

MEETING MINUTES

NUSD Mission

Engage, inspire and empower all students, in a rapidly changing world, to realize their life goals.

NUSD Vision

NUSD will provide an innovative and personalized learning experience for every student in a caring and supportive environment to develop the knowledge and skills necessary to be successful and productive citizens. NUSD will engage parents, teachers, and our community to actively support our students' growth and learning.

Board Priority/Goals

1. Student and Staff Success
2. Financial Responsibility
3. Facilities Enhancements
4. Communications Expanded to All Stakeholders

Public Comments

Individuals may address the Board of Trustees on agenda items on both the closed session and regular session agenda at the time they are under consideration. At a time so designated on the agenda at a **regular** meeting, individuals may address the Board on non-agenda items of interest to the public that are within the subject matter jurisdiction of the Board.

In general, individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item with a total time limit on each item to 20 minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. (Board Bylaw 9323)

Persons wishing to be heard by the Board must complete and submit an individual Request for Public Comment form. A designated District employee will be available at the meeting to assist individuals who are unable to complete the form themselves. To address the Board in written form, please visit [nusd.org](https://www.nusd.org) for instructions.

Attendees

Voting Members

Debbie Butler, President - Absent
Diane Gasson, Trustee
Julie Jacobson, Vice President/Clerk
Greg Mack, Trustee - Absent
Ross Millerick, Trustee
Magali Limeta, Trustee
Abbey Picus, Trustee

1. CALL TO ORDER AND ROLL CALL - 5 PM

Acting President Jacobson called the meeting to order at 5 PM.

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:01 PM

3. CLOSED SESSION AGENDA

4. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:02 PM

- a. **Announcement - Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.**
- b. **With respect to every item of business to be discussed in closed session: Public Employees Discipline/Dismissal/Release**
- c. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957.1: Conference with Legal Counsel – Litigation: Two (2) Cases**
- d. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: California State Employee Association (CSEA)**
- e. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: Novato Federation of Teachers (NFT)**

5. RECESS: STUDENT BOARD MEMBER - MEET AND GREET - 5:30 PM

Closed Session recessed at 5:30 PM for introductions to the 2023-24 student Board members.

6. CALL TO ORDER AND ROLL CALL - 6 PM

Acting President Jacobson called the meeting to order at 6:01 PM. Trustee Butler and Trustee Mack were absent for the meeting. Trustee Millerick served as Vice President/Clerk for the meeting. Acting President Jacobson reminded the audience that the meeting is being broadcasted on NUSD's YouTube channel at the direction of the Board. The broadcast may capture images and sounds of those attending the meeting.

a. Pledge of Allegiance

7. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 6:02 PM

a. Board Action in closed session must be reported in open session.

Acting Vice President/Clerk Millerick reported on action taken in closed session.

b. With respect to every item of business to be discussed in closed session:
Public Employees Discipline/Dismissal/Release - Information only

c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957.1: Conference with Legal Counsel – Litigation:
Two (2) Cases - First case: Information only

Second case:

On September 12, 2023, a majority of the Board, in closed session, voted to approve a settlement agreement with the parent of Statewide Student Identifier #790132988 who asserted special education claims against the District. The Board approved reimbursement for services in exchange for releases and waiver of claim against the District. Trustee Gasson made a motion to approve the settlement agreement stated above. Trustee Limeta seconded the motion. A roll call vote was taken.

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

The motion passed with a vote of 5-0, 2 absent.

d. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor

Negotiators (Francesca Whitcomb, Executive Director of Human Resources)
Employees Organization: California State Employee Association (CSEA) -
Information only

e. With respect to every item of business to be discussed in closed session
pursuant to Gov Code §54957 and §54957.6: Conference with Labor
Negotiators (Francesca Whitcomb, Executive Director of Human Resources)
Employees Organization: Novato Federation of Teachers (NFT) - Information
only

8. APPROVAL OF AGENDA - 6:04 PM

- a. **The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.**

Acting President Jacobson asked for a motion to approve the agenda. Trustee Millerick made a motion to approve the agenda as presented.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

9. APPROVAL OF CONSENT AGENDA - 6:06 PM

- a. **All Consent items approved by a single action.**

Acting President Jacobson asked for a motion to approve the Consent agenda as presented.

