

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

**Wednesday, October 15, 2008
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 – 6:30 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 September 10, 2008 Regular Meeting, September 27, 2008 Special Meeting and October 1, 2008 Special Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through October 9, 2008.
 - 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.

10. 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

- 11. Approval of Resolution 2008-08 #2 Regarding Sufficiency or Insufficiency of Instructional MaterialsAction
- 12. Approval to Hire Sarah Cushman Hawkins as 2008-09 Classroom Instructional Assistant at .60 FTE.....Action
- 13. Approval of Four Percent Retroactive (to July 1, 2008) Pay Increase for Susan Skipp, Jamie Passalacqua and Jeannie Moody as per Business Services Agreement approved by Board on May 21, 2008Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 14. State Budget Update from Susan SkippInfo
- 15. Parcel Tax Update by Principal Stocker.....Report
- 16. Parcel Tax Plan for BudgetDiscussion
- 17. STAR Test Results OverviewReport/Discussion
- 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.)

CONCLUSION

- 21. Agenda PlanningDiscussion
- 22. Other Business.....Info
- 23. 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.