

Nicasio School District

Since 1862

Board of Trustees

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

MINUTES

Regular Meeting of the Nicasio School District Board of Trustees

Thursday, February 1, 2024 - 5pm

5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order at 5:00 pm by Board President Elaine Doss
- b. Roll Call *Present: Trustees Daniel Ager via remote, Mark Burton and Elaine Doss. Also in attendance: Superintendent/Principal Barbara Snekkevik, District Secretary Beth Wolf*
- c. Patriotic Moment observed regarding when Senator Angus King spoke on the Senate floor about what refusal to aid Ukraine will do to democracy and the rule of law.

2. Approval and Adoption of Open Session Agenda

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

3. Reports

- a. Hal Russell, a representative from Two Valleys Housing gave a presentation on Affordable Housing. Their organization was previously known as San Geronimo Valley Affordable Housing but they have regrouped to include Nicasio Valley. Their goal is to provide housing for residents who grew up in the area but can no longer afford to live here. The threshold for "low-income" for these projects is relatively high based on the cost of living in Marin so concerns about bringing in the wrong element are unfounded. Hal stressed the benefit of input from Nicasio residents and said they are seeking a Land Trust Representative.
- b. Superintendent/Principal Snekkevik gave a report on the following:
Expanded Learning Opportunities Program; Annual School Funding Forum on Jan 29; MCSBA Mid-Year Meeting on Jan 31 which included the MCOE exhibit on *The Legacy of Marin City*; Poetry Celebration with Michelle Rivers on Feb 14; Wildcare Visit with Gr 3/4/5 on Jan 12; Egyptian Museum Trip with Gr 6/7/8 on Jan 26; Review and Trainings related to test scores; Sports Day Feb 9; Professional Development re: *Momentum in Teaching* on March 4.
- c. Superintendent Snekkevik gave an LCAP Mid-Year Update as required by Senate Bill 114 to review data related to metrics identified in the current LCAP as well as all available midyear expenditures and implementation data on all actions identified in the current LCAP.

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

5. Consent Agenda

- a. Approval of Minutes: December 14, 2023 Annual Organizational Meeting of the Board of Trustees
- b. Ratify Warrants Paid: December 2023 - January, 2024
- c. Quarterly Report on Williams Uniform Complaints: Oct.-Dec. 2023

d. 2022-23 SARC

e. 2023-24 Comprehensive School Safety Plan

f. Year 3 of 3-Year Audit Contract with Stephen Roatch Accountancy Corp.

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

6. PUBLIC HEARING on the Nicasio School District 2023-24 Resolution to Order a Parcel Tax Election

- a. The Board will hold a public hearing for the purpose of calling an election to levy a parcel tax in the District pursuant to Government Code Section 50079 et seq. Any interested person owning lands in the District may appear and be heard at the public meeting.

There was no public present.

7. Action

- a. Consideration of Resolution 2023-24 # 5 Ordering an Election to be Held on Tuesday, May 7, 2024 for the Purpose of Submitting to the Qualified Electors of the District the Question of Levying a Qualified Special Tax Upon Each Parcel in the District for Educational Purposes and Establishing the Specifications of the Election Order

Action: M/S: Burton/Ager to approve Resolution 2023-24 # 5 Ordering an Election to be Held; Roll Call Vote: 3/0 Ayes: Burton, Ager and Doss, Noes: None

- b. Consider Acceptance of 2022-23 Audit

Action: M/S: Burton/Ager to approve the 2022-23 Audit; Roll Call Vote: 3/0 Ayes: Burton, Ager and Doss, Noes: None

- c. Consider Approval of 2024-25 Annual Calendar

Action: M/S: Burton/Ager to approve the 2024-25 Annual Calendar; Roll Call Vote: 3/0 Ayes: Burton, Ager and Doss, Noes: None

8. Correspondence

- a. 2024-25 First Interim Review, John Carroll, Marin County Superintendent of Schools, January 16, 2024

9. Conclusion

- a. Agenda items for upcoming Board Agenda
- i. Students Transferring Out of NSD
 - ii. Second Interim Report

- b. Adjournment

Action: M/S: Burton/Ager to adjourn the meeting at 6:15 pm; Roll Call Vote: 3/0 Ayes: Burton, Ager and Doss, Noes: None

Respectfully Submitted,

Beth Wolf

☐ Unadopted ☒ Adopted



Mark Burton, Board Clerk