

**NICASIO SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**AGENDA**

~ Regular Meeting ~

**Thursday, June 2, 2016 5:00 PM**

**Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA  
and**

**Jason Snell via phone:**

**Yosemite Wawona Elementary Charter School - Main Building  
7925 Chilnualna Falls Road, Yosemite National Park, CA**

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1. Call to Order
  - a. Patriotic Moment
  - b. Roll Call
2. Approval and Adoption of Agenda *Action*
3. Public Comment *Information*
  - o *Public Comment is only for items not on the agenda.*
  - o *No formal action will be taken.*
  - o *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.*
  - o *Designated amount of time to address the Board is limited to three minutes per individual.*
  - o *Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.*
4. Reports & Announcements *Information*
  - a. Foundation Update/Considerations
  - b. Management Bulletin
  - c. Principal's Report
  - d. Superintendent's Report
  - e. Trustees' Report
5. Consent Agenda *Mass Action*
  - a. Approval of Minutes: May 5, 2016 Regular Meeting and May 18, 2016 Special Meeting of Board of Trustees
  - b. Ratify Warrants Paid: 4/29 – 5/26/2016
  - c. Approval of Interdistrict Transfer (IDT) Out of NSD for 2016-17
    - i. IDTX #16-17-03

6. Public Hearing on the Nicasio School District 2016-17 Local Control Accountability Plan:  
The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in Nicasio School District's 2016-17 Local Control and Accountability Plan.
7. Public Hearing on the Nicasio School District 2016-17 Proposed Budget:  
The Board will hold a public hearing regarding the Nicasio School District 2016-17 Proposed Budget, including disclosure of the District's ending fund balance reserves and the District's statement of reasons to substantiate the need for reserves that are higher than the minimum recommended reserve.
8. Business Services
  - a. Consider Resolution 2015-16 #7 Authorization to Sign on Behalf of the Governing Board for 2016-17 *Action*
  - b. Approve 2016-17 Certificate of Signatures *Action*
9. Personnel
  - a. Consider Approval to Hire .11 FTE Classified Art Specialist for 2016-17 *Action*
  - b. Consider Approval to Hire 1.0 FTE Certificated Teacher for 2016-17 *Action*
10. Administrative/Governance
  - a. Approve 2015-16 Agreement of the Participating School Districts in Marin County Regarding Interdistrict Transfer Attendance Agreements *Action*
  - b. Discussion of 2016-17 Board of Trustees Meeting Schedule *Action*
11. Conclusion
  - a. Agenda Planning *Discussion*
  - b. Adjournment *Action*