

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

**Wednesday, April 7, 2010  
6:15 PM  
Nicasio School Library  
5555 Nicasio Valley Road Nicasio, CA 94946**

\*REGULAR MEETING\*

1. Call to Order and Patriotic Moment at 6:23 PM.
2. Roll Call. **Trustees Kim Wallach, Chris Mothersill.** *Absent: Trustee Madeleine Sloane.* *Also present: Principal Christy Stocker and Administrative Secretary Mikki McIntyre.*
3. Approval and Adoption of Agenda.  
*Action: M/S/C: Wallach/Mothersill to approve and adopt agenda.*

**CONSENT AGENDA**

4. Consent Agenda.
  - a. Approve Minutes from March 11, 2010 Regular Meeting and April 5, 2010 Special Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through April 1, 2010.
  - c. Approve Quarterly Report on William s Uniform Complaints.
  - d. Approve (1) Interdistrict Transfer Request out of NSD for 2010-11.  
*Action: M/S/C: Wallach/Mothersill to approve Consent Agenda with a correction to item #6 on the March 11<sup>th</sup> Board meeting minutes: the Open House is scheduled for April 23<sup>rd</sup>, not May 23<sup>rd</sup>. Vote: 2/0*

**PUBLIC COMMENT**

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

**PUBLIC HEARING**

6. Public Hearing for AB 1200 Public Disclosure of Collective Bargaining Agreement. The public hearing opened at 6:28 PM. There were no public comments. The hearing was closed at 6:29 PM.

## ACTION ITEMS

7. Approve Proposed NTA Salary Settlement.  
*Action: M/S/C: Wallach/Mothersill to approve proposed NTA salary settlement.*  
**Vote: 2/0**
  
8. Approve Salary Increase for Classified Staff of 2.5% retroactive to July 2009.  
*Action: M/S/C: Wallach/Mothersill to approve Salary Increase for Classified Staff of 2.5% retroactive to July 2009.* **Vote: 2/0**
  
9. Approve Salary Increase for Principal of 2.5% retroactive to July 1, 2009; increase health benefits cap to \$7556 as of January 1, 2010 and \$7611 in 2010-11; and a one-time stipend of \$30 as an offset to the out-of-pocket health costs for Jul-Dec 2009.  
*Action: M/S/C: Wallach/Mothersill to approve Salary Increase for Principal increase health benefits cap to \$7556 as of January 1, 2010 and \$7611 in 2010-11; and a one-time stipend of \$30 as an offset to the out-of-pocket health costs for Jul-Dec 2009.* **Vote: 2/0**
  
10. Approve Revisions to BP5117 Interdistrict Attendance, BP5111.12 District Residency Based on Employment, and any other policies pertaining to students who do not live in the District.  
*Action: M/S/C: Wallach/Mothersill to delete BP5111.12 and any corresponding administrative regulations, and table approval of revisions to BP 5117 until May board meeting.* **Vote: 2/0**
  
11. Vote for CSBA Assembly Delegate in Sub-region 3D Run-off Election.  
*Action: M/S/C: Wallach/Mothersill to select Linda Jackson as CSBA Assembly Delegate in Sub-region 3D Run-off Election candidate in.* **Vote: 2/0**

## SCHOOL DISTRICT REPORTS / DISCUSSION

12. Review of Nicasio School Annual Survey 2010. The trustees discussed the results of the annual survey, noting that there was a relatively low response rate this year. Trustee Mothersill said he was encouraged that respondents felt communications had improved. Trustee Wallach said a notable area for improvement was life skills/citizenship. They also commented on an apparent need to concentrate on outdoor areas and recreation/PE equipment. Principal Stocker expressed hope that funds raised during the upcoming Walkathon can be used to address lack of equipment for PE and recess. Trustee Wallach said the small field needs to be dug up and redone due to over-compaction of the soil that occurred during campus construction. She added that the district will know more about what can be done once the water issue is resolved. Principal Stocker said the priorities in terms of what people want in the way of enrichment programs appears very consistent. The trustees agreed on the value of conducting the survey and discussed the best way to generalize the findings for the community. Trustee Mothersill offered to prepare a summary of the survey with key points that will be provided to the school community.

13. Principal's Report. Principal Stocker presented her monthly report.

14. Superintendent's Report.

15. Trustee's Report.

- Trustee Wallach said the March 31<sup>st</sup> deadline for the county and state water filing was met, and that according to the state, the district is on target for June for the funding agreement. She said she would like to work with Chief Business Officer Susan Skipp to establish separate budget categories for the project. She added that the first action will be to perform the geophysical survey to determine where drilling should take place.
- Trustee Wallach also expressed appreciation for the newly completed MPR stage enhancement project. Principal Stocker said she has already submitted a project completion report to the county.

### CORRESPONDENCE

16. Letter from Rebecca Ng, Deputy Director, Marin County Environmental Health Services regarding transfer of Local Primary Agency responsibilities, March 12, 2010.

17. Letter from School Parent, March, 2010.

### CONCLUSION

18. Agenda Planning

May meeting:

- Action item to approve revisions to the BP 5117
- Shoreline contract renewals
- Workers Compensation Coverage for Volunteers (discussion)
- Developer fee resolution
- Discussion of possible revisions to BP5111.1
- 2009-10 Budget revision
- Pre-budget planning for 2010-11

19. Other Business.

20. Adjournment. **M/S/C: Wallach/Mothersill** to adjourn the meeting at 7:28 PM

Respectfully submitted,

Mikki McIntyre  
Administrative Secretary

Unadopted

Adopted

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Madeleine Sloane, Clerk