

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, June 16, 2022 5:00pm

5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order at 5:01pm by Board President 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 (then) U.S. Senate Candidate Abraham Lincoln, who in 1858, first said, "A house divided against itself cannot survive."
- d. **Approval and Adoption of Closed Session Agenda**
Action: M/S: Burton/Ager to approve and adopt Closed Session Agenda **Vote: 3/0** Ayes: Burton, Ager and Doss; Noes: None
- e. Public Comment on Closed Session Topic(s) *There were no public comments.*

2. CLOSED SESSION

- a. The following Closed Session item is listed below in compliance with Government Code 54957.6 of the Brown Act:
 - i. CONFERENCE WITH LABOR NEGOTIATORS
- b. Recess to Closed Session to consider and/or to act upon any item on the Closed Session Agenda

3. Reconvene in OPEN SESSION

- a. Adjourn Closed Session and Reconvene Open Session at 5:44 pm
- b. Report Out *There was no reportable action taken in Closed Session.*

4. Approval and Adoption of Open Session Agenda

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

5. Reports *Information*

- a. Trustee/Superintendent/Principal Announcements
 - i. Interim Supt. Neu said she loved last week's 8th grade promotion ceremony and especially appreciated the insights that Board President Doss shared about each student after meeting with them individually. Interim Supt. Neu said she is very fortunate to be a part of the Nicasio School community.
 - ii. Trustee Burton requested that agenda planning include a special appreciation to Foundation Treasurer Laura Skapik for all she has contributed.
 - iii. Principal's Report Principal Snekkevik presented the following report:
 - Events & Activities: June's Life Skill: Reflection; Plant Sale fundraiser, June 3; Farewell Reception for Ms. Damena, June 6; Kite Day/Field Day, June 7; Move-

Up Day and Kindergarten Completion Ceremony, June 8; Last day of school, June 9; 8th Grade Promotion, June 9; Teacher Work Day, June 10 Y Summer Camp at West Marin School, June 27- July 29

- Staff Updates: Open positions for 2022-23 (3/4/5 Classroom Teacher, TK-2 Instructional Assistant, Intervention Specialist)
- Site Updates; Playground structure currently closed. NSF investigating options led by Brett Martino; Final window installation by Novato Glass, June 10; Mr. Christian Painting Service, started June 13; Tree removal by West Coast Arborists (arranged by MMWD), June 14
- Upcoming Events: Family Campus Clean-Up, weekend of August 13; Professional Development/Teacher Work Days, August 15 & 16; First Day of School, August 17

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

7. **Consent Agenda**

- a. Approval of Minutes June 2, 2022 Regular Meeting of the Board of Trustees
- b. Ratify Warrants Paid: June 2022
- c. Quarterly Report on Williams Uniform Complaints (Apr-June 2022)
- d. Marin County Aeries SIS Consortium 2022-23 Contract Services for Basic Aeries Hosting Services
- e. Marin County Data Processing Consortium 2022-23 QSS Business and Financial Data Processing Services
- f. 2022-23 Memorandum of Understanding between Nicasio School District and Marin County Office of Education for School Nurse and Psychologist Services
- g. 2022-23 Memorandum of Understanding between Nicasio School District and Bay Area Community Resources
- h. 2022-25 Partnership Agreement between Marin County Free Library and Nicasio School District for Library Services (3-year term)
- i. 2022-23 Services Agreement between Health Connected and Nicasio School District for Sexual Health Instruction Program

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

8. **Action**

- a. Consider Approval of Nicasio School District 2022-23 Local Control Accountability Plan (LCAP), LCAP Annual Update, and LCAP Budget Overview for Parents
- b. Approve 2022-23 Budget Adoption Reserve Form
- c. Consider Adoption of Nicasio School District 2022-23 Proposed Budget
- d. Consider Approval of Resolution 2021-22 #6 Regarding Budget Transfer of Funds for Year End Closing
- e. Consider Approval of Resolution 2021-22 #7 Tax Anticipation Note (TAN)
- f. Consider Approval of Resolution 2021-22 #8 Regarding the Education Protection Account (EPA) for 2021-22
- g. Consider Approval of Resolution 2021-22 #9 Urging Action to Protect Youth from Gun Violence
- h. Consider Approval of District Response to Marin County Grand Jury Report re: Marin Schools: A Prescription for COVID Recovery
- i. Consider Approval of Proposed 2022-23 Board of Trustees Meeting Schedule

Action: M/S: Burton/Ager to approve all Action Items, 8.a-i **Vote: 3/0** Ayes: Burton, Ager and Doss; Noes: None

9. **Conclusion**

- a. Agenda Planning
 - i. Next meeting: Sept. 1, 2022
- b. Adjournment

Action: M/S: Burton/Ager to adjourn meeting at 5:51pm **Vote: 2/0** Ayes: Burton and Ager; Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted ☒ Adopted

Mark Burton, Board Clerk