

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

SPECIAL MEETING

**Wednesday, October 7, 2009
6:15 PM**

**Rancho Nicasio
1 Old Rancheria Road, Nicasio, CA 94946**

1. Call to Order and Patriotic Moment at 6:38 PM.
2. Roll Call: **Trustees Kim Wallach, Chris Mothersill and Madeleine Sloane.** *Also in attendance were: Superintendent Stephen Rosenthal and Principal Christy Stocker.*
3. Approval and Adoption of Agenda.
Action: M/S/C – Sloane/Mothersill to approve and adopt agenda. Vote: 3/0
4. Board Workshop to discuss Classroom Configurations. *Discussion:* The Board focused on the issue of enrollment and the reality that enrollment is likely to decline further, based on current projections. They discussed whether there is a benefit to the school community in developing a plan to accept Interdistrict transfers (IDTs), and identified potential criteria that might be appropriate when considering IDT requests. The trustees also discussed “ideal” enrollment figures based on the assumption that the district will continue to operate with three core teachers.

CONCLUSION

5. Adjournment.
Action: M/S/C – Wallach/Mothersill to adjourn the meeting at 3:10 PM. Vote: 3/0

Respectfully Submitted,

Christy Stocker/Kim Wallach

Unadopted

Adopted

Madeleine Sloane, Clerk