

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

Wednesday, April 3, 2024 5pm

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

1. Opening Business

- a. Call to Order at 5:00 pm by Board President Elaine Doss
- b. Roll Call *Present Trustees Elaine Doss, Mark Burton and Daniel Ager Also in Attendance Superintendent/Principal Barbara Snekkevik, and District Secretary Beth Wolf*
- c. Patriotic Moment in recognition of when the Pony Express was established in 1860. Record time to travel 1800 miles from St. Joseph, Missouri to Sacramento in 10 days. The telegraph put Pony Express out of business after 18 months but remained symbolic of the Old West.

2. Approval and Adoption of Open Session Agenda

Action: M/S: (Ager/Burton) to approve and adopt Open Session Agenda **Vote:** 3/0 Ayes: Doss, Burton, Ager; Noes: None

3. Reports

a. Trustee/Superintendent/Principal Announcements

Superintendent Snekkevik reported on the following: Expanded Learning Opportunities Program for after school enrichment, Measure J Parcel Tax election on May 7, Golden Bell Awards ceremony May 23 honoring Nicasio nominees Judith Kirkland and Marin County Librarians, Garden funding opportunities through West Marin Food Systems grants, Marin County Bicycle Accident Dashboard for e-bike safety, Fentanyl Awareness Day May 7 with focus on Marin County middle school students. *Events:* ELPAC testing, Field Trip to San Pablo Bay Wildlife Refuge March 14 grades 3/4/5, Spirit Day/ Green Day March 15, Indoor Movie Night March 16, Oral Health Screening On-campus by Marin County Health and Human Services March 19, Principal's Chat March 20, Field trip to Angel Island March 20 grades 6/7/8. *Upcoming Events:* Open House/Talent Show April 4, All-school field trip to Safari West May 13.

b. MCOE Monthly Investment Report as of Dec 31, 2023

4. Public Comment

There were no public comments

5. **Consent Agenda**

- a. Approval of Minutes: March 7, 2024 Regular Meeting of the Board of Trustees
- b. Ratify Warrants Paid: April 2023
- c. Williams Quarterly Report, Jan 1, 2024 – March 31, 2024

Action: M/S: Ager/Burton to approve Consent Agenda Vote: 3/0 Ayes: Ager, Burton and Doss; Noes: None

6. **Conclusion**

- a. Agenda items for upcoming Board Agenda:
Resolution for Governing Board Election
Health and Wellness Policy
- b. Adjournment

Action: M/S: Ager/Burton to adjourn meeting at 6:22 pm Vote: 3/0 Ayes: Ager, Burton and Doss; Noes: None

Respectfully Submitted,
Beth Wolf

Unadopted Adopted



Mark Burton, Board Clerk