

## Agenda Item A-4

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** April 27, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-4**: UPDATE ON MARIN COUNTY OFFICE OF EDUCATION  
(MCOE) REQUEST FOR MERA RADIOS

Recommended Action: Receive and file the Update on Marin County Office of Education (MCOE) Request for MERA Radios.

Background: The MERA Executive Board Subcommittee of Pearce, Cusimano and Doyle had an operational/technical discussion on March 23 with Operations Officer Echols and MERA Staff Cassingham and Jeffries. This was in preparation for a meeting with MCOE to obtain more information about their radios request.

On March 29, 2016 the Subcommittee met with Marin County Schools Superintendent Burke, District Superintendent Pitts and retired Assistant County Schools Superintendent McCann to clarify the number of radios being requested, proposed radio usage, state of MCOE's current System, future MERA System usage, O&M cost sharing, other non-MERA communications options, current MCOE/District communications budgets, etc.

On April 7, 2016, Superintendent Burke issued an updated iteration of her original letter dated February 22, 2016, and it will be distributed to the Subcommittee and MERA Staff for review. The Subcommittee will meet on April 27 and a report will be provided to the Executive and Governing Boards on May 4 and May 11, respectively.