

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

**Wednesday, November 12, 2008
6:00 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

REGULAR MEETING

1. Call to Order and Patriotic Moment.
2. Roll Call: **Board President Kim Wallach, Trustee Chris Mothersill and Trustee Madeleine Sloane.** Also present: **Supt. Stephen Rosenthal, Principal Christy Stocker, and District Secretary Mikki McIntyre.**
3. Reconvene to Open Session at 6:30 PM.
4. Report Out: Action Taken During Closed Session: None
5. Approval and Adoption of Agenda.
Action: M/S/C –Sloane/Mothersill to approve and adopt Agenda. Vote: 3/0

CONSENT AGENDA

6. Consent Agenda.
 - a. Approval of Minutes from October 15, 2008 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through Nov 5, 2008.

Action: M/S/C –Sloane/Mothersill to approve Consent Agenda. Discussion: Board asked for clarification of MCOE \$20K expense – it is for special ed for the year. Re: Don & Jerry's higher bill than usual – we'd have to pull bill to see why it's higher. Vote: 3/0

PUBLIC COMMENT

9. Public Forum (non-confidential matters only. There was no public comment.

ACTION ITEMS

11. 2008-09 Budget Revisions: General Fund #01, Deferred Maintenance Fund #14, Special Reserve Fund #17 and Capital Facilities Fund #25.
Action: M/S/C – Sloane/Mothersill to approve 2008-09 Budget Revisions.

Discussion: Trustees Sloane and Mothersill expressed appreciation for the new, easier to interpret format of the budget revisions. **Vote: 3/0**

12. Approval of Resolution 2008-09 #3 Regarding Accounting of Developer Fees for 2007-08 Fiscal Year in the Following Fund or Account: Capital Facilities Fund.
Action: Sloane/Mothersill to approve Resolution 2008-09 #3.
In favor of motion (roll call vote): Wallach-Aye; Sloane-Aye; Mothersill-Aye. 3-Ayes/0-Nayes.

SCHOOL DISTRICT REPORTS / DISCUSSION

12. Principal's Report. Principal Stocker presented her report. See attached. Also:
- Emergency First Aid Kits have been secured for each classroom and a class roster is kept in each one.
 - The 6/7/8 grades will present a mythology perspective on the origins of the seasons for the Winter Program.
 - CSIS reporting is underway with John Bjorklund at Shoreline.
 - Principal Stocker will soon begin working on STAR pre ID labels.
13. Superintendent's Report. Supt. Rosenthal had nothing to report.
14. Trustee's Report. The trustees had nothing to report.

CONCLUSION

15. Agenda Planning.
- School calendar on February 2009 Agenda.
 - First Interim Report for December Agenda.
 - Discussion of salary for stipend position for this year only for someone to organize Library. (EIA, REAP or Unrestricted Lottery Funds)
16. No Other Business.
17. Adjournment. 6:55 PM

Respectfully Submitted,

Mikki McIntyre

Unadopted

Adopted

Madeleine Sloane, Clerk