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**MARIN COUNTY  
CLERK**

**Tuesday, October 8, 2024  
MARIN COUNTY BOARD OF EDUCATION**

**The Regular Meeting of the Marin County Board of Education will be held on Tuesday, October 8, 2024 at 3:30 p.m. at Walker Creek Ranch, 1700 Marshall Petaluma Road, Petaluma, CA 04052(415-499-5801)**

**1. OPEN SESSION**

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- 1.01 Call to Order - President Patty Garbarino
- 1.02 Roll Call - John Carroll
- 1.03 Approval and Adoption of Agenda - Patty Garbarino
- 1.04 Identification of persons wishing to address the Board on items on or not on the agenda - Patty Garbarino

**2. Tour**

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- 2.01 Walker Creek Ranch Tour

**3. CONSENT AGENDA**

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- 3.01 Approval of Minutes - Ken Lippi
- 3.02 Acceptance of Gifts - Ken Lippi
- 3.03 Temporary Certificates - Janelle Campbell

**4. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS**

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- 4.01 Superintendent's Remarks - John Carroll
- 4.02 Quarterly Report on Williams Uniform Complaints - Jon Lenz
- 4.03 Quarterly Report and Notice of Surplus Property - Mike Grant
- 4.04 Marin County Office of Education School Attendance Review Board Annual Summary Report for 2023-2024 - Lisa Miller and Katy Foster
- 4.05 Walker Creek Ranch Program Update and Facilities Needs Analysis - Mike Grant and Patrick McLaughlin

**5. ACTION ITEMS**

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- 5.01 Resolution 1060: Adoption of County Schools Service Fund (C.S.S.F.) 2023-2024 Actual and 2024-2025 Estimated Appropriation Limitations (Roll Call Vote) - Bree Brown
- 5.02 Second Reading and Approval of Resolution No. 1058: To Adopt and Retire Board Policies - Jon Lenz
- 5.03 First Reading and Approval of Resolution No. 1059: To Adopt Board Policies - Jon Lenz
- 5.04 Approval of the 2024 Marin County Superintendent of Schools, John Carroll, Salary Schedule - Patty Garbarino

**6. MARIN COUNTY BOARD OF EDUCATION REPORTS**

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POSTED 10/3/2024 TO 11/2/2024

6.01 Reports and Items Introduced by Board Members - Patty Garbarino

## **7. ADJOURNMENT**

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7.01 Adjournment - Patty Garbarino

### **PUBLIC CONTENT**

The Marin County Office of Education adheres to the Americans With Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Jonathan Lenz at 415-499-5850. All efforts will be made for reasonable accommodations.

Additional materials are available at the Superintendent's Office between 8:00 a.m. to 4:00 p.m. and at <https://www.marinschools.org> under Board of Education.

Except for agenda items for which specific time is denoted the Board reserves the right to adjust the order of items on this agenda.

UNADOPTED MINUTES

MARIN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
September 10, 2024

1. A regular meeting of the Marin County Board of Education was held as scheduled on Tuesday, September 10, 2024 at the Marin County Office Education, 1111 Las Gallinas Avenue, San Rafael, CA 94903.

Call to Order

2. Vice President Nemzer called the meeting to order at 3:31 p.m.

Roll Call

3. Members present: Agrelius, Nemzer, Robinson, Wilson

Members absent: DelPan, Garbarino, Knell

Present in Open and Closed Session: John A. Carroll, Marin County Superintendent of Schools

Staff Members in Open Session: Brown, Campbell, Carrera, Castenada, DeGrano, Dennis, Dobbins, Drake, Duns, Foster, Giacomini, Grant, Jeffries, Kradepohl, Lenz, Lippi, Madsen, Martinez, McLaughlin, Miller, Minnich, Ostendorf, Pendoley, Richardson, Rippey, Ryaru, Smith, Tachiki, Taylor, Trahan

Approval and Adoption of Agenda

4. M/s/c Agrelius-Wilson; to approve and adopt the Agenda as presented on the following roll call vote:

AYES: Agrelius, Nemzer, Robinson, Wilson

NOES: None

ABSENT: DelPan, Garbarino, Knell

A copy of the agenda is attached to and made a part of the original minutes of this meeting. Link to [9-10-2024 Agenda](#)

Public Questions/Comments

5. Vice President Nemzer asked if there was anyone wishing to address the Board on items not listed on the agenda.

No members of the public wished to address the Board.

Consent Agenda

6. Adoption of the Consent Agenda passed unanimously on a 4-0 vote.

The annotations covering these items (Approval of August 13, 2024 Minutes, August 20, 2024 Minutes, Acceptance of Gifts, and Temporary Certificates) are attached to and made a part of the original minutes of this meeting.

Member DelPan arrived at 3:44pm

Superintendent's Report

7. Superintendent Carroll reported on events, activities, and meetings.

Member Knell arrived at 3:58pm

Report on Back to School  
For the Marin County  
Office of Education  
Student Programs

8. Staff reported on Back to School for the Marin County Office of Education Student Programs

A copy of the report is attached to and made a part of the original minutes of this meeting.

