

Nicasio School District

Since 1862

Board of Trustees

Elaine Doss, *Board President* ~ Dan Ager, *Trustee* ~ Mark Burton, *Trustee*

AGENDA

Annual Organizational Meeting of the Nicasio School District Board of Trustees

Wednesday, December 14, 2022 5pm

Nicasio School, 5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order (*Elaine Doss – Board President*)
- b. Roll Call
- c. Patriotic Moment

2. Approval and Adoption of Open Session Agenda (*Board President Doss*)

3. Reports

- a. Trustee/Superintendent/Principal Announcements

4. Governance

- a. Oath of Office for Incoming Trustees Mark Burton and Elaine Doss (*Laura Trahan, Interim Assistant Superintendent, Marin County Office of Education*)
- b. Annual Organizational Meeting of the Board of Trustees in Accordance with Ed. Code #35143
 - i. Election of Officers to the Board of Trustees
 1. President
 2. Clerk
 3. Designation of Trustee Representative to the Marin County School Board Assoc.
 - ii. Establish Regular Board of Trustees Meeting Schedule

5. Public Comment

Public Comment is only for items not on the agenda. No formal action will be taken. Board members or district staff may, but are not obligated to, briefly respond to statements made or question posed by the public about items not appearing on the agenda. Designated amount of time to address the Board is limited to three minutes per individual. Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.

6. Consent Agenda

- a. Approval of Minutes: November 3, 2022 Regular Meeting of the Board of Trustees (*Supt. Designee Snekkevik*)
- b. Ratify Warrants Paid: November, 2022 (*CBO Bonardi*)

7. Action

- a. 2022-23 First Interim Report (*CBO Bonardi*) Discussion/Action
- b. Public Disclosure (AB1200) of Proposed NTA Collective Bargaining Agreement for the period of July 1, 2021-June 30, 2024 (*CBO Bonardi*)

- c. Revised Salary Schedules Effective July 1, 2021, July 1, 2022 and July 1, 2023 for the Nicasio Teachers' Association, Unrepresented Classified Management and Unrepresented Classified Staff, and Unrepresented Administration (*CBO Bonardi*)
- d. Consider Capacities for Interdistrict Transfer Attendance into Nicasio School District for 2023-24 (*Supt. Designee Snekkevik*) *Discussion/Action*
- e. First Reading BP/AR 6143 Courses of Study (*Supt. Designee Snekkevik*) *Discussion/Action*

8. Correspondence

- a. 2021-22 Unaudited Actuals Review and Certification, Kate Lane, Deputy Superintendent, October 17, 2022

9. Conclusion

- a. Agenda items for upcoming Board Agenda
- b. Adjournment

If you need assistance to access the Board meeting room or to otherwise participate at the meeting, please submit a written request to Nicasio School District Superintendent at P.O. Box 711, Nicasio, CA 94946 or office@nicasioschool.org. Notification at least 48 hours prior to the meeting will better enable the District to make reasonable accommodations in accordance with the Americans with Disabilities Act.