

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

**Thursday, March 11, 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.*
- GC 35146 – Consideration of Student Matter – *Confidential Information Involved.*

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 February 10, 2010 Regular Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through March 3, 2010.
  - c. Approval of (1) Interdistrict Transfer Request out of NSD for 2010-11.
  - d. Approval of (2) Employment Related Requests for Transfer of a Pupil into NSD.

**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 Second Interim Report for 2009-10.....Action
- 12. Approval of Budget Revisions for 2009-10 Fiscal Year.....Action
- 13. Approval of Resolution 2009-10 #4 Requirements from CA Dept. of Public Health for Funding from Safe Drinking Water State Revolving Fund for Water System Upgrade.....Action
- 14. Approval of Maximum Classroom Enrollment Enhanced by Interdistrict Transfers for 2010-11.....Discussion/Action
- 15. Approval of Teacher Nomination for 2010 Golden Bell Award.....Action
- 16. Approval of 2008-09 SARC Report.....Action
- 17. Election of CSBA Area Representative .....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 18. Principal’s Report.....Report
- 19. Superintendent’s Report.....Report
- 20. Trustee’s Report.....Report

**CORRESPONDENCE**

- 21. Letter from Nicasio School parent regarding Discipline Policy, February 26, 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.*