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**Tuesday, August 8, 2023
MARIN COUNTY BOARD OF EDUCATION**

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, August 8, 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.

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 (Roll Call Votes)

- 2.01 Approval of Minutes - Mr. Lippi
- 2.02 Acceptance of Gifts - Mr. Lippi
- 2.03 Temporary Certificates - Ms. Campbell

3. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

- 3.01 Superintendent's Remarks - Mr. Carroll
- 3.02 Deer Park Property Acquisition Due Diligence Report Update - Mr. Carroll
- 3.03 Notice of Public Hearing: Notice of Sufficiency of Pupil Textbooks and Instructional Materials - Ms. Campbell
- 3.04 Review the 2023-2024 45-Day Budget Revision - Ms. Lane
- 3.05 Marin County Office of Education Mathematics Placement Protocol - Ms. Foster and Ms. Tachiki
- 3.06 2023-2024 Marin County Office of Education Annual Report - Mr. Lenz

4. ACTION ITEMS

- 4.01 Response to the 2022-2023 Marin County Civil Grand Jury Report "Build More ADU's - An Rx to Increase Marin's Housing Supply" - Mr. Carroll and Mr. Lippi
- 4.02 Consolidated Application for Funding - Ms. Lane and Ms. Trahan

5. MARIN COUNTY BOARD OF EDUCATION REPORTS

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

6. CLOSED SESSION

- 6.01 Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time - Ms. Garbarino

POSTED 8/4/23 TO 9/3/23