

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

**Wednesday, January 13, 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 Session .....Action
6. Report Out: Action Taken During Closed Session .....Action
7. Approval and Adoption of Agenda.....Action

**CONSENT AGENDA**

8. Consent Agenda..... All items approved by a single *Action*.
  - a. Approval of Minutes from December 9, 2009 Regular Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through January 6, 2010.
  - c. Approval of Quarterly Report on Williams Uniform Complaints.

**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 June 30, 2009 Audit by Goodell, Porter, Sanchez & Bright, LLP.....Action
- 12. Approval of Consolidated Application Part II 2009-10.....Action
- 13. Approval of Engagement Letter with Goodell, Porter, Sanchez & Bright for June 30, 2010 Financial Audit.....Action
- 14. Closure of Underground Storage Tank Site.....Action
- 15. Revision to Category 4 of Facilities Use Policy BP1330 .....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 16. Foundation Update by Whit Jackson .....Report
- 17. Principal’s Report.....Report
- 18. Superintendent’s Report.....Report
- 19. Trustee’s Report.....Report

**CORRESPONDENCE**

- 21. Possible Change of Agency Providing Oversight for Public Water Systems in Marin County, Rebecca Ng, Deputy Director - Marin County Environmental Health Services Division of the Community Development Agency, December 22, 2009.
- 22. Parcel Tax Decision Acknowledgement Letter, Bhanu Scioscia, Archdiocese of San Francisco, December 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.*