

Nicasio School District

Since 1862

Board of Trustees

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

AGENDA

Regular Meeting of the Nicasio School District Board of Trustees

Thursday, February 2, 2023

5555 Nicasio Valley Road, California

and Trustee Daniel Ager via teleconference:

300 Nicasio Valley Road, Nicasio, CA

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. 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.

5. Consent Agenda

- a. Approval of Minutes: December 14, 2022 Annual Organizational Meeting of the Board of Trustees (*Supt. Snekkevik*)
- b. Ratify Warrants Paid: December 2022-January, 2023 (*CBO Bonardi*)
- c. Quarterly Report on Williams Uniform Complaints: Oct.-Dec. 2022 (*Supt. Snekkevik*)
- d. 2022 SARC (*Supt. Snekkevik*)
- e. 2022-23 Comprehensive School Safety Plan Update (*Supt. Snekkevik*)
- f. Year 2 of 3-Year Audit Contract with Stephen Roatch Accountancy Corp. (*CBO Bonardi*)
- g. Interdistrict Transfer Request out of NSD for 2022-23 (*Supt. Snekkevik*)
 - i. IDTX 22-23-03

6. Action

- a. Consider Acceptance of 2021-22 Audit (*CBO Bonardi*) *Discussion/Action*
- b. Consider Approval of 2022-23 Art and Music Discretionary Block Grant Plan (*Supt. Snekkevik*) *Discussion/Action*
- c. Consider Approval of Revised 2022-23 Annual Calendar (*Supt. Snekkevik*) *Discussion/Action*

- d. Second Reading BP/AR 6143 Courses of Study (*Supt. Snekkevik*) Discussion/Action

7. Correspondence

- a. 2022-23 First Interim Review, Kate Lane, Deputy Superintendent, Marin County Office of Education, January 17, 2023

8. 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.