

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

**Thursday, May 13, 2010
3:30 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

CLOSED SESSION

3. Consideration of Interdistrict Attendance or Other Action (other than discipline) Where a Public Consideration Would Violate the Student Records Act (Education Code sections 35146 and 48912(b).) *If the Board takes action during Closed Session, the action will be reported in Open Session.*

CONSENT AGENDA

4. Reconvene to Open Session.....Action
5. Report Out: Action Taken During Closed Session.....Action
6. Approval and Adoption of Agenda..... Action
7. Consent Agenda..... All items approved by a single *Action*.
 - a. Approve Minutes from April 7, 2010 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through May 5, 2010.

PUBLIC COMMENT

8. 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

- 9. Approval of Revisions to BP/AR5117 Interdistrict Attendance.....Action
- 10. Approval of Revisions to BP /AR 5111.1 Residency.....Discussion/Action
- 11. Approval of Resolution 2009-10 #5 Allowing Workers Compensation Coverage for
Volunteers.....Discussion/Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 12. 2010-11 Preliminary Budget..... Information
- 13. Developer Fee Increase Recommendation.....Information
- 14. Principal’s Report.....Report
- 15. Superintendent’s Report.....Report
- 16. Trustee’s Report.....Report

CORRESPONDENCE

- 17. Second Interim Report Review Letter, Karen Maloney, MCOE Assistant Superintendent,
April 15, 2010.

CONCLUSION

- 18. Agenda PlanningDiscussion
- 19. Other Business.....Info
- 20. 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.