

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

**Wednesday, January 13, 2010
6:15 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

REGULAR MEETING

1. Call to Order and Patriotic Moment. The Board dedicated the meeting in honor of Martin Luther King.
2. Roll Call. In attendance - **Trustees Chris Mothersill and Madeleine Sloane**. Also present: **Supt. Stephen Rosenthal, Principal Christy Stocker and Administrative Assistant Mikki McIntyre**. *Absent: Trustee Kim Wallach*.
3. Reconvene to Open Session at 6:40 pm.
4. Report Out: No action taken during Closed Session.
5. Approval and Adoption of Agenda.
M/S/C: Mothersill/Sloane to approve and adopt Agenda. **Vote: 2/0**

CONSENT AGENDA

6. Consent Agenda.
 - a. Approval of Minutes from December 9, 2009 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through January 6, 2010.
 - c. Approval of Quarterly Report on Williams Uniform Complaints.

Action: M/S/C: Mothersill/Sloane to approve Consent Agenda. **Vote: 2/0**

PUBLIC COMMENT

7. Public Forum (non-confidential matters only)
 - a. No public comment.

ACTION ITEMS

11. Approval of June 30, 2009 Audit by Goodell, Porter, Sanchez & Bright, LLP.
Action: M/S/C: Mothersill/Sloane to approve June 30, 2009 Audit. *Discussion:* Both trustees expressed appreciation that there were no findings on the audit. **Vote: 2/0**
12. Approval of Consolidated Application Part II 2009-10.
Action: M/S/C: Mothersill/Sloane to approve Consolidated Application Part II 2009-10. **Vote: 2/0**
13. Approval of Engagement Letter with Goodell, Porter, Sanchez & Bright for June 30, 2010 Financial Audit.
Action: M/S/C: Mothersill/Sloane to approve Engagement Letter for June 30, 2010 Financial Audit. **Vote: 2/0**
14. Closure of Underground Storage Tank Site.
Action: No action. Item was tabled until next regular meeting of the Board.
15. Revision to Category 4 of Facilities Use Policy BP1330.
Action: M/S/C: Mothersill/Sloane to Revise Category 4 of Facilities Use Policy BP1330 to allow private individuals, groups and for-profits to rent campus facilities based on fees to be determined by the site administrator. *Discussion:* Principal Stocker pointed out the lack of a category for private parties in the recently revised Facility Use Policy. Supt. Rosenthal noted that the intent of the public use law is for nonprofit public use agencies and groups, not for private parties. He advised caution in approving private party facility use, and recommended that any agreement specifically prohibit alcohol on school property. He also recommended that the fee be established between the site administrator and the requesting party on a case-by-case basis. **Vote: 2/0**

SCHOOL DISTRICT REPORTS / DISCUSSION

16. Foundation Update. Principal Stocker reported that Foundation President Whit Jackson had indicated that Foundation will need to raise approximately \$13,000 from its spring fundraising event in order to fund the same programs in 2010-11 as it did in 2009-10. She said that in the past, the Foundation has earmarked funding in the spring for the following year's enrichment programs. She expressed the difficulty of committing to enrichment programs for 2010-11 when, due to the rescheduling of the Foundation's fundraising event from fall to spring this year, those resources have not yet been secured. Trustee Sloane suggested indentifying the enrichment programs that will be lost if Foundation funding is not available for next year. Trustee Mothersill concurred. Trustee Sloane commented that the Foundation has done well in both its community and its family giving campaigns, and that she was pleased to see the organization concentrate on direct solicitation. Trustee Mothersill expressed appreciation for the expertise of the Foundation Board and confidence in their ability to reach their goals this year. Principal Stocker suggested that the

Foundation include students in its direct solicitations via phone calls. She said it would help students become global citizens by taking ownership in helping raise money for their school. She also stressed the need for a joint School Board-Foundation workshop to brainstorm fundraising ideas. Trustee Mothersill recommended that the two boards convene at least two to three times per year. Foundation Board member Steve Jackson responded to inquiries by the trustees regarding funding of enrichment programs for next year by stating that if the spring fundraiser doesn't yield targeted revenues, there will likely still be enough money in the Foundation's budget to cover the programs, but that "it will be tight". He said the budget could use that additional cushion. Steve noted that the Foundation is doing better in some areas than anticipated and that the goal is to get 100% participation in the family giving program, even if it is a nominal amount. He also inquired about the progress of the MPR Stage Project to which the Foundation has committed funds. Principal Stocker responded that Dave Goelz is spearheading the project and the current effort is to identify where the wall can safely be drilled into without hitting rebar. She said that once the holes are drilled for the curtains, everything else will be able to proceed. The trustees asked Steve to help determine a date for a joint workshop between the two boards.

17. Principal's Report. See attached.
 - Regarding playground supervision, Principal Stocker asked the Board to consider adding an additional yard duty position. The Board agreed to put the item on the agenda for the next regular meeting.
 - Principal Stocker said she will be advertising for a temporary long-term substitute to fill in for a classroom assistant who is pregnant and will be taking maternity leave in May (or sooner).
18. Superintendent's Report. Superintendent Rosenthal reported that he recently attended a workshop in San Diego where the topic of discussion was the federal Race to the Top program. He said he was among many school superintendents from throughout the country who, citing a lack of concrete facts about the RTTP, declined to commit their districts to it at this time.
19. Trustee's Report. There was no report.

CORRESPONDENCE

Board correspondence is available for review in the District Office.

CONCLUSION

20. Agenda Planning.
 - a. Consideration of additional Yard Duty position
 - b. Developer Fees Resolution
 - c. School Calendar 2010-11
 - d. Closure of Underground Storage Tank
 - e. MARCH AGENDA: Identification of enrichment programs to be eliminated if Foundation funding is not available for 2010-11

21. Other Business.

22. Adjournment. 7:20 PM

Respectfully submitted,

Mikki McIntyre

Unadopted

Adopted

Madeleine Sloane, Clerk