

Nicasio School District

Since 1862

Board of Trustees

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

AGENDA

Regular Meeting of the Nicasio School District Board of Trustees

Thursday, May 2, 2024 5pm

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

1. Opening Business

- a. Call to Order (*Elaine Doss – Board President*)
- b. Roll Call
- c. Patriotic Moment

2. Approval and Adoption of Open Session Agenda (*Board President Doss*)

3. Reports

- a. Trustee/Superintendent/Principal Announcements (*Supt. Snekkevik*)

4. Public Comment

Public Comment is only for items not on the agenda. No formal action will be taken. Board members or district staff may, but are not obligated to, briefly respond to statements made or question posed by the public about items not appearing on the agenda. Designated amount of time to address the Board is limited to three minutes per individual. Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.

5. Consent Agenda

- a. Approval of Minutes: April 3, 2024 Regular Meeting of the Board of Trustees (*Supt. Snekkevik*)
- b. Ratify Warrants Paid: April 2023 (*CBO Bonardi*)

6. Action

- a. Consider Approval of Resolution 2023-24 # 6, Specifications of the Election Order (*Supt. Snekkevik*) *Discussion/Action*
- b. Consider Approval of 2024-25 Board Schedule (*Supt. Snekkevik*) *Discussion/Action*
- c. Consider Approval of Expanded Learning Opportunities Program Plan (*Supt. Snekkevik*) *Discussion/Action*
- d. Consider Approval of Workplace Violence Prevention Plan (*Supt. Snekkevik*) *Discussion/Action*
- e. First Reading BP 5030 Student Wellness Policy (*Supt. Snekkevik*) *Discussion*

7. Correspondence

- a. 2023-24 Second Interim Budget Approval, John Carroll, Superintendent, April 15, 2024

8. Conclusion

- a. Agenda items for upcoming Board Agenda
 - Public Hearing, Local Control Accountability Plan and Budget
 - 2023-24 Marin County Civil Grand Jury Report: A Free Public Education Includes School Supplies
- b. Adjournment

If you need assistance to access the Board meeting room or to otherwise participate at the meeting, please submit a written request to Nicasio School District Superintendent at P.O. Box 711, Nicasio, CA 94946 or office@nicasioschool.org. Notification at least 48 hours prior to the meeting will better enable the District to make reasonable accommodations in accordance with the Americans with Disabilities Act.