 days prior to the annual meeting a statement of qualifications not to exceed 150 words. The county superintendent of schools shall cause all such statements to be prepared and distributed to all trustee representatives, schools boards and school district superintendents. The statements will also be available for inspection in the Marin County Office of Education.



ELECTION PROCEDURE

A. Vacancies Required to be Filled from a Supervisorial District

A list containing the names of nominees for vacancies from supervisorial districts will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election.

B. At-Large Vacancies

A list containing the names of nominees for at-large vacancies will be prepared prior to the election. Names of candidates nominated at the annual meeting will be added to the proper list prior to the election. Candidates nominated to fill a vacancy from a specific supervisorial district and who are defeated may be nominated for any at-large vacancy.

C. Order of Election

1. The election to fill vacancies from supervisorial districts shall always precede the election to fill at-large vacancies.
2. Each vacancy will be voted upon by separate vote, with the candidate receiving the majority of the votes declared elected to the Marin County Committee on School District Organization.
3. Voting will be by a show of hands.

Roster of Marin County SDO Committee Members

First Name	Last Name	Address and Email Address	Phone res./ Fax	Term Expires	Supv. District
Nadine	Agosta	21 Marinero Circle, #308A Tiburon, CA 94920 agosta.nadine@gmail.com	415-385-5965	2019	3
Karen	Crockett	82 Creekside Drive San Rafael, CA 94903 karencrockett1@comcast.net	415-492-3424 (h) 415-717-5553 (c) 415-545-3778 (w)	2019	1
Charles	Gompertz	65 Indian Hill, P.O. Box 713 Nicasio, CA 94946 charles@nicasio.org	415-662-2537 (h) 415-662-2534 (w)	2018	4
Alan	Harris	294 Sunset Parkway Novato, CA 94947 Alan.harris@comcast.net	415-892-3287 (h)	2017	5
Stephanie Chairperson	O'Brien	237 Crescent Road, Suite 4 San Anselmo, CA 94960 sobrien@thinkdovetail.com	415-485-1196 (w) 415-699-7041 (c)	2018	At Large
Kathy	Ohm	1009 Idylberry Rd. San Rafael, CA 94903 kathyohm@gmail.com	415-479-5693 (h) 415-902-5022 (c)	2020	1
Elizabeth	Robbins	P.O. Box 1588 Ross, CA 94957 eliz.robbins@gmail.com	415-459-9331 415-734-6449 (c)	2019	2
Richard	Sloan	P.O. Box 272 Woodacre, CA 94973 r.sloan@comcast.net	415-488-0902 (h)	2020	4
Stuart Vice Chairperson	Tanenberg	879 Magnolia Avenue Larkspur, CA 94939-1124 Stuart.Tanenberg@yahoo.com	415-861-5001 (w) 415-924-5577 (h)	2020	2
Jennifer	Treppa	38 Los Alondras Court Novato, CA 94947 jtreppa@aol.com	415-892-2573 (h) 415-312-1177 (c)	2018	5
Raoul	Wertz	21 Skyline Terrace Mill Valley, CA 94941 RaoulWertz@gmail.com	415-381-2121 (h) 415-381-3040 (c)	2017	3
Mary Jane Burke Secretary		P.O. Box 4925 San Rafael, CA 94913 mjburke@marinschools.org	415-499-5801 (w) 415-491-6624 (fax)		
Terena Mares Secretary Designee		P.O. Box 4925 San Rafael, CA 94913 tmares@marinschools.org	415-499-5805 (w) 415-491-6620 (fax)		