Trustee Picus requested to pull Consent Item 15e. Trustee Picus made a motion to approve the agenda as presented excluding Consent Item 15e.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

10. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 6:08 PM

a. Questions, Comments and Announcements

Trustee Announcements

- Attended Back-to-School Night events
- Spending time at school sites weekly; visited San Marin High School
- Trustee apologized for missed meeting due to Covid
- Visited Novato High School and saw multiple opportunities for students
- Attended Safe Routes to School meeting; discussed crossing guards
- Attended North Marin Council PTA Meeting; appreciate parent support for schools and students
- Attended Marin County School Board event
- Attended Sinaloa Middle School Back-to-School Night
- Attended School Fuel Board Meeting; enrichment grants open now through September 29, 2023; softball tournament in early October

Superintendent Announcements

- School is in full session
- Shout out to academic counselors, administrators, and Novato Federation of Teacher (NFT) partners who are ensuring that class sizes are aligned at the secondary level
- Welcome to new student Board members; there will be two students per high school
 - Novato High School - primary Francesca Calle La Bou
 - Novato High School - alternate Samantha Robbins
 - San Marin High School - Fall Paige Brumley
 - San Marin High School - Spring Jessie Rolle
 - Hill Education Center - primary Adriana Avina
 - Hill Education Center - alternate Ava Flores
- Visited Pleasant Valley Elementary School, San Ramon Elementary School, and Sinaloa Middle School
- First girls' Flag Football Game is this week at San Marin High School
- Novato High School pool is now open after replastering
- Announced that there will be a Special Board Meeting on September 18 for a Bond Construction tour

11. PRESENTATIONS - 6:20 PM

a. **(6:20 PM) Marin County Teacher of the Year - Christina Hawkins (Speech Language Pathologist)**

Christina Hawkins was honored as Marin County's Teacher of the Year by Angela Williams, Director of Special Education, and Tehniat Cheema, Principal of Loma Verde Elementary School.

12. NON-AGENDA PUBLIC COMMENT - 6:40 PM

None

13. STAFF REPORT - 7 PM

a. **(7 PM) Novato Unified School District 2023-2024 Goals**

Superintendent Tracy Smith presented NUSD's 2023-24 goals. The goals remain intact from the previous year with a small change to the third goal - Facilities Enhancements has been modified to: "Facilities Enhancements and Maintenance."

The four District goals are:

1. Student and Staff Success
2. Financial Responsibility
3. Facilities Enhancements and Maintenance
4. Communications Expanded to All Stakeholders

Trustees commented and asked clarifying questions.

14. DISCUSSION/ACTION - 7:15 PM

a. **(7:15 PM) Approval of the 2022-2023 Unaudited Actual Financial Report**

Joshua Braff, Chief Financial Officer, presented the 2022-2023 Unaudited Actual Financial Report.

Revenue

- Revenue at NUSD for 2022-23 was \$123,725,807
- Local Control Funding Formula (LCFF) Revenues totaled \$81,735,075
- Total Unrestricted Revenues totaled \$86,311,030
- Total Restricted Revenues totaled \$37,414,776

Final funding amounts from significant one-time dollars

- Learning Recover Emergency Block Grant –\$5,603,353
- Arts, Music, and Instructional Materials Block Grant –\$4,364,145
- Does not include PROP 28 (Arts & Music Education) -\$975,227; as of September 6, 2023, there are still many unknown factors about this funding

Expenditures

- Total expenses for 2022-23 were \$113,675,336
- Certificated Salaries totaled -\$46,773,192
- Classified Salaries totaled -\$16,790,194
- Employee Benefits totaled -\$25,645,690
- Employee Salaries & Benefits totaled 78.48% of all expenses in FY23
- Contributions to Restricted Programs -\$14,517,362
- Net decrease in Unrestricted Ending Fund Balance -\$952,930

Ending Fund Balance

- Unrestricted ending fund balance decreased by \$952,930
- Unrestricted Ending Fund Balance equal to 21.22%
- Restricted ending fund balance increased by \$10,136,091

Trustees commented and asked clarifying questions.

