

**NICASIO SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

~ Regular Meeting ~

Thursday, September 8, 2016 5:00 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

1. Call to Order
 - a. Patriotic Moment
 - b. Roll Call

2. Approval and Adoption of Agenda *Action*

3. Public Comment *Information*
 - *Public Comment is only for items not on the agenda.*
 - *No formal action will be taken.*
 - *Board members or district staff may, but are not obligated to, briefly respond to statements made or question posed by the public about items not appearing on the agenda.*
 - *Designated amount of time to address the Board is limited to three minutes per individual.*
 - *Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.*

4. Reports & Announcements *Information*
 - a. Water System Update
 - i. Citation
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Trustees' Report

5. Consent Agenda *Mass Action*
 - a. Approval of Minutes: June 2, 2016 Regular Meeting, June 14, 2016 Continuance of June 2, 2016 Regular Meeting, and June 21, 2016 Special Meeting of Board of Trustees
 - b. Ratify Warrants Paid: 5/27/16-8/25/16
 - c. Quarterly Report on Williams Uniform Complaints (Apr-Jun 2016)
 - d. Approve IDT Request Out of NSD for 2016-17
 - i. IDTX 16-17-04

6. PUBLIC HEARING on Pupil Textbooks and Instructional Materials – Education code 60019 establishes steps and procedures to ensure the availability of textbooks and instructional materials. The procedures require that the District offices take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

7. Business Services
 - a. Approve Unaudited Actuals for Fiscal Year Ending June 30, 2016 *Action*
 - b. Approve Final 2015-16 Budget Revision *Action*
 - c. Consideration to Approve Resolution 2016-17 #2 for Gann Limit *Action*

- d. Approve Education Protection Account Expenditures for 2015-16 *Action*
 - e. Approve Annual Parcel Tax Expenditures Report *Action*
 - f. Consideration to Approve Resolution 2016-17 #1 Regarding Sufficiency or Insufficiency of Instructional Materials *Action*
8. Facilities
- a. Consider Resolution 2016-17 #3 Reimbursement Resolution (for Treatment Plant Upgrade Project WS#2100582) *Discussion/Action*
9. Personnel
- a. Approve MOU Between Nicasio School District and Bolinas-Stinson Union School District and Angelique Borges for (part time) District Financial Specialist Services *Action*
 - b. Approve Agreement Between MCOE and Nicasio School District for Administrative Support Services *Action*
 - c. Approve Hiring of .2 FTE Classified Physical Education Specialist for 2016-17 *Action*
10. Administrative/Governance
- a. Approve Response to Marin County Civil Grand Jury Report Re: 2015-16 Web Transparency Report Card *Action*
 - b. Approve Revision of 2016-17 Annual Calendar *Action*
 - c. Approve Revision of 2016-17 Board Meeting Schedule *Discussion/Action*
 - d. Approve Revision of BP 9270 – Conflict of Interest *Discussion/Action*
11. Correspondence *Information*
- a. Notice of Waiver Request Approval re: State Testing Apportionment Information Report and Certification Deadline, Christine Plumb-Gordon, Waiver Office, California Department of Education, July 21, 2016
 - b. 2015 California State Water Board Consumer Confidence Report for Nicasio School (Water System #2100582), Danielle Sturla, Jerry and Don Yager’s Pump & Well, Jun 5, 2015
12. Conclusion
- a. Agenda Planning *Discussion*
 - b. Adjournment *Action*

If you need assistance to access the Board meeting room or to otherwise participate at the meeting, please submit a written request to Nicasio School District Superintendent at P.O. Box 711, Nicasio, CA 94946 or office@nicasioschool.org. Notification at least 48 hours prior to the meeting will better enable the District to make reasonable accommodations in accordance with the Americans with Disabilities Act.