

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

**Wednesday, June 16, 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. Approval and Adoption of Agenda.....Action

**CONSENT AGENDA**

4. Consent Agenda..... All items approved by a single **Action**.
  - a. Approval of Minutes from May 13, 2010 Regular Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through June 9, 2010.
  - c. Quarterly Report on Williams Uniform Complaints (Apr-Jun 2010).
  - d. Approval of Consolidated Application for 2010-11 Part I.
  - e. Approval of 2010-11 Inter-District Transfer Renewal Requests:
    - IDT 10-11-03
    - IDT 10-11-04
    - IDT 10-11-05
    - IDT 10-11-06
  - f. Approval of New 2010-11 Inter-District Transfer Requests:
    - IDT 10-11-01
    - IDT 10-11-02
    - IDT 10-11-11
  - g. Denial of 2010-11 Inter-District Transfer Request for IDT 10-11-10.

**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 Flexibility Transfer 2010-11.
- 7. Public Hearing for 2010-11 Budget Adoption.

**ACTION ITEMS**

- 8. Approval of Flexibility Transfer 2010-11.....Action
- 9. Approval of 2010-11 Budget Adoption .....Action
- 10. Approval of Budget Revisions 2009-10.....Action
- 11. Approval of Resolution 2009-10 #6 Authorization to Sign on Behalf of the  
Governing Board.....Action
- 12. Approval of Resolution 2009-10 #7 Authorizing Budget Transfers to Permit  
Payment of Obligations at Close of Year.....Action
- 13. Approval of Resolution 2009-10 #8 Loan Request – Tax Anticipation.....Action
- 14. Approval of Resolution 2009-10 #9 to Authorize Instruction in a Self-Contained  
Classroom.....Action
- 15. Approval of 2010-11 Superintendent Contract Renewal for Stephen  
Rosenthal.....Action
- 16. Approval of Memo of Understanding between NSD and Shoreline for Chief Business  
Official Susan Skipp.....Action

- 17. Approval of 2010-11 Business Services Agreement for Jamie Hunt and Jeannie Moody.....Action
- 18. Approval to hire Monica Snell as 2010-2011 Classroom Instructional Assistant & Yard Duty Supervisor (.64 FTE).....Action
- 19. Approval to hire Monica Snell as 2010-2011 PE Specialist (.12 FTE).....Action
- 20. Approval to increase 2010-2011 Classroom Instructional Assistant Position for Dan Baker from .59 FTE to .72 FTE.....Action
- 21. Approval of Fee and Scope Proposal from Nolte Associates for Phase II of Water System Upgrade.....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 22. Principal’s Report.....Report
- 23. Superintendent’s Report.....Report
- 24. Trustee’s Report.....Report

**CORRESPONDENCE**

- 25. Oversight Change of Public Water Systems in Marin County, Janice Oakley, PE, Sonoma District Engineer, Drinking Water Field Operations Branch, CA Dept of Public Health, May 26, 2010

**CONCLUSION**

- 26. Agenda Planning .....Discussion
- 27. Other Business.....Info
- 28. 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.*