

# Nicasio School District

Since 1862

Board of Trustees

Elaine Doss, *Board President* ~ Daniel Ager, *Trustee* ~ Mark Burton, *Trustee*

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## MINUTES

Regular Meeting of the Nicasio School District Board of Trustees

**Thursday, March 7, 2024 5pm**

*Nicasio School Library, 5555 Nicasio Valley Road, Nicasio, California*

### 1. Opening Business

- a. Call to Order at 5:02 pm by Board President Elaine Doss
- b. Roll Call *Present Trustees Elaine Doss, Mark Burton and Daniel Ager Also in Attendance Superintendent/Principal Barbara Snekkevik, Chief Business Official Margie Bonardi and District Secretary Beth Wolf*
- c. Patriotic Moment in recognition that the Voting Rights Act of 1965 was reinstated as the Voting Rights Act Reauthorization and Amendments Act of 2006 in order to protect voting rights for racial minorities and members of certain language-minority groups.

### 2. Approval and Adoption of Open Session Agenda

**Action: M/S: (Ager/Burton)** to approve and adopt Open Session Agenda **Vote: 3/0** Ayes: Doss, Burton, Ager; Noes: None

### 3. Reports

#### a. Trustee/Superintendent/Principal Announcements

*Superintendent Snekkevik reported on the following:* Expanded Learning Opportunities Program, School Parcel Tax (Measure J) Oak Hill Community Housing Project (8 acres near San Quentin, 250 low-moderate income units total with some designated for school staff) Golden Bell Awards Ceremony for classified employees on May 23, garden funding opportunities through West Marin Food Systems (HEAL grant, CDFA grant) Signs of Suicide Training for grades 6/7/8, Spirit/Sports Day, Zero Waste Assembly, Valentine's Day Poetry Presentation featured on KWMR, Read Across America buddy activities, MCFL presentation with musician Keenan Webster, Professional Development Writing Workshop

#### b. 2023-24 Parent Survey Results

*Supt. Snekkevik presented the 2023-24 Parent Survey Results:* There was an 81% response rate which represents 21 of 26 total households. The results were very positive overall, with most respondents strongly agreeing that Nicasio School is a safe place for children, provides high quality instruction and has adults who really care about students.

### 4. Public Comment *There were no public comments.*

### 5. Consent Agenda

- a. Approval of Minutes: February 1, 2024 Regular Meeting of the Board of Trustees and February 8 Special Meeting of the Board of Trustees
- b. Ratify Warrants Paid: January - February 2024

- c. Approve 2024-25 Interdistrict Transfers OUT of NSD
  - i. IDTX 24-25-01
  - ii. IDTX 24-25-02
  - iii. IDTX 24-25-03

**Action:** M/S: Ager/Burton to approve Consent Agenda **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

**6. Action**

- a. Consider Approval of 2023-24 Second Interim Report

**Discussion:** CBO Bonardi presented the Second Interim Budget, which covers revisions to the District's budget for the period of November 1st to January 31<sup>st</sup>. There were not significant changes to the revenue overall. There was an increase of \$15,999. This includes a Federal grant of \$11,375 restricted to specific mental health needs. State revenue increased by \$5,328 for Prop 28 Art & Music. which will fund our movement program going forward and PreK counseling funds. Local revenue increased by \$ 3,697 which included increases in the interest rates paid by the County Treasurer. School Rules raised \$556 for library books and computers. Staff bonuses were paid in Jan which created another Second Interim revision to salaries and benefits. Contract expenditures for Nicasio's school food service program are being projected to cost \$10k for first half of the year. Most significant revision was an increase in the Excess Costs billed by MCOE for special education services such as speech, language and special day class placement.

**Action:** M/S: Ager/Burton to approve 2023-24 Second Interim Report **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

- b. Consider approval of 2024-25 NSD Transportation Plan (new requirement as of last year.)

**Discussion:** Superintendent Snekkevik explained that in order to receive reimbursement funding for home-to-school transportation costs for the prior year, a transportation plan must be approved. For Nicasio School District, transportation costs are the transportation of students who receive special education services outside of the district. Approval of this plan will allow the district to receive reimbursement for 60% of expenses, which is estimated at around \$17k.

**Action:** M/S: Ager/Burton to approve NSD 2024-25 Transportation Plan **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

- c. Consider Ballot Vote for CSBA Delegate Assembly

**Action:** M/S: Ager/Burton to approve the Ballot Vote for CSBA Delegate Assembly **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

**7. Conclusion**

- a. Adjournment

**Action:** M/S: Ager/Burton to adjourn meeting at 6:22 pm **Vote: 3/0** Ayes: Ager, Burton and Doss; Noes: None

Respectfully Submitted,  
Beth Wolf

Unadopted     Adopted



Mark Burton, Board Clerk