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MARIN COUNTY
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**Tuesday, September 10, 2024
MARIN COUNTY BOARD OF EDUCATION**

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, September 10, 2024 at 3:30 p.m. at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael CA (415-499-5801), in the Board Room

1. OPEN SESSION

- 1.01 Call to Order - 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. CONSENT AGENDA

- 2.01 Approval of Minutes - Ken Lippi
- 2.02 Acceptance of Gifts - Ken Lippi
- 2.03 Temporary Certificates - Janelle Campbell

3. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

- 3.01 Superintendent's Remarks - John Carroll
- 3.02 Back to School Update - Staff
- 3.03 Update on Ross Valley Charter School Oversight - Bree Brown & Laura Trahan
- 3.04 Public Hearing: County Superintendent Appointment of a Member of the Marin County Office of Education's Personnel Commission - Jason Richardson
- 3.05 Public Hearing: Sufficiency of Pupil Textbooks and Instructional Materials - Janelle Campbell
- 3.06 Public Disclosure for California School Employees Association (CSEA) #327; Public Disclosure for California School Employees Association (CSEA), Walker Creek Ranch Chapter # 327; Confidential, Classified Management, and Administrators - John Carroll

4. ACTION ITEMS

- 4.01 County Superintendent Appointment of a Member of the Marin County Office of Education's Personnel Commission - Janelle Campbell
- 4.02 Approval of Proposition 28: Arts and Music in Schools Funding Annual Report - Bree Brown
- 4.03 Resolution No. 1054: Procedures to Ensure the Sufficiency of Pupil Textbooks and Instructional Materials (Roll Call Vote) - Janelle Campbell
- 4.04 Resolution No. 1055: Establish Fund A800 (Roll Call Vote) - Bree Brown
- 4.05 Approval to Negotiate with Selected Architect for Marin's Community School Expansion Project - Mike Grant

POSTED 9/9/2024 TO 10/9/2024

4.06 Approval of First Read of Resolution No. 1057: To Adopt and Retire Board Policies (Roll Call Vote) - Jon Lenz

5. MARIN COUNTY BOARD OF EDUCATION REPORTS

5.01 Reports and Items Introduced by Board Members - Patty Garbarino

6. ADJOURNMENT

6.01 Adjournment - Patty Garbarino