

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

**Thursday, November 12, 2009
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 October 14, 2009 Regular Meeting of the Board of Trustees and Minutes from October 7, 2009 Special Meeting – Board Workshop.
 - b. Ratification of Warrants Paid through November 4, 2009.

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.

ACTION ITEMS

- 11. Approval of 2009-10 Budget Revisions (General Fund and Deferred Maintenance).....Action
- 12. Approval of Developer Fees Report for 2008-09.....Action
- 13. Second Reading of Revised Facilities Use Policy BP1330.....Action
- 14. Request from Organs R Us to Waive Facility Use Fee.....Action
- 15. Approval of 3/4/5 and 6/7/8 Year-End Field Trip Proposals.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 16. Report from Nicasio School Foundation.....Report
- 17. Classroom Configurations and Enrollment.....Discussion
- 18. Overview of 2009 STAR Test Results.....Report
- 19. Review of Strategic PlanDiscussion
- 20. Principal’s Report.....Report
- 21. Superintendent’s Report.....Report
- 22. Trustee’s Report.....Report

CORRESPONDENCE

(Correspondence is available for review in the District Office.)

- 21. Letter of Review of 2008-09 Unaudited Actuals, MCOE Assistant Superintendent Karen Maloney, October 15, 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.