Trustee Millerick made a motion to approve the 2022-2023 Unaudited Actual Financial Report as presented.

Motion made by: Ross Millerick

Motion seconded by: Abbey Picus

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

b. (7:25 PM) Approval of Resolution No. 3-2023/2024 – Appropriations Limit Calculations (Gann Limit)

Joshua Braff, Chief Financial Officer, presented Resolution No. 3-2023/2024 – Appropriations Limit Calculations (Gann Limit). No changes to the Gann Limit.

Trustee Millerick made a motion to approve Resolution No. 3-2023/2024 to adopt the actual Gann Limit for fiscal year 2022-2023, and the projected Gann Limit for fiscal year 2023-2024 in accordance with the provisions of Article X111-B and applicable statutory law.

A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

c. (7:30 PM) Approval of 2023 - 2024 Final Local Control Accountability Plan (LCAP)

Julie Synyard, Executive Director, presented the 2023-2024 Final Local Control Accountability Plan (LCAP).

Marin County Office of Education (MCOE) completed the review of Novato Unified School District's Board approved 2023-2024 LCAP. Although MCOE commended NUSD for providing a transparent plan to improve outcomes for all students, there are two technical issues requiring clarification before MCOE can approve the amended LCAP for 2023-2024.

1. Educational Partners Engagement
2. Adherence to the spending regulations

These areas of concern have been addressed through meetings with labor partners: the Novato Federation of Teachers and the California School Employees Association. Joshua Braff, Chief Financial Officer, and Executive Director Synyard have adjusted the spending regulation tables.

Trustee Picus made a motion to approve the 2023-2024 Final Local Control Accountability Plan (LCAP).

Motion made by: Abbey Picus

Motion seconded by: Ross Millerick

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

d. (7:40 PM) Approval of Expanded Learning Opportunities Program (ELOP) Plan

Mike Casper, Coordinator, and Julie Synyard, Executive Director, presented the Expanded Learning Opportunities Program plan which is a living document that will evolve as new information comes forward. Expanded learning includes before school, after school, summer, or intersession learning programs that focus on developing the academic, social, emotional, and physical needs and interests of pupils through hands-on, engaging learning experiences.

Expanded Learning Opportunities Program Highlights

- Provide unduplicated students with challenging experiences and activities that allow them to explore their passions and interests.
- Give students opportunities to receive targeted academic support and enrichment outside of the regular school day.
- Community partners will provide fitness and sports opportunities for students to participate in organized youth sports.
- Community partners will closely communicate with school staff to ensure the individual academic and social emotional needs of the whole student are met

NUSD's Community Partners

- Marin YMCA Schools
- Boys & Girls Club of Sonoma-Marin Schools
- North Marin Community Services
- Play Marin
- Rise Scholars, Inc.

Marin YMCA Schools

- Hamilton TK-8 School
- Loma Verde Elementary School
- Lu Sutton Elementary School
- Pleasant Valley Elementary School
- Rancho Elementary School
- San Ramon Elementary School

Boys & Girls Club of Sonoma-Marin Schools

- Lynwood Elementary School
- Olive Elementary School
- San Jose Middle School
- Sinaloa Middle School

Trustees commented and asked clarifying questions. Trustees requested a Memorandum of Understanding overview, accountability matrix, and site manager list.

Public Comments

- North Marin Community Services director spoke in support of the Expanded Learning Opportunities Programs (ELOP) plan.

Trustee Limeta made a motion to approve the Expanded Learning Opportunities Programs (ELOP) plan.

Motion made by: Magali Limeta

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

e. (7:50 PM) Approval of Resolution No. 2-2023/2024 Board Compensation for Missed Meetings

Acting President Jacobson presented Resolution No. 2-2023/2024 Board Compensation for Missed Meetings due to Trustee Gasson missing the August 22, 2023 Regular Board Meeting due to illness.

