

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

**Wednesday, February 10, 2010
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. Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time.....Info

4. Closed Session 6:15-6:45 PM

GC 54957.6 - Conference with Labor Negotiator, Superintendent. *If the Board takes action during Closed Session, the action will be reported in Open Session.*

5. Reconvene to Open SessionAction
6. Report Out: Action Taken During Closed SessionAction
7. Approval and Adoption of Agenda.....Action

CONSENT AGENDA

8. Consent Agenda..... All items approved by a single *Action*.
 - a. Approval of Minutes from January 13, 2010 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through February 3, 2010.
 - c. Approval of (4) Interdistrict Transfer renewal requests out of District for 2010-11.

PUBLIC COMMENT

9. 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 2009-10 Budget Revisions.....Action
- 12. Closure of Underground Storage Tank Site.....Action
- 13. Approval of 2010-11 School CalendarAction
- 14. Revision to Category 4 of Facilities Use Policy BP1330Action
- 15. Approval to Hire Additional Yard Duty Supervision (45 minutes per day, five days per week).....Action
- 16. Approval of Changes to 2009-10 Board Meeting Calendar.....Action
- 17. Request by Mike Davidson, St. Cecilia’s CYO Basketball Coach, for Partial Refund of Facility Use Fees.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 18. Notice of 2010 Golden Bell Nominations DeadlineDiscussion
- 19. Foundation Update by Whit JacksonReport
- 20. Principal’s Report.....Report
- 21. Superintendent’s Report.....Report
- 22. Trustee’s Report.....Report

CORRESPONDENCE

- 21. Letter Confirming Review of First Interim Report by Karen Maloney, MCOE Assistant Superintendent, January 15, 2010.

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.