

Minutes of Special Meeting
Nicasio School Board of Trustees
Tuesday July 8, 2008
7:30 AM
Nicasio School
5555 Nicasio Valley Road Nicasio, CA 94946

1. Call to order and Patriotic Moment 7:30 AM
2. Roll Call: In attendance at Nicasio School were Madeleine Sloane, Kim Wallach, Christy Stocker and Stephen Rosenthal. Present by teleconference call from his summer residence in Vihliers, France was Chris Mothersill.
3. Approval and adoption of the agenda was moved by Madeleine Sloane and seconded by Kim Wallach. Motion carried unanimously.
4. Closed session began at 7:35 AM GC 54957 – Personnel Business
5. Report out of Closed Session

Hourly rate of pay for the position of Administrative Assistant will be increased to \$25.00 /hour, effective 7/1/08. Motion was made by Kim Wallach and seconded by Chris Mothersill. Motion carried unanimously. The Board also requires that the contract for this position include a clause for an annual review to be conducted by the Principal. The Board also acknowledged that this increase may not be permanently fundable and that the Board will actively work to decrease expenses and/or increase revenues in ensuing budget revisions.

6. Approval for After School Kindergarten Program and Facility Use was tabled awaiting more information.
7. The Board approved the hiring of Nancy McInnes as K-8 Spanish Specialist (Classified) for the 2008/2009 school year. Motion made by Kim Wallach and seconded by Chris Mothersill. Motion carried unanimously.
8. Agenda Planning
 - o Next meeting will be August 27, 2008 at 6:00.
 - o Possible special meeting for hiring of PE Specialist.
 - o Setting of Board Meeting schedule for the year.
 - o Approval of ARIES automated data system
 - o Closed for personnel business – classified full time
9. No other business.

10. Meeting was adjourned at 8:40 AM. Motion was made by Madeleine Sloane and seconded by Kim Wallach. Motion carried unanimously.

Respectfully Submitted,

Kim Wallach

Unadopted

Adopted

Madeleine Sloane, Clerk