

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

**Wednesday, February 25, 2009  
7:30 AM  
Nicasio School Library  
5555 Nicasio Valley Road Nicasio, CA 94946**

**\*SPECIAL MEETING\***

1. Call to Order and Patriotic Moment
2. Roll Call: **Trustees Kim Wallach, Chris Mothersill and Madeleine Sloane.**
3. Approval and Adoption of Agenda.  
*Action: M/S/C – Wallach/Sloane to approve and adopt agenda.*

**PUBLIC HEARING**

9. Public Hearing for AB1200 Public Disclosure of Collective Bargaining Agreement which includes revising the existing salary schedule and adding a 5% COLA. The proposed settlement also includes payment for overnight trips of \$100 per night with a maximum of four nights per year.  
**M/S/C – Mothersill/Sloane to close the Public Hearing.**

**ACTION ITEMS**

10. Approval of Proposed NTA Salary Settlement.  
**M/S/C – Mothersill/Sloane to approve the three-year Collective Bargaining Agreement.**  
*Discussion:* Trustee Mothersill was commended by his fellow Board members on a job well done. **Vote: 3/0**
11. Approval to Create a New Classified Staff Position.  
**M/S/C – Sloane/Mothersill approve New Classified Staff Position. Vote: 3/0**

**CONCLUSION**

12. Adjournment.  
*Action: M/S/C – Wallach/Sloane to adjourn the meeting at 7:59 AM. Vote: 3/0*

Respectfully Submitted,

*Kim Wallach*

Unadopted

Adopted

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Madeleine Sloane, Clerk