

**NICASIO SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**AGENDA**

~ **SPECIAL MEETING** ~

Tuesday, June 21, 2016 12:00pm

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

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1. Call to Order
  - a. Patriotic Moment
  - b. Roll Call
2. Nicasio School Board/Nicasio School Foundation Board Workshop (1 hour)
3. Approval and Adoption of Agenda *Action*
4. Public Comment *Information*
  - *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 questions 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. Business Services
  - a. Approve 2016-17 Local Control Accountability Plan (LCAP) *Action*
  - b. Approve Adoption of 2016-17 Budget *Action*
  - c. Approve 2016-17 Consolidated Application *Action*
  - d. Consider Approval of Resolution 2015-16 #8 Tax Anticipation Note (TAN) *Action (Roll Call Vote)*
  - e. Consider Approval of Resolution 2015-16 #9 Regarding the Education Protection Account (EPA) for 2016-17 *Action (Roll Call Vote)*
6. Administrative/Organizational
  - a. Approve 2016-17 Nicasio School Board Schedule *Action*
7. Personnel
  - a. Approve 2016-17 Services Agreement Between Nicasio School District and the Marin County Office of Education for Superintendent Services *Action*
8. Correspondence *Information*
  - a. Re: 2016-17 Agreement for Legal Services, Karen Rezendes, Managing Partner, Lozano Smith, May 25, 2016

- b. Re: Fee Schedule 2016-17 Fiscal Year, Cark Corbin, General Counsel, School & College Legal Services, May 26, 2016
  - c. Re: Property & Liability Inspection, Frank Cardoza, Keenan & Associates, May 26, 2016
9. Conclusion
- a. Agenda Planning *Discussion*
  - b. Adjournment *Action*

*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](mailto: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.*