

Nicasio School District

Since 1862

Board of Trustees

Elaine Doss, Board President ~ Dan Ager, Trustee ~ Mark Burton, Trustee

AGENDA

Regular Meeting of the Nicasio School District Board of Trustees

Thursday, October 6 2022 5pm

Nicasio School, 5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order (*Elaine Doss – Board President*)
- b. Patriotic Moment

2. Approval and Adoption of Open Session Agenda (*Board President Doss*)

3. Reports

- a. Trustee/Superintendent/Principal Announcements
- b. California School Dashboard – Fall 2022 Update of Local Priorities (*Principal Snekkevik*)

4. 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.

5. Consent Agenda

- a. Approval of Minutes: September 1, 2022 Regular Meeting of the Board of Trustees (*Interim Supt. Neu*)
- b. Ratify Warrants Paid: September, 2022 (*CBO Bonardi*)
- c. Quarterly Report on Williams Uniform Complaints (July-Sept. 2022) (*Interim Supt. Neu*)
- d. 2022-23 Memorandum of Understanding Between Nicasio School District and San Geronimo Valley Community Center (*Interim Supt. Neu*)

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 annually.

7. Action

- a. Discussion and Possible Approval of Resolution 2022-23 #2 Regarding Sufficiency or Insufficiency of Instructional Materials ROLL CALL VOTE (*Interim Supt. Neu*) Discussion/Action
- b. Consider Approval of Resolution 2022-23 #3 Authorization to Sign on Behalf of the Governing Board for 2022-23 ROLL CALL VOTE (*Interim Supt. Neu*) Discussion/Action

8. Correspondence

- a. 2022-23 Adopted Budget and LCAP Review, Kate Lane, Assistant Superintendent, MCOE, Sept. 15, 2022

9. 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.