



RECEIVED

APR 05 2024

MARIN COUNTY
CLERK

**Tuesday, April 9, 2024
MARIN COUNTY BOARD OF EDUCATION**

The Regular Meeting of the Marin County Board of Education will be held on Tuesday, April 9, 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 - Mr. Lenz

3. MARIN COUNTY SUPERINTENDENT OF SCHOOLS REPORTS

- 3.01 Superintendent's Remarks - Mr. Carroll
- 3.02 Public Hearing: California School Employees Association (CSEA) Green Unit, Walker Creek Ranch, Chapter #327, 2024-2025 Initial Proposal - Mr. Carroll
- 3.03 2022-2023 Annual Audit Report - Mr. Jones
- 3.04 Update on Ross Valley Charter School Oversight - Ms. Trahan
- 3.05 Quarterly Report on Williams Uniform Complaints - Mr. Lenz
- 3.06 Quarterly Report and Notice of Surplus Property - Mr. Grant
- 3.07 Superintendent's 2024-2025 Initial Proposal to the California School Employees Association (CSEA) Chapter #327 - Mr. Carroll

4. ACTION ITEMS

- 4.01 Approval of First Read of Resolution No. 1039: To Adopt and Retire Board Policies - Mr. Lenz
- 4.02 Resolution No. 1040: Employee Appreciation Month (Roll Call Vote) - Mr. Carroll
- 4.03 Resolution No. 1041: Approving the Total Base Rent for the Lease-Leaseback Agreement with CSW Construction Group, Inc. - Mr. Grant

5. MARIN COUNTY BOARD OF EDUCATION REPORTS

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

POSTED 4/5/24 TO 5/5/24

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.