Trustee Millerick made a motion to approve Resolution No. 2-2023/2024 Board Compensation for Missed Meetings.

A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

f. (7:55 PM) Approval of Resolution No. 1-2023/2024 - Local Assignment Notification Resolution

Francesca Whitcomb, Executive Director of Human Resources, presented Resolution No. 1-2023/2024 - Local Assignment Notification Resolution.

Trustee Millerick made a motion to approve Resolution No. 1-2023/2024 allowing legal provisions authorizing staff to teach Local Assignments for the 2023-2024 school year.

A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Abbey Picus

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

g. (8 PM) Review and Approval of Board Policy and Administrative Regulations Updates in the 4000 (Personnel) Series (3)- First Readings

Francesca Whitcomb, Executive Director of Human Resources, presented Board Policy (BP) and Administrative Regulations (AR) updates in the 4000 (Personnel) Series (3) as First Readings. BP/AR 4118 refers to certificated staff. BP 4315 refers to evaluations of administrators.

Trustees commented.

Trustee Gasson made a motion to approve the new Board Policy (BP) and Administrative Regulation (AR) in the 4000 (Personnel) series: BP/AR 4118: Dismissal/Suspension/Disciplinary Action and BP 4315: Evaluation/Supervision as first readings to be brought back as second readings under Consent at a future meeting.

Motion made by: Diane Gasson

Motion seconded by: Abbey Picus

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

a. **Board Policy 4118: Dismissal/Suspension/Disciplinary Action**

b. **Administrative Regulation 4118:
Dismissal/Suspension/Disciplinary Action**

c. **Board Policy 4315: Evaluation/Supervision**

15. CONSENT - 8:05 PM

a. Minutes of the Regular Meeting of August 22, 2023

Trustee Picus made a motion to approve the Minutes of the Regular Meeting of August 22, 2023.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

b. Personnel Action Report for September 12, 2023

Trustee Picus made a motion to approve the Personnel Action Report for September 12, 2023.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

c. Review and Approve Exhibit Update in the 1000 (Community) Series (1)

Trustee Picus made a motion to approve the Exhibit Update in the 1000 (Community) Series (1) which includes:

a. Exhibit 1100 (1): Communication with the Public - Standard Email Signature

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

a. Exhibit 1100 (1): Communication with the Public - Standard Email Signature

d. Review and Approval of Board Policy and Administrative Regulations Updates in the 4000 (Personnel) Series (10)

Trustee Picus made a motion to approve the Board Policy and Administrative Regulation Updates in the 4000 (Personnel) Series (10) which includes:

- a. Board Policy 4030: Nondiscrimination In Employment
- b. Board Policy 4119.1: Civil and Legal Rights
- c. Board Policy 4219.1: Civil and Legal Rights
- d. Board Policy 4319.1: Civil and Legal Rights
- e. Administrative Regulation 4161.5: Military Leave
- f. Administrative Regulation 4261.5: Military Leave
- g. Administrative Regulation 4361.5: Military Leave
- h. Board Policy 4216: Probationary/Permanent Status
- i. Board Policy 4218: Dismissal/Suspension/Disciplinary Action
- j. Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

a. Board Policy 4030: Nondiscrimination In Employment

b. Board Policy 4119.1: Civil and Legal Rights

c. Board Policy 4219.1: Civil and Legal Rights

d. Board Policy 4319.1: Civil and Legal Rights

- e. **Administrative Regulation 4161.5: Military Leave**
 - f. **Administrative Regulation 4261.5: Military Leave**
 - g. **Administrative Regulation 4361.5: Military Leave**
 - h. **Board Policy 4216: Probationary/Permanent Status**
 - i. **Board Policy 4218: Dismissal/Suspension/Disciplinary Action**
 - j. **Administrative Regulation 4218:
Dismissal/Suspension/Disciplinary Action**
- e. **Acceptance of Teacher Residency Program Capacity Grant Award**
- Superintendent Smith and Executive Director Francesca Whitcomb reported that the Teacher Residency program has been in existence since 2017. NUSD is collaborating with Sonoma State University to bring in bilingual teachers to Lu Sutton Elementary School and Lynwood Elementary School. The grant award is the first stage in the process. The next step is to announce the application window in the fall of 2023. The implementation grant will be awarded later this year in order to implement the program.

