

# Nicasio School District

Since 1862  
Board of Trustees

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

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## **SPECIAL MEETING MINUTES**

Special Meeting of the Nicasio School District Board of Trustees

**Wednesday June 15, 2022 5pm**

*5555 Nicasio Valley Road, California*

### **1. Opening Business**

- a. Call to Order at 5:01pm by Board President Elaine Doss
- b. Roll Call *Present Trustees Mark Burton, Daniel Ager and Elaine Doss and Daniel Ager Also in attendance: Interim Superintendent Nancy Neu, Principal Barbara Snekkevik, District Secretary Mikki McIntyre and (via videoconference) Chief Business Official Margie Bonardi*
- c. Patriotic Moment in recognition of this week in 1971 when the Pentagon Papers were published, thus exposing the lies of the then president in a similar fashion to this week's hearings and revelations in the current government.

### **2. Approval and Adoption of Special Meeting Agenda**

**Action:** M/S: Ager/Burton to approve and adopt Special Meeting Agenda **Vote: 3/0** Ayes: Burton, Ager and Doss; Noes: None

### **3. Public Comment** *There were no public comments.*

4. **PUBLIC HEARING on the Nicasio School District 2022-23 Local Control Accountability Plan (LCAP):** The Board held a public hearing regarding the Nicasio School District 2022-23 Local Control Accountability Plan (LCAP), LCAP Annual Update, and LCAP Budget Overview for Parents. The hearing opened at 5:02pm. Principal Snekkevik presented the 2022-23 LCAP. She said the staff met to analyze goals and metrics for the school year and evaluated what worked and what could be changed for 2022-23. Student and parent survey results were received, along with feedback from a parent advisory committee. Principal Snekkevik said the LCAP outlines not just how the district uses set funding for all students, but also identifies how it is providing more to certain students. Since the district was unable to hire an aide to focus on EL students, that created an opportunity to consider other uses for the funds, including coordinating with such community resources as SGVCC to help give EL and low-income students more in a targeted, quantifiable way (i.e., shuttle transportation and scholarships for after school programs). She said the extended opportunities and support to students after hours will have a positive academic and social-emotional impact. It was also noted that the district's Spanish speaking parent liaison is a very important member of the school staff. The Board commended Principal Snekkevik and CBO Bonardi for a very detailed report. *There were no public comments.* The hearing closed at 5:43pm.

5. **PUBLIC HEARING on the Nicasio School District 2022-23 Proposed Budget:** The Board held a public hearing regarding the Nicasio School District 2022-23 Proposed Budget. The hearing opened at 5:45pm. CBO Bonardi presented key budget assumptions used to develop the budget for 2022-23. She said that as of May 31<sup>st</sup>, the county treasurer is predicting a 3% increase in Nicasio's property taxes. Nicasio had nearly \$12 million in property sales during the past year. Nicasio property tax is 65% of the district's unrestricted revenue. The district has not budgeted increased funding from the state for 2022-23. That may change when the State of California adopts their budget. Many one-time revenues from 2021-22 will have carryover in the 2022-23 fiscal year as part of a 3 to 4-year expense plan. The largest carryover funding is the Expanded Learning Program, at \$50,000. As previously discussed, Nicasio School District has not had success in establishing partnerships to help provide for the required expanded services. Sixty-five percent of the district's expenditures are for salaries and benefits. There are no negotiated certificated salary increases in the current or next two out years. The next biggest expenditures (28%) are for utilities, special education staff and transportation, etc. Approximately \$74,000 in restricted carryover will be used for supplies and services, including social emotional counseling for students. Most of the district's support services are provided by the Marin County Office of Education and are part of the district's Excess Cost. There is no deficit spending of unrestricted funds projected for 2022-23, resulting in an \$11,000 surplus. The district has been successful in maintaining reserves will above the minimum requirement; and important element of any future financing plans. The district has an A+ rating. Overall reserves are projected at 49% and 46% two and three years out. On the out years, property taxes are not being projected at 3%, but rather 1%, which is more traditional. *There were no public comments.* The Board thanked CBO Bonardi for doing a great job. The hearing closed at 6:13pm.

6. **Conclusion**

- a. Adjournment

**Action:** M/S: Burton/Ager to adjourn meeting at 6:14pm **Vote: 3/0** Ayes: Burton, Ager and Doss;  
Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted    ☒ Adopted

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Mark Burton, Board Clerk