

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

**Wednesday, September 16, 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 August 26, 2009 Regular Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through September 9, 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.*

**PUBLIC HEARING**

Public hearing on Pupil Textbooks and Instructional Materials – Education Code 60019 establishes steps and procedures to ensure the availability of textbooks and instructional materials. The procedures require that the District offices take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

**ACTION ITEMS**

- 6. Approval of Resolution 2009-10 #2 Regarding Sufficiency or Insufficiency of Instructional Materials.....Action
- 7. Approval of 2008-09 Unaudited Actuals.....Action
- 8. Approval of Resolution 2009-10 #3 for Gann Limit.....Action
- 9. First Reading of Homework Policy BP 6154.....Action
- 10. Approval of Transportation for Students in Special Education Policy BP 3541.2 ....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 11. Parcel Tax Exemption Clarification.....Discussion
- 12. Principal’s Report.....Report
- 13. Superintendent’s Report.....Report
- 14. Trustee’s Report.....Report

**CORRESPONDENCE**

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

- 15. Notice of Intent to Adopt a Mitigated Negative Declaration, CA Dept. of Public Health, Aug. 26, 2009
- 16. Community Service Agreement for MPR Acoustic Enhancement Project, Marin County Office of the Administrator, Sept. 3, 2009
- 17. Board Update from Nicasio School re Developer Fee Revenues, Sept. 10, 2009

**CONCLUSION**

- 18. Agenda Planning .....Discussion
- 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.*