

# Nicasio School District

Since 1862

Board of Trustees

Elaine Doss, *Board President* ~ Daniel Ager, *Trustee* ~ Mark Burton, *Trustee*

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## **AGENDA**

Regular Meeting of the Nicasio School District Board of Trustees

**Thursday, September 1, 2022 5pm**

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

**1. Opening Business**

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

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

**3. Reports/Information**

- a. Trustee/Superintendent/Principal Announcements
- b. 45-Day Adopted Budget Updates (*Margie Bonardi, CBO*)

**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: June 15 2022 Special Meeting and June 16, 2022 Regular Meeting of the Board of Trustees (*Laura Trahan, Director, MCOE*)
- b. Ratify Warrants Paid: June-August 2022 (*CBO Bonardi*)
- c. Personnel Actions (*Director Trahan*)
- d. Approval of 2021 Consumer Confidence Report of Drinking Water System (*Director Trahan*)
- e. Approval of SUSD Summer Program Memorandum of Agreement 2022-23 (*Director Trahan*)

**6. Action**

- a. Consider Approval of Unaudited Actuals for Fiscal Year Ending Jun 30, 2022 (*CBO Bonardi*)  
*Discussion/Action*
- b. Consider Approval of Resolution 2022-23 #1 for Gann Limit ROLL CALL VOTE (*CBO Bonardi*)  
*Discussion/Action*
- c. Consider Approval of 2022-23 Consolidated Application for Federal Funding (*CBO Bonardi*)

*Discussion/Action*

- d. Consider Approval of Education Protection Account (EPA) Actual Expenditures for 2021-22  
*(CBO Bonardi) Discussion/Action*
- e. Consider Approval of 2022-23 Contract Services Agreement Between Marin County Office of Education and Nicasio School District for Support from the Superintendent for Business Services *(Director Trahan)*

**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](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.*