

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, March 30, 2023 5pm

Nicasio School Library, 5555 Nicasio Valley Road, Nicasio, California

1. **Opening Business**

- a. Call to Order at 5:18pm
- b. Roll Call **Present Trustees Elaine Doss, Mark Burton and Daniel Ager; Also in attendance: Superintendent/Principal Barbara Snekkevik and District Secretary Mikki McIntyre.**
- c. Patriotic Moment in recognition of recent changes to rules of baseball, America's favorite pastime, which are designed to speed up the game.

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

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

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

4. **Reports**

- a. Trustee/Superintendent/Principal Announcements
 - i. Superintendent/Principal Snekkevik reported the following:
 - Superintendent Updates: Superintendent/Principal cohort meeting, March 10 - Focus on Brown Act; ILT/DBO LCAP Development Workshop, March 9; AT&T Switched Ethernet Services Contract & E-Rate Rider- approved and submitted; Parcel tax planning- future workshop and/or agenda discussion item. Trustee Burton noted that he has started updating parcel tax renewal documents from 2015 in consideration of a potential May 7, 2024 ballot measure. He recommended placing the topic on the agenda in the fall.
 - Events & Activities: March life skill- *fairness*; Principal's Chat, March 15; Poetry with guest teacher, Michele Rivers (four sessions in March); Spirit Day: Leprechaun Day, March 17; ELPAC testing completed; Nutrition/cooking classes with Mel Bebbington (three sessions for grades 3-8); NSF Movie Night, March 24; All-school assembly, March 30
 - Staff Updates: Resignation of PE Specialist, Jamie Vattuone; Recruitment for District Secretary/Office Manager
 - Site Updates: Transition to new propane provider (McPhail Fuel Company of Cotati); Installation of water level monitoring system (Jerry & Don's Pump and Well Service); Ongoing conversation with NSF and MCOE to repair playground equipment
 - Upcoming Events: Field trip to Exploratorium, April 4 (grades 6/7/8); Open House, April 6 at 6 pm; Spirit Day: Stuffy to School Day, April 7; Spring Break, April 10-14; Principal's Chat, April 19; Mid-Trimester Benchmark Assessments and Early Release, April 21; Area Track Meet, April 27; CAASPP Testing, May 2-11

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

6. **Consent Agenda**

- a. Approval of Minutes: March 2, 2023 Regular Meeting of the Board of Trustees
- b. Ratify Warrants Paid: March 2023
- c. Quarterly Report on Williams Uniform Complaints: Jan.-Mar. 2023
- d. Personnel Action
- e. MOU Between MCOE and NSD re CALPADS Support Svcs. Feb-June 2023
- f. 2022-23 Agreement with School & College Legal Svcs.
- g. 2023-24 Interdistrict Transfer OUT of NSD
 - i. IDTX 23-24-01
 - ii. IDTX 23-24-02

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

7. **Action**

NSD 2022-23 Transportation Plan *Discussion:* Supt. Snekkevik explained that by submitting the transportation plan, the District can receive a 60% reimbursement for home to school transport of resident students who attend special education programs outside of Nicasio School. The estimated reimbursement last year will be \$18,000.

Action: M/S: Ager/Burton to approve NSD 2022-23 Transportation Plan **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

8. **Conclusion**

- a. Agenda items for upcoming Board Agenda
 - i. SGVCC Guest Speakers – May 2023
 - ii. Parcel Tax Renewal – Sept. 2023
- b. Adjournment

Action: M/S: Ager/Burton to adjourn meeting at 5:48pm **Vote: 3/0** Ayes: Burton and Doss;
Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted ☒ Adopted

Mark Burton, Board Clerk