Update on Ross Valley  
Charter School  
Oversight

9. Staff reported on enrollment and attendance relating to the Ross Valley Charter School

Public Hearing: County  
Superintendent  
Reappointment of  
A Member  
Of the Marin County Office  
Of Education Personnel  
Commission

10. Staff reported on the proposed reappointment of a member of the Marin County Marin County Office of Education Personnel Commission. The public hearing was opened at 4:20pm.

No one from the public wished to speak at the hearing. The hearing was closed at 4:24pm

A copy of the memo is attached to and made part of the original minutes of this meeting.

Public Hearing:  
Notice of Sufficiency of  
Pupil Textbooks and  
Instructional Materials

11. Staff reported on the Notice of Sufficiency of Pupil Textbooks and Instructional Materials. The public hearing was opened at 4:25pm.

No one from the public wished to speak at the hearing. The hearing was closed at 4:26pm

A copy of the memo is attached to and made a part of the original minutes of this meeting.

Public Disclosure for  
California School Employees  
Association (CSEA) #327; Walker  
Creek Ranch Chapter #327;  
Confidential, Classified  
Management, and  
Administrators

12. The Superintendent disclosed salary schedules for California School Employees Association (CSEA) #327; Walker Creek Ranch Chapter #327; Confidential, Classified Management and Administrators for the period of July 1, 2024 through June 30, 2027

A copy of the memo is attached to and made a part of the original minutes of this meeting.

County Superintendent  
Reappointment of a Member  
Of the Marin County Office  
Of Education's Personnel  
Commission

13. M/s/c Knell-Robinson to approve reappointment of Arline Zerkel to the Marin County Office of Education Personnel Commission for the term of December 1, 2024 to December 1, 2027

The matter passed unanimously on a 6-0 vote.

A copy of the memo is attached to and made a part of the original minutes of this meeting.

Approval of Proposition  
28: Arts & Music  
In Schools Funding  
Annual Report

14. M/s/c Wilson-Curtis; to approve the Proposition 28 Arts & Music in Schools Funding

The matter passed unanimously on a 6-0 vote.

A copy of the memo is attached to and made a part of the original minutes of this meeting.

Approval of Resolution No. 1054 Procedures To Ensure the Sufficiency of Pupil Textbooks and Instructional Materials

15. M/s/c Agrelius-DelPan; to approve Resolution No. 1054 Procedures to Ensure the Sufficiency of Pupil Textbooks and Instructional Materials on the following roll call vote:

AYES: Agrelius, DelPan, Knell, Nemzer, Robinson, Wilson

NOES: None

ABSENT: Garbarino

A copy of Resolution No. 1054 is attached to and made a part of the original minutes of this meeting.

Resolution No. 1055: Establish Fund A800

16. M/s/c Nemzer-Robinson; to approve Resolution No. 1055 to establish a fund at the Marin County Treasury on behalf of the Novato Charter School on the following roll call vote:

AYES: Agrelius, DelPan, Knell, Nemzer, Robinson, Wilson

NOES: None

ABSENT: Garbarino

A copy of Resolution No. 1055 is attached to and made a part of the original minutes of this meeting.

Approval to Negotiate With Selected Architect For Marin's Community School Expansion Project

17. M/s/c Knell-Robinson; to approve negotiation with a selected architect to provide planning, design, and construction services for the Marin's Community School Expansion project on the following roll call vote:

AYES: Agrelius, DelPan, Knell, Nemzer, Robinson, Wilson

NOES: None

ABSENT: Garbarino

A copy of the memo is attached to and made a part of the original minutes of this meeting.

Approval of First Read  
Of Resolution No. 1057:  
To Adopt and Retire  
Board Policies

18. M/s/c Wilson-Knell; to approve First Read and refer for Second Read to adopt and retire board policies on the following roll call vote:

AYES: Agrelius, DelPan, Knell, Nemzer, Robinson, Wilson

NOES: None

ABSENT: Garbarino

A copy of Resolution No. 1057 is attached to and made a part of the original minutes of this meeting.

Board Member Reports

19. Member Nemzer reported there were no Efficiency and Effectiveness Committee updates: the next meeting is September 11.

Member Nemzer reported that the Back-to-School event for the Marin County School Boards Association (MCSBA) will take place on September 24, 2024 at Homeward Bound in the Key Room. It will be a breakfast event at which members will hear about current workforce housing efforts.

Member Knell reported on the recent SchoolsRule fundraiser at the Corinthian Yacht Club and looked forward to attending the upcoming California School Boards Association (CSBA) Conference in Monterey.

Closed Session

20. The Board did not meet in Closed Session.

Adjournment

21. The matter passed unanimously 6-0 to adjourn the meeting.

Vice President Marilyn Nemzer adjourned the meeting at 4:44 p.m.

Respectfully submitted,

JOHN A. CARROLL, Secretary

These minutes are subject to approval of the Marin County Board of Education at its Regular Meeting on October 8, 2024.

