

# 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

**Tuesday, March 28, 2023 10am**

*Conference Room, Nicasio School, 5555 Nicasio Valley Road, California*

### **1. Opening Business**

- a. Call to Order at 10:10am
- b. Roll Call *Present Trustees Elaine Doss and Mark Burton; Absent: Trustee Daniel Ager Also in attendance: Superintendent/Principal Barbara Snekkevik, Chief Business Official Margie Bonardi, District Secretary Mikki McIntyre and Technology Specialist Mark Tong*

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

**Action: M/S: Burton/Doss** to approve and adopt Open Session Agenda **Vote: 2/0** Ayes: Burton and Doss; Noes: None

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

### **4. Action**

- a. Consider Approval of AT&T Switched Ethernet Services Contract & E-Rate Rider – Contract ID#2868083 *Discussion:* CBO Margie Bonardi said Technology Specialist Mark Tong assisted the District in contracting with independent provider Infinity to procure E-Rate funding. E-Rate is an FCC program that offers schools funding for discounts on internet services, according to Mark. He said the application process for E-Rate would have been complicated and cost-prohibitive for a small district such as NSD, however, Infinity offered to charge the District minimally to assist in filing for the internet access discount. If the discount is approved, the annual savings on internet services for the District would be approximately 80% of the current \$6000 cost.  
**Action: M/S: Burton/Doss** to approve AT&T Switched Ethernet Services Contract & E-Rate Rider – Contract ID#2868083 **Vote: 2/0** Ayes: Burton and Doss; Noes: None

### **5. Conclusion**

- a. Adjournment  
**Action: M/S: Burton/Doss** to adjourn meeting at 10:20am **Vote: 2/0** Ayes: Burton and Doss; Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted   ☐ Adopted

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Mark Burton, Board Clerk