

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

SPECIAL MEETING

***-Friday, July 17, 2009
7:30 AM**

**Nicasio School
5555 Nicasio Valley Road Nicasio, CA 94946
and
via telephone
14 Impasse des Touches
Les Cerqueux Soux Passant
Vihiers, France 49310**

1. Meeting was called to order at 7:38 AM and a Patriotic moment celebrating our country's independence was observed.
2. In attendance at Nicasio School were Madeleine Sloane and Kim Wallach. Chris Mothersill was in attendance via telephone to Vihiers, France.
3. Approval and adoption of the agenda was moved by Kim Wallach and seconded by Madeleine Sloane. Passed unanimously.
4. Approval of the consent agenda was moved by Madeleine Sloane and seconded by Kim Wallach. Passed unanimously.
5. Approval of the proposal for MPR improvements from Site Council Representative Dave Goelz was moved by Kim Wallach and seconded by Madeleine Sloane. Passed unanimously. Kim Wallach will write a formal request for \$5000 funding from the Marin County Board of Supervisors, through our supervisor Steve Kinsey. She will also request an affirmation from Nicasio School Foundation President Whit Jackson that NSF will be contributing \$7724 toward the project. NSD will fund the balance. Construction will be authorized to begin once confirmation of these funds is received.
6. It was moved to approve the hiring of Dan Baker as a part-time classroom instructional assistant for 2009-2010 by Madeleine and seconded by Kim Wallach. Passed unanimously.
7. It was moved to adjourn at 7:52 AM by Kim Wallach and seconded by Madeleine Sloane. Passed unanimously.

Respectfully submitted,

Kim Wallach
Board President

Unadopted

Adopted

Madeleine Sloane, Clerk

*Approved August 26, 2009