

MARIN COUNTY SCHOOL BOARDS ASSOCIATION

Guzman Hall, Room 104
Dominican University

Annual Organizational Meeting

Agenda

May 24, 2018

3:45 p.m.

1. **Call to Order** – President, Brad Honsberger
2. **Approval of November 27, 2017 Meeting Minutes** – President, Brad Honsberger
3. **Treasurer’s Report** – Treasurer, Nate Siedman
4. **CIF Report** – CIF Representative, Natu Tuatagaloa
5. **Election of Officers** - Nominating Committee
6. **Adjournment**

MARIN COUNTY SCHOOL BOARDS ASSOCIATION

1111 Las Gallinas Avenue / PO Box 4925 / San Rafael, CA 94903

Minutes of the Marin County School Boards Association (MCSBA)
Annual Meeting to Elect Members to the
County Committee on School District Organization
November 27, 2017
6:00 p.m. – 6:15 p.m.

1. Introductions

The Marin County School Boards Association meeting of November 27, 2017, was called to order at 6:04 p.m. by Brad Honsberger.

A quorum of 7 was established.

In attendance:

- Dixie School District, Brad Honsberger
- Lagunitas School District, Richard Sloan
- Marin County Board of Education, Marilyn Nemzer
- Novato Unified School District, Greg Mack
- Novato Unified School District, Tom Cooper
- Novato Unified School District, Debbie Butler
- Ross School District, A.J. Brady
- San Rafael City Schools District, Greg Knell
- Raoul Wertz, CCSDO Candidate
- Ken Lippi, Marin County Office of Education, Assistant Superintendent

2. Approval of the May 25, 2017 Meeting Minutes

M/s Brady/Cooper the approval of the meeting minutes with one correction. The motion was passed.

3. Election of two Members to Marin County Committee on School District Organization (CCSDO)

The nomination forms were reviewed for:

- Raoul Wertz, Supervisorial District #3
- Debbie Butler, Supervisorial District #5

M/s Nemzer/Brady to approve the nomination as submitted for Supervisorial District #3.
The motion was passed.

Supervisorial District #3		
Committee Member	Vote	
Bauer, Annelise	Aye	Absentee Ballot
Honsberger, Brad	Aye	
Brady, A.J.	Aye	
Knell, Greg	Aye	
Mack, Grey	Aye	
Nemzer, Marilyn	Aye	
Owens, Barbara	Aye	Absentee Ballot
Pardi, Marco	Aye	Absentee Ballot
Pierpont, Andrea	Aye	Absentee Ballot
Michelle Rutledge	Aye	Absentee Ballot
Sloan, Richard	Aye	
Tanenberg, Stuart	Aye	Absentee Ballot
Turner, Debra	Aye	Absentee Ballot

M/s Cooper/Knell to approve the nomination as submitted for Supervisorial District #5.
The motion was passed.

Supervisorial District #5		
Committee Member	Vote	
Bauer, Annelise	Aye	Absentee Ballot
Honsberger, Brad	Aye	
Brady, A.J.	Aye	
Knell, Greg	Aye	
Mack, Grey	Aye	
Nemzer, Marilyn	Aye	
Owens, Barbara	Aye	Absentee Ballot
Pardi, Marco	Aye	Absentee Ballot
Pierpont, Andrea	Aye	Absentee Ballot
Michelle Rutledge	Aye	Absentee Ballot
Sloan, Richard	Aye	
Tanenberg, Stuart	Aye	Absentee Ballot
Turner, Debra	Aye	Absentee Ballot

4. Other MCSBA Business

- Further discussion will take place regarding the Existing President/Vice President Workshop on February 1, 2018 and the Pension Liability Forum in March 2018.

5. Adjournment

The meeting was adjourned at 6:14 p.m.

MARIN COUNTY SCHOOL BOARDS ASSOCIATION
Annual Organizational Meeting

Thursday May 24, 2018
3:45 p.m.
Guzman Hall, Room 104
Dominican University

Nominees for 2017-18 Executive Committee

President	Brad Honsberger, Trustee, Dixie School District
Vice President	A.J. Brady, Trustee, Reed Union School District
Secretary	Marilyn Nemzer, Trustee, Marin County Board of Education
Treasurer	Nate Siedman, Trustee, Bolinas Stinson School District