Trustees commented and asked clarifying questions.

Trustee Limeta made a motion to approve Acceptance of the Teacher Residency Program Capacity Grant Award.

Motion made by: Magali Limeta

Motion seconded by: Abbey Picus

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

- f. **Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153**

Trustee Picus made a motion to approve Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153 which includes:

- a. Novato High School: Potential Athletic Playoff Destinations - September-December 2023
- b. San Marin High School: Potential Athletic Playoff Destinations - September-December 2023

Motion made by: Abbey Picus
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

- a. **Novato High School: Potential Athletic Playoff Destinations - September-December 2023**
- b. **San Marin High School: Potential Athletic Playoff Destinations - September-December 2023**

g. Approval of Notice of Completion (NOC) for the Pool Replastering Project at Novato High School

Trustee Picus made a motion to approve the Notice of Completion (NOC) for the Pool Replastering Project at Novato High School.

Motion made by: Abbey Picus
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

h. Review and Approve Board Policy and Administrative Regulation Updates in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (2)

Trustee Picus made a motion to approve the Board Policy and Administrative Regulation Updates in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (2) which includes:

- a. Board Policy 0430 - Comprehensive Local Plan for Special Education
- b. Administrative Regulation 0430 - Comprehensive Local Plan for Special Education

Motion made by: Abbey Picus
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

a. Board Policy 0430 - Comprehensive Local Plan for Special Education

b. Administrative Regulation 0430 - Comprehensive Local Plan for Special Education

i. Review and Approval of Administrative Regulation Updates In the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (1) - Second Reading

Trustee Picus made a motion to approve the new Board Policy in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (1) as a second and final reading which includes:

a. Administrative Regulation 0460 - Local Control and Accountability Plan

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

a. Administrative Regulation 0460 - Local Control and Accountability Plan

j. Review and Approval of Board Policy and Administrative Regulation Updates In the 5000 (Student) Series (2) - Second Readings

Trustee Picus made a motion to approve the new Board Policy in the 5000 (Student) Series (2) as second and final readings which includes:

a. Board Policy 5148.2 - Before/After School Programs

b. Administrative Regulation 5148.2 - Before/After School Programs

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

a. Board Policy 5148.2 - Before/After School Programs

b. Administrative Regulation 5148.2 - Before/After School Programs

**k. Approval of Novato Unified School District/Agency Services
Memorandum of Understanding 2023-2024 : Spahr Center Contract**

Trustee Picus made a motion to approve the Novato Unified School District/Agency Services Memorandum of Understanding 2023-2024: Spahr Center Contract.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

l. Ratify Quarterly Investment Report for Quarter Ending June 30, 2023 (Q2)

Trustee Picus made a motion to ratify the Quarterly Investment Report for Quarter Ending June 30, 2023 (Q2).

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Yes

m. Approval to Dispose of Obsolete Textbooks/Instructional Materials

Trustee Picus made a motion to approve the disposal of Obsolete Textbooks/Instructional Materials.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

n. Approval to Dispose of Obsolete Property/Equipment

Trustee Picus made a motion to approve the disposal of Obsolete Property/Equipment.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

o. Ratify Warrant Register for Warrants Issued August 17, 2023 Through September 6, 2023

Trustee Picus made a motion to ratify Warrant Register for Warrants Issued August 17, 2023 through September 6, 2023.

Motion made by: Abbey Picus

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

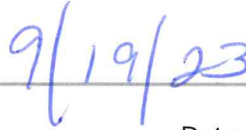
Abbey Picus - Yes

16. ADJOURNMENT - 8:10 PM

The meeting was adjourned at 7:25 PM. There will be a Special Board Meeting on September 18, 2023. The next Regular Board Meeting will be on September 19, 2023.



Vice President/Clerk



Date

