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MARIN COUNTY CLERK

Tuesday, July 11, 2023 MARIN COUNTY BOARD OF EDUCATION

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, July 11, 2023 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. Please note, the following Trustees will participate via videoconference: President Patricia D. Garbarino will be attending by videoconference from 21941 S. E. Donna Court, Damascus, Oregon, 97009.

1. OPEN SESSION

- 1.01 Call to Order Ms. Garbarino
- 1.02 Roll Call Superintendent Designee
- 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)

- 2.01 Approval of Minutes Mr. Lippi
- 2.02 Acceptance of Gifts Mr. Lippi
- 2.03 Temporary Certificates Ms. Campbell
- 2.04 Award of Diplomas Alternative Education Dr. Miller

3. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

- 3.01 Superintendent's Remarks Superintendent Designee
- 3.02 Summer Student Programs: Summary Updates Staff
- 3.03 Quarterly Report on Williams Uniform Complaints Ms. Campbell
- 3.04 Quarterly Report and Notice of Surplus Property Mr. Grant
- 3.05 Update on Deer Park Property Acquisition Superintendent Designee

4. ACTION ITEMS

- 4.01 Selection and Evaluation of Instructional Materials Ms. Campbell
- 4.02 Public Disclosure and MOU for 2023-2024 California School Employees Association (CSEA), Walker Creek Ranch Chapter # 327 Superintendent Designee

5. MARIN COUNTY BOARD OF EDUCATION REPORTS

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

6. CLOSED SESSION