

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, May 4, 2023 5pm

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

1. Opening Business

- a. Call to Order at 5:04pm
- b. Roll Call **Present Trustees Elaine Doss and Daniel Ager** **Absent: Trustee Mark Burton** *Also in attendance: Superintendent/Principal Barbara Snekkevik and District Secretary Mikki McIntyre*
- c. Patriotic Moment: Given the climate of assault on democracy throughout the world, it is hoped that the Constitution written by our founding fathers will be our saving grace and a role model to the rest of the world.

2. Approval and Adoption of Open Session Agenda

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

3. Reports

- a. Presentation by Representatives of San Geronimo Valley Community Center *Presentation:* Dave Cort, Executive Director of SGVCC, said it has been his privilege to deepen SGVCC's partnership with Nicasio School in recent years by collaborating with Principal Snekkevik on an expanding array of programs and services for students. Dave said his early interactions with the Nicasio community were focused on supporting families through safety net and human services, and subsequent funding from the Marin Community Foundation enabled SGVCC to support cultural activities and events of the local Latino community. More recently, SGVCC's goal of extending its service area to Nicasio has resulted in afterschool shuttle transportation of Nicasio School students to SGVCC three days per week, where they take part in afterschool childcare, tutoring, a teen program, woodworking, Kung Fu and other programs. Dave noted that the funding NSD has provided for those programs has been very beneficial to students who otherwise would not have had such opportunities. He said his goal is to see more connections made between students in the Nicasio and Lagunitas communities. On that note, he informed the Board that he will retire at the end of June, and introduced Alexa Davidson, who will assume the executive director role on July 1st. Alexa reiterated Dave's commitment to deepening the ties between SGVCC and Nicasio by expanding programs and services. Supt. Snekkevik said the District believes the investment it has made in SGVCC's afterschool programs has had a positive educational and social-emotional impact on its students.
- b. Update on Water System Upgrade *Report:* Supt. Snekkevik reported that the District submitted a revised environmental clearance memo to the State Water Resources Control Board. She added that she is also pursuing a 180-day wait period exception by CalPERS for

retiring Office Manager Mikki McIntyre so that she can provide special project consultation to the District related to current facility projects such as the Water System Upgrade.

c. Trustee/Superintendent/Principal Announcements

i. Superintendent/Principal Snekkevik reported the following:

- Superintendent Updates: AT&T Switched Ethernet Services Contract & E-Rate Rider-work to be done in June; MCSBA End of Year Gathering, May 31 at 7:30 pm, Rancho Nicasio; Parcel tax planning- future workshop and/or agenda discussion item (Tam District potential bond March 2024)
- Events & Activities: April life skill- *stewardship*; Open House, April 6 at 6 pm; Spirit Day: Stuff to School Day, April 7; Spring Break, April 10-14; Principal's Chat, April 19; Earth Day activities, April 21; Mid-Trimester Benchmark Assessments and Early Release, April 21; LCAP Parent Advisory Committee Meeting, April 26; All-school assembly, April 27; Signs of Suicide presentation in grades 6/7/8, April 27; Middle School Area Track Meet, April 27; Poetry with guest teacher, Michele Rivers. Student showcase at Book Passage, April 30; 6/7/8 Field Trips- Exploratorium (April 4), de Young Museum (May 3); CAASPP Testing, May 2-11; Teacher Appreciation, May 2 and May 4
- Staff Updates: Welcome interim PE Specialist, Jane O'Brien; Recruitment for District Secretary/Office Manager; Golden Bell Award recipient, Kristy Snaith; Professional Development Planning for 2023-24 (Summer Reading Institute, Momentum in Teaching)
- Site Updates: Repair of playground structure (Brett Martino of NSF); Installation of new propane tank (McPhail Fuel Company of Cotati), April 28; Facilities Use: AIDS Life Cycle, April 29
- Upcoming Events: Marin County Championship Track Meet, May 5; NSF Mother's Day basket fundraiser, May 13; Field trip to California Academy of Sciences (grades 1-8), May 15; Movement Program Final Showcase, May 16 at 1 pm; Principal's Chat, May 17; Golden Bell Awards, May 25 at Dominican University; 8th Grade Promotion Ceremony, June 8 at 6 pm; Noon dismissal, June 9 and 12; Last Day of School, June 12; MCSBA event at Rancho Nicasio May 31
- Regarding NSD's parcel tax renewal planning, the District has received notice that the TUHSD is potentially floating a bond in March, 2024

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

5. **Consent Agenda**

- a. Approval of Minutes: March 28, 2023 Special Meeting and March 30, 2023 Regular Meeting of the Board of Trustees
- b. Ratify Warrants Paid: April 2023
- c. Personnel Actions
Action: M/S: Ager/Doss to approve Consent Agenda **Vote:** 2/0 Ayes: Ager and Doss; Noes: None

6. **Correspondence**

- a. 2022-23 Second Interim Review, Kate Lane, Deputy Superintendent, April 14, 2023

7. Conclusion

a. Agenda items for upcoming Board Agendas

i. June 14:

- LCAP Public Hearing
- Budget Hearing

ii. June 15:

- LCAP Approval
- Local Indicators Update (required by July 1)
- Budget Adoption
- Certificate of Signatures
- Board Meeting Schedule 2023-24
- Williams Uniform Complaints

b. Adjournment

Action: M/S: Ager/Doss to adjourn meeting at 5:50pm **Vote: 2/0** Ayes: Ager and Doss;
Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted ☐ Adopted

Mark Burton, Board Clerk