

Nicasio School District

Since 1862

Board of Trustees

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

MINUTES

Annual Organizational Meeting of the Nicasio School District Board of Trustees

Wednesday, December 14, 2023 5pm

Nicasio School, 5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order at 5:06 pm by Board President Elaine Doss
- b. Roll Call *Present: Trustees Mark Burton via remote, Daniel Ager and Elaine Doss. Also in attendance: Superintendent/Principal Barbara Snekkevik, District Business Manager Margie Bonardi*
- c. Patriotic Moment observed to commend Liz Cheney's patriotism to tell her truth.

2. Approval and Adoption of Open Session Agenda

Action: M/S: Ager/Burton to approve the Open Session Agenda; **Roll Call Vote:** 3/0 Ayes: Burton, Ager and Doss, Noes: None

3. Reports

a. Trustee/Superintendent/Principal Announcements:

Prop 28 funding source released; \$5,325 to Nicasio will cover cost of Movement Program.

Adult English Learner classes - information distributed and Madeline Bryant of MCFL is interested in collaborating to best serve adults in the Nicasio community.

Raising the Bar (Lisa Klein) & Let's Talk (Melissa Wahlstrom) presentation sponsored by West Marin Coalition for Heathy Youth and by 21 youth sports organizations.

NSF Barn Dance Fundraiser - Nov 4, Winter Holiday Show - Nov 16, Parent-Teacher Conferences - Dec 6 and 7, Exploratorium Field Trip (Gr 6/7/8) - Nov 30, Writing Celebration - Dec 11

All-school field trip to The Nutcracker presented by Stapleton School - Dec 15

Upcoming Events: All-school assembly - Dec 20; Spirit Day, Pajama Day – Dec 22; Waffle breakfast and noon dismissal – Dec 22; Winter Break - Dec 25 - Jan 8; Teacher Work Day - Jan 8; Students return to campus –Jan 9; Yoga with Shannon Kozubik resumes (bimonthly) - Jan 9; Poetry with Michele Rivers of CA Poets in the Schools - 6 week program begins Jan 10, Recital Feb 14

4. Governance

- a. 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 Association

Action: M/S: Burton/Ager to maintain the same roles currently held by the trustees i.e. Elaine Doss, President; Mark Burton, Clerk, and Daniel Ager, MCSBA Representative **Roll Call Vote: 3/0** Ayes: Burton, Ager and Doss; Noes: None

ii. Establish Regular Board of Trustees Meeting Schedule

Action: M/S: Ager/Burton to maintain the current Board of Trustees Meeting Schedule i.e. first Thursday of the month at 5pm unless otherwise noted.

Roll Call Vote: 3/0 Ayes: Ager, Burton and Doss; Noes: None

5. **Public Comment** *There were no public comments.*

6. **Consent Agenda**

a. Approval of Minutes: November 2, 2023 Regular Meeting of the Board of Trustees

b. Approval of Revisions to the following Minutes:

c. 1. June 14, 2023

2. September 6, 2023

3. October 5, 2023

c. Ratify Warrants Paid: Batches 0012- 00018, Nov – Dec 2023

Action: M/S Ager/Burton to approve the Consent Agenda **Roll Call Vote: 3/0** Ager, Burton and Doss; Noes: None

7. **Discussion/Action**

a. 2023-24 First Interim Report (*Discussion/Action*)

Discussion: CBO Bonardi explained that the first changes through Oct 31 were not significant. Property taxes were projected to rise 2% but rose 4.3%. Staff appreciated the bonuses received from extra funds and sent a thank you to the Board. 50K in ELOP funds need to be returned because we don't participate. Cost of services such as lunch program and CALPADS went up. Lunch program cost is still unknown. Total revenue: 1,367,658. Total expenditures: 1,482,013. Restricted funds almost always go into deficit spending. Unrestricted has a \$66k surplus with no deficit two years out. This surplus does not take into account negotiations and food service costs.

Action: M/S Ager/Burton to approve the First Interim Report **Roll Call Vote: 3/0** Ager, Burton and Doss; Noes: None

b. Consider Capacities for Interdistrict Transfer Attendance into Nicasio School District for 2024-25 (*Discussion/Action*)

Action: M/S Ager/Burton to approve Capacities for Interdistrict Transfer Attendance into Nicasio School District for 2024-25 **Roll Call Vote: 3/0** Ager, Burton and Doss; Noes: None

c. Approval of Agreement of the Participating School Districts in Marin County Regarding Interdistrict Attendance Agreements (*Discussion/Action*)

Action: M/S Ager/Burton to approve the Approval of Agreement of the Participating School Districts in Marin County Regarding Interdistrict Attendance Agreements **Roll Call Vote: 3/0** Ager, Burton and Doss; Noes: None

d. Discuss Parcel Tax renewal research and strategies (*Discussion*)

Discussion: Need 10 days published notice of Public Hearing. Review of what other Districts are proposing. Resolution is in draft form and will appear on the May 7, 2024 ballot if approved at the February 1 Public Hearing and Board meeting.

8. **Conclusion**

a. Agenda items for upcoming Board Agenda:

- San Geronimo Land Trust Representative – needs Nicasio input (*Trustee Burton*)
- Annual Calendar (*Superintendent Snekkevik*)
- Parcel Tax Public Hearing and Resolution (*Trustee Burton*)
- LCAP updates

b. Adjournment

Action: M/S Burton/Doss to adjourn the meeting at 5:52 pm. **Roll Call Vote:** 3/0 Ager, Burton and Doss; Noes: None

Respectfully Submitted,

Beth Wolf

☐ Unadopted

☒ Adopted



Mark Burton, Clerk