

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

**Thursday, March 11, 2010
6:15 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

REGULAR MEETING

1. Call to Order and Patriotic Moment
2. Roll Call. **Trustees Kim Wallach, Chris Mothersill and Madeleine Sloane.** *Also present: Superintendent Stephen Rosenthal, Chief Business Officer Susan Skipp, Principal Christy Stocker and Administrative Secretary Leanne Greentree.*
3. Reconvene to Open Session at 7:04 PM.
4. Report Out: No action taken during closed session.
5. Approval and Adoption of Agenda.
Action: M/S/C: Wallach/Sloane to approve and adopt agenda, with the modification of moving Items #14 and #15 forward on the agenda..
Vote: 3/0
6. Approval of Maximum Classroom Enrollment Enhanced by Interdistrict Transfers for 2010-11.
Action: M/S/C: Wallach/Mothersill to approve Maximum Classroom Enrollment Enhanced by Interdistrict Transfers for 2010-11. *Discussion:* Principal Stocker presented the current enrollment roster and enrollment projections, along with her recommendation for ideal class sizes for each classroom group. The ideal sizes were: K/1/2 (12-15), 3/4/5 (12-18), and 6/7/8 (21-30). The board recommended publicizing “limited interdistrict transfer spots” in the local newspapers. The Board’s perspective on the issue will be printed in the school newsletter to ensure that communications to parents and the Nicasio community are consistent. Students accepted through interdistrict transfer will be required to sign a behavior contract. Families interested in applying will be asked to submit necessary documents by June 1st, and will be encouraged to attend the Open House on April 23rd. *Vote: 3/0.*
7. Approval of Teacher Nomination for 2010 Golden Bell Award.
Action: M/S/C: Wallach/Sloane to approve Teacher Nomination for 2010 Golden Bell Award. *Discussion:* All Board members were in favor of nominating Principal Christy Stocker for the Golden Bell award. *Vote: 3/0*

CONSENT AGENDA

8. Consent Agenda

- a. Approval of Minutes from February 10, 2010 Regular Meeting of the Board of Trustees.
- b. Ratification of Warrants Paid through March 3, 2010.
- c. Approval of (1) Interdistrict Transfer Request out of NSD for 2010-11.
- d. Approval of (2) Employment Related Requests for Transfer of a Pupil into NSD.

Action: **M/S/C: Wallach/Mothersill** to approve items “a, b and c of Consent Agenda and to strike item d. *Discussion:* The trustees expressed concerns about the wording of BP 5111.12 District Residency Based on Parental Employment due its lack of specificity about a minimum number of hours that a parent must work within the district in order to be granted employment-based residency. As a result, they struck item d from the Consent Agenda; directed that the request (Employment Related Requests for Transfer of a Pupil) be approved only for the remainder of the 2009-10 school year; directed the parent to submit an interdistrict transfer request for 2010-11; and requested that revision of BP 5111.12 be placed on the agenda for April. *Vote:* **3/0**

PUBLIC COMMENT

9. Public Forum. There was no public comment.

ACTION ITEMS

10. Approval of Second Interim Report for 2009-10.

Action: **M/S/C: Wallach/Mothersill** to approve Second Interim Report.

Discussion: Susan Skipp was concerned that the new legislation has eliminated the availability of extreme hardship project funding.

Vote: **3/0**

11. Approval of Budget Revisions for 2009-10 Fiscal Year.

Action: **M/S/C: Wallach/Mothersill** to approve Budget Revisions for FY 2009-10.

Discussion: It was noted that property tax revenues were down. *Vote:* **3/0**

12. Approval of Resolution 2009-10 #4 Requirements from CA Dept. of Public Health for Funding from Safe Drinking Water State Revolving Fund for Water System Upgrade.

Action: **M/S/C: Wallach/Mothersill** to approve Resolution 2009-10 #4 Requirements from CA Dept. of Public Health for Funding from Safe Drinking Water State Revolving Fund for Water System Upgrade. *Discussion:* Trustee Wallach summarized the resolution. *In favor of motion (roll call vote): Mothersill-Aye; Wallach-Aye; and Sloane-Aye. 3 Ayes / 0 Nays.*

13. Approval of 2008-09 SARC Report.

Action: **M/S/C: Wallach/Sloane** to approve the 2008-09 SARC Report. **Vote: 3/0**

14. Selection of nomination for CSBA Area Representative.

Action: **M/S/C: Wallach/Mothersill** to select nominee for CSBA Area Representative

Discussion: The board agreed to select Linda Jackson of San Rafael. It was noted that the official ballot would arrive in the mail Friday (March 12th) and it would need to be filled out immediately, since it is due on Monday March 15th.

Vote: 3/0

SCHOOL DISTRICT REPORTS / DISCUSSION

15. Principal's Report. See attached. Report.

16. Superintendent's Report. Supt. Rosenthal reported that he and Trustee Wallach attended a school board representative dinner the previous week, and the topic of discussion was "efficiency".

17. Trustee's Report. Trustee Wallach reported that everyone was "on track" with the various water projects in progress.

CORRESPONDENCE

18. Letter from Nicasio School parent regarding Discipline Policy, February 26, 2010.

CONCLUSION

19. Agenda Planning

- a. Developer Fee Resolution
- b. Quarterly Report on Williams Uniform Complaints
- c. June agenda: inter-district transfers

20. Other Business.

Trustee Wallach commented that she had seen an interesting television program about integrating computer skills into science and math curriculum.

21. Adjournment.

Action. **M/S/C: Wallach/Sloane** to adjourn the meeting at 8:21 PM. **Vote: 3/0.**

Respectfully submitted,

Leanne Greentree
Administrative Secretary

Unadopted

Adopted

Kim Wallach, President.