

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

**Wednesday, January 21, 2009
6:00 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 6:00 PM – 7:00 PM

- a) GC 54957.6 - Conference with Labor Negotiator, Superintendent.
- b) GC 54957- Personnel Business.

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 December 10, 2008 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through January 14, 2009.

- c. Approval to Apply for 2008-09 Funding for Categorical Aid Programs (Part II).
- d. Approval of Arts & Music Block Grant Report.
- e. Approval of 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.

ACTION ITEMS

- 10. Approval of June 30, 2008 Audit by Stephen Roatch Accountancy Corp.Action
- 11. Approval of Resolution 2008-09 #4 Behavioral Intervention Plans (Hughes Bill)...Action
- 12. Selection of District Audit Firm for 2008-09.....Action
- 13. Approval of Year-End Field Trip Proposals for Grades 3/4/5 and 6/7/8.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 14. Campus Security After-HoursDiscussion
- 15. Chief Business Officer’s Report.....Report
- 16. Principal’s Report.....Report
- 17. Superintendent’s Report.....Report
- 18. Trustee’s Report.....Report

CORRESPONDENCE

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

- 19. Notice of Public Hearing – Kiboka Properties Design Review 09-1, Marin County Development Agency, December 22, 2008.

CONCLUSION

- 20. Agenda PlanningDiscussion
- 21. Other Business.....Info
- 22. 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.