



**Tuesday, May 9, 2023  
MARIN COUNTY BOARD OF EDUCATION**

**RECEIVED**

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MARIN COUNTY  
CLERK

**The Regular Meeting of the Marin County Board of Education will be held on Tuesday, May 9, 2023 at 3:30 p.m. at Walker Creek Ranch (1700 Marshall Petaluma Rd, Petaluma, CA 94952), in the Maple Room.**

**1. OPEN SESSION**

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

**2. CONSENT AGENDA (Roll Call Votes)**

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- 2.01 Approval of Minutes - Mr. Lippi
- 2.02 Acceptance of Gifts - Mr. Lippi
- 2.03 Temporary Certificates - Ms. Campbell
- 2.04 Certification of District Supervisors of Attendance - Mr. Lenz
- 2.05 Award of Certificates of Completion and Certificates of Transition, Special Education - Ms. Campbell

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

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- 3.01 Superintendent's Remarks - Mr. Carroll
- 3.02 Walker Creek Ranch Update - Mr. Grant and Staff
- 3.03 Health, Safety, and Support Updates - Dr. Miller and Staff

**4. ACTION ITEMS**

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- 4.01 Schedule of the 2023-2024 Board Meeting Dates - Mr. Carroll
- 4.02 Approval of Declaration of Need - Ms. Campbell

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

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- 5.01 Reports and Items Introduced by Board Members - Ms. Garbarino

**6. CLOSED SESSION**

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- 6.01 Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time - Ms. Garbarino
- 6.02 Announcement of any reportable action taken in Closed Session - Ms. Garbarino

**7. ADJOURNMENT**

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- 7.01 Adjournment - Ms. Garbarino

*posted 5/4/23 - 6/3/23*

**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 Terena Mares at 415-499-5801. All efforts will be made for reasonable accommodations.

Additional materials are available at the Superintendent's Office between 8:00 a.m. - 4:00 p.m. and at [www.marinschools.org](http://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.

**GOVERNING BOARD AGENDA**

Closed Session Items/May 9, 2023

The following closed session items are listed below in compliance with Government Code Section 54954.2 and 54954.5 of the Brown Act.

**Standard**

**Disclosure**

(a) Gov. Code § 54956.9

CONFERENCE WITH LEGAL COUNSEL-  
CURRENT LITIGATION

REQUIREMENT: Paragraph 1 of Subdivision (d) of Government Code Section 54956.9. Name of Case: Kray v. Marin County Office of Education

(b) Gov. Code § 54956.9(d)(2) ANTICIPATED LITIGATION REQUIREMENT:  
Government Code Section 54956.9(d)(2) - one case

(c) Gov. Code § 54956.8

CONFERENCE WITH REAL PROPERTY  
NEGOTIATOR

Property: Fairfax-San Anselmo Children's Center (199 Porteous Ave,  
Fairfax, CA 94930)

Names of Negotiating Parties:

1. Marin County Office of Education (MCOE), John A. Carroll and Robert J. Henry (Legal Counsel)
2. Ross Valley School District

Under Negotiation: ( )Price ( )Terms of Payment (x)Both