

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

**Wednesday, December 9, 2009
6:15 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

REGULAR MEETING

1. Call to Order and Patriotic Moment.....Action
2. Roll Call.....Action
3. Approval and Adoption of Agenda.....Action
4. Oath of Office will be administered by Superintendent Stephen Rosenthal to the following Board members: Madeleine Sloane and Kimberly Wallach.
5. Annual Organizational Meeting of the Board of Trustees in accordance with CA Education Code 35143.....Action
 - Election of Officers to the Board of Trustees:
 - i. President
 - ii. Clerk
 - iii. Legislative Representative/Member, Marin County School Boards Association Board of Directors
 - Establish Regular Board of Trustees Meeting Schedule

CONSENT AGENDA

6. Consent Agenda..... All items approved by a single *Action*.
 - a. Approval of Minutes from November 12, 2009 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through December 2, 2009.

PUBLIC COMMENT

7. 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.

ACTION ITEMS

- 11. Approval of First Interim Report for 2009-10.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 12. Principal’s Report.....Report
- 13. Superintendent’s Report.....Report
- 14. Trustee’s Report.....Report

CORRESPONDENCE

- 21. NTA Sunshine for 2009-10 Negotiations, Elaine Doss, President-Nicasio Teachers Association, December 2, 2009.
- 22. Parcel Tax Exemption Request, Louis LaGuette, November 14, 2009.
- 23. Underground Storage Tank Cleanup Fund – Annual Case Review, Ronald Duff, Fund Manager, State Water Resources Control Board, November 16, 2009/
- 24. Notification of Increase in Statutory Developer Fee, Jack Shreder & Assoc., November 16, 2009.

CONCLUSION

- 22. Agenda Planning.....Discussion
- 23. Other Business.....Info
- 24. 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.