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**MARIN COUNTY
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**Tuesday, May 14, 2024
MARIN COUNTY BOARD OF EDUCATION**

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, May 14, 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 - 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

- 2.01 Approval of Minutes - Mr. Lippi
- 2.02 Temporary Certificates - Ms. Campbell
- 2.03 Certification of District Supervisors of Attendance - Dr. Miller
- 2.04 Award of Diplomas, Certificates of Completion, and Certificates of Transition - Special Education and Alternative Education - Ms. Campbell and Dr. Miller

3. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

- 3.01 Superintendent's Remarks - Mr. Carroll
- 3.02 Homeless (Unhoused) Students Update - Ms. Trahan and Ms. Carrera
- 3.03 Diversity, Equity, Inclusion, and Belonging (DEIB) Vision Statement for the Marin County Office of Education - Mr. Ryaru
- 3.04 Update on Ross Valley Charter School Oversight - Ms. Trahan & Ms. Brown
- 3.05 Declaration of Need - Ms. Campbell
- 3.06 Superintendent's 2024-2025 Initial Proposal to the California School Employees Association (CSEA), Walker Creek Ranch Chapter #327 - Mr. Carroll

4. ACTION ITEMS

- 4.01 Resolution 1042: Calling an Election (Roll Call Vote) - Mr. Carroll
- 4.02 Response to the 2023-2024 Marin County Civil Grand Jury Report "A Free Public Education Includes School Supplies" - Mr. Carroll
- 4.03 Second Read and Approval of Resolution No. 1043: To Adopt and Retire Board Policies - Mr. Lenz
- 4.04 Approval of First Read of Resolution No. 1044: To Adopt and Retire Board Policies - Mr. Lenz

POSTED 5/10/2024 TO 6/9/2024

4.05 California Environmental Quality Act (CEQA) Notice of Exemption for the Walker Creek Ranch Access Road Repaving Project – Mr. Grant

5. MARIN COUNTY BOARD OF EDUCATION REPORTS

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

6. ADJOURNMENT

6.01 Adjournment - Ms. 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.