

Nicasio School District

Since 1862

Board of Trustees

Michelle Rutledge, *Board President* ~ Elaine Doss, *Trustee* ~ Mark Burton, *Trustee*

AGENDA

Regular Meeting

Thursday, November 7, 2019 5pm

Nicasio School Library, 5555 Nicasio Valley Road, California

OPEN SESSION

1. **Call to Order** (*Michelle Rutledge – Board President*)
 - a. Patriotic Moment
 - b. Roll Call
 - c. Trustee/Superintendent Announcements (*Trustees and Nancy Neu, Interim Superintendent*)
 - d. Principal Announcements (*Barbara Snekkevik, Principal*)
2. **Approval and Adoption of Agenda** (*Board President Rutledge*)
3. **Public Comment**

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. **Consent Agenda**
 - a. Approval of Minutes: October 10, 2019 (*Interim Supt. Neu*)
 - b. Ratify Warrants Paid: October, 2019 (*CBO Bonardi*)
 - c. IDT New Request Into NSD for 2019-20 (*Interim Supt. Neu*)
5. **Action**
 - a. Report on Parcel Tax Expenditures (*CBO Bonardi*) Discussion
 - b. Overnight Field Trip Proposals Grades 3/4/5 and 6/7/8 (*Principal Snekkevik*) Discussion/Action
 - c. Approve Adoption of English Language Arts Curriculum (Grades 6-8) StudySync, published by McGraw-Hill School Education (c) (*Principal Snekkevik*) Discussion/Action
6. **Correspondence**
 - a. Re: 2018-19 Unaudited Actuals Review, Kate Lane, Assistant Superintendent, MCOE, Oct. 17, 2019
7. **Conclusion**
 - a. Agenda items for upcoming Board Agenda
 - b. Adjournment

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.