



Reminders:

- Feb 2: Board Meeting 5pm Library
- Feb 20-24: SCHOOL CLOSED – Mid-Winter Recess
- Mar 1: Board Meeting 5pm Library
- Mar 3: Early (12pm NOON) Dismissal – All Grades (K-8)
- Mar 10: BINGO Night!

Recordatorios:

- Feb 2: Reunion de la Mesa Directive 5pm Library
- Feb 20-24: Escuela Cerrada ~ Receso Mid-Invierno
- Mar 1: Reunion de la Mesa Directive 5pm Library
- Mar 3: Salida al MEDIODIA (12pm) Todos los grados (K-8)
- Mar 10: Noche de BINGO!

REVISED

**NICASIO SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**AGENDA**

~ Regular Meeting ~

Thursday, February 2, 2017 5:00 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

and

Trustee Jason Snell *via Skype*:

Cineaste Hotel, Room 1917 122 Hai Geng Lu, Huairou Qu, Beijing Shi, China 101400

---

1. **Initial Matters**
  - a. Call to Order
    - i. Roll Call
2. **Open Session Agenda**
  - a. Patriotic Moment
  - b. Approval and Adoption of Open Session Agenda *Action*
3. **Public Comment Information**
  - o *No formal action will be taken.*
  - o *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.*
  - o *Designated amount of time to address the Board is limited to three minutes per individual.*
  - o *Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.*
4. **Consent Agenda Mass Action**
  - a. Approval of Minutes: Dec. 7, 2016 Annual Meeting and Dec. 7, 2017 Special Meeting of Board of Trustees
  - b. Ratify Warrants Paid: Dec. 1, 2016 – Jan. 26, 2017
  - c. Approval Interdistrict Transfer Out of NSD for 2017-18:
    - i. IDTX #17-18-01
5. **Reports & Announcements Information**
  - a. Water System Update
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Trustees' Report
6. **Business Services**
  - a. Accept 2015-16 Audit Report *Action*
  - b. Approve Year 2 of 3-Year Audit Contract with Stephen Roatch Accountancy Corp. *Action*
  - c. 2016-17 Marin County Annual Statement of Investment Policy *Information*
  - d. Approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions *Action*

**7. Facilities**

- a. Update Regarding Prop. 39 Clean Energy Project Expenditures *Discussion*
- b. Update on Campus Phone System *Discussion*

**8. Personnel**

- a. Approve Public Disclosure of Proposed Collective Bargaining Agreement for 2016-17 *Action*
- b. Approve Revised Salary Schedules Effective July 1, 2016 for the Nicasio Teachers' Association, Unrepresented Classified Management and Unrepresented Classified Staff *Action*
- c. Approve Agreement Between MCOE and Nicasio School District for Administrative Support Services *Action*

**9. Administrative/Governance**

- a. Approve Enrollment Capacities for Interdistrict Attendance Requests into Nicasio School District for 2017-18 *Discussion/Action*
- b. Approve 2017-18 Annual Calendar *Action*
- c. Discussion of Election Law SB415 *Discussion*

**10. Correspondence Information**

- a. *Re: Positive Certification of First Interim Budget Report, James Cerreta, Assistant Superintendent, Marin County Office of Education, January 13, 2017*

**11. 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](mailto: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.*





*Save the Date:*

**Friday, March 10<sup>th</sup>**

**is**

**BINGO Night!!**

*This is a date change on the calendar, please note.*

*Start cleaning out your closets for prizes!!*

*For more information, contact Annadel Dong*

*([annadeldong@gmail.com](mailto:annadeldong@gmail.com))*

## **Nicasio School District to Receive Requests for Interdistrict Transfers for 2017-18**

If you would like to apply for an interdistrict transfer for your child for the 2017-18 school year, your **Request for Interdistrict Transfer** (“application”) must be completed, considered by your district of residence, and received in the office at Nicasio School between **February 1, 2017 and April 15, 2017**. The application window applies to all students who desire authorization to transfer from their district of residence to attend Nicasio School in the 2017-18 school year.

Timely applications will be considered at the Board of Trustees’ regular May meeting. Applications received between April 16 and May 31, 2017, will be considered at a board meeting in June, 2017.

Capacity in grades K-8 is limited. Capacity is defined in AR 5117, which is enclosed for your information along with BP 5117.

- ***Before your application is delivered to the office at Nicasio School***, you must submit it to your school district of residence. Do **not** submit the application to Nicasio School District before it has been acted on by your district of residence.
- Your district of residence will forward the application to Nicasio School District. Your application must be received within the application window if you would like the Board of Trustees to consider it at the regular meeting in May, so be sure to allow sufficient time for your district of residence to review, act on, and transmit your application to Nicasio School District.
- If you have questions about the status of your application, please contact your district of residence first.
- Nicasio School District will notify you of the Board of Trustees’ decision.