

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

**Wednesday, October 14, 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. 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 PM – 6:30 PM

- a) Negotiations.

If the Board takes action during Closed Session, the action will be reported in Open Session.

5. Reconvene to Open SessionAction
6. Report Out: Action Taken During Closed SessionAction
7. Approval and Adoption of Agenda.....Action

CONSENT AGENDA

8. Consent Agenda..... All items approved by a single *Action*.
 - a. Approval of Minutes from September 16, 2009 Regular Meeting of the Board of Trustees and Minutes from October 7, 2009 Special Meeting – Board Workshop.
 - b. Ratification of Warrants Paid through October 7, 2009.
 - c. 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.

PUBLIC HEARING

- 10. Public Hearing on Adoption of Mitigated Negative Declaration for the Water System Facilities Improvement Project.

ACTION ITEMS

- 11. Approval of Resolution 2009-10 #4 Initial Study of the Mitigated Negative Declaration for the Water System Facilities Improvement Project.....Action
- 12. Approval of Budget Revisions.....Action
- 13. Second Reading of Homework Policy BP 6154.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 14. First Reading of Revised Facilities Use Policy BP1330.....Discussion
- 15. Overview of 2009 STAR Test Results.....Report
- 16. Review of Strategic PlanDiscussion
- 17. CFO Report on Special Education for 2009-10.....Report
- 18. Principal’s Report.....Report
- 19. Superintendent’s Report.....Report
- 20. Trustee’s Report.....Report

CORRESPONDENCE

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

- 21. Letter of Finalized Agreement between County of Marin and Nicasio School District, County of Marin - Office of the Administrator, Sue Mittiga, October 2, 2009.

CONCLUSION

- 22. Agenda PlanningDiscussion
- 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.