

**NICASIO SCHOOL DISTRICT
BOARD OF TRUSTEES
-AGENDA-**

**Wednesday, April 7, 2010
6:15 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

and

**College of Marin
Fine Arts Building, (outside of Room 201)
Kentfield, CA**

REGULAR MEETING

- 1. Call to Order and Patriotic Moment.....Action
- 2. Roll Call.....Action
- 3. Approval and Adoption of Agenda.....Action

CONSENT AGENDA

- 4. Consent Agenda..... All items approved by a single *Action*.
 - a. Approve Minutes from March 11, 2010 Regular Meeting and April 5, 2010 Special Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through April 1, 2010.
 - c. Approve Quarterly Report on William s Uniform Complaints.
 - d. Approve (1) Interdistrict Transfer Request out of NSD for 2010-11.

PUBLIC COMMENT

- 5. Public Forum (non-confidential matters only)Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

PUBLIC HEARING

- 6. Public Hearing for AB 1200 Public Disclosure of Collective Bargaining Agreement which includes revising the existing salary schedule to add steps 21-25 and adding a 2.5% COLA to the entire salary schedule effective July 1, 2009; increasing the health benefits cap to \$7556 as of January 1, 2010 and \$7611 in 2010-11; and a one-time stipend of \$30 as an offset to the out-of-pocket health costs for July 2009 through December 2009.....Info

ACTION ITEMS

- 7. Approve Proposed NTA Salary Settlement.....Action
- 8. Approve Salary Increase for Classified Staff of 2.5% retroactive to July 2009.....Action
- 9. Approve Salary Increase for Principal of 2.5% retroactive to July 1, 2009; increase health benefits cap to \$7556 as of January 1, 2010 and \$7611 in 2010-11; and a one-time stipend of \$30 as an offset to the out-of-pocket health costs for Jul-Dec 2009.....Action
- 10. Approve Revisions to BP5117 Interdistrict Attendance, BP5111.12 District Residency Based on Employment, and any other policies pertaining to students who do not live in the DistrictAction
- 11. Vote for CSBA Assembly Delegate in Sub-region 3D Run-off Election.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 12. Review of Nicasio School Annual Survey 2010..... Report/Discussion
- 13. Principal's Report.....Report
- 14. Superintendent's Report.....Report
- 15. Trustee's Report.....Report

CORRESPONDENCE

- 16. Letter from Rebecca Ng, Deputy Director, Marin County Environmental Health Services regarding transfer of Local Primary Agency responsibilities, March 12, 2010.
- 17. Letter from School Parent, March, 2010.

CONCLUSION

- 18. Agenda PlanningDiscussion
- 19. Other Business.....Info
- 20. Adjournment.....Action

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office in writing, or by calling (415) 662-2184.