

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 and Maintenance
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. All times noted on the agenda are estimates. Community members interested in making a public comment are advised to attend the meeting at the start.

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

1. CALL TO ORDER AND ROLL CALL - 5 PM

President Butler called the meeting to order at 5 PM.

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

None

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 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: California State Employee Association (CSEA)**
- 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: Novato Federation of Teachers (NFT)**

5. CALL TO ORDER AND ROLL CALL - 6 PM

President Butler called the meeting to order at 6 PM. Trustee Picus and Trustee Millerick were absent for the meeting. President Butler 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

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

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

Vice President/Clerk Jacobson 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 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: California State Employee Association (CSEA) - Information only

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: Novato Federation of Teachers (NFT) - Information only

7. 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.

President Butler asked for a motion to approve the agenda. Trustee Limeta made a motion to approve the agenda as presented.

Motion made by: Magali Limeta

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

8. APPROVAL OF CONSENT AGENDA - 6:06 PM

a. All Consent items approved by a single action.

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

Trustee Jacobson made a motion to approve the agenda as presented.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

9. ANNOUNCEMENTS: BOARD, SUPERINTENDENT, AND STUDENT BOARD MEMBERS - 6:08 PM

a. Questions, Comments and Announcements

Trustee Announcements

- Attended Assembly Bill 1078 California School Board Association's seminar
- Shared information on Food, Agriculture, and Resilient Ecosystems (FARE) Grant Program; starting in 2023-2024; this new local grant program funded by Parks Measure A will support sustainable food and agriculture systems in Marin
- Attended North Coast Athletic Conference Board of Governors meeting; discussed playoff seeding
- Attended Marin County School Board Association Executive Committee meeting; discussed middle school sports
- Attended San Marin High School Homecoming parade and game; looking forward to Novato High's Homecoming events
- Announced that School Fuel Softball Tournament takes place in October culminating in the championships on October 20
- Visited Rancho Elementary School and Hill Education Center with Dr. Smith and Dr. Synyard

Superintendent Announcements

- Information will be sent to parents/guardians regarding eBikes
- Announced that Modeling the Way employee recognition starts in October
- Reminded everyone that there is a Staff Development Day on Monday, October 9 which means no school for students
- School Site Plans are in process and will be reported to the Board in November
- Expressed gratitude to student Board members for their reports

Student Announcements

Marin Oaks High School - Adriana Avina

- October 4: Family Engagement Day; breakfast and dinner provided
- College of Marin and Santa Rosa Junior College workshops held for students graduating this year with a focus on financial aid
- 10,000 Degrees held workshops to provide support to students with financial aid for college information and money management tips
- North Bay Security staff member, Jim Shirk, held an information session to help students understand their rights as minors

Novato High School - Francesca Calle La Bou

- Campus Clean Up Crew is one of the most active clubs on campus
- Ms. Moore, Novato High's library media specialist, arranges for therapy dogs on campus and highlights books that support themed months
- Novato Police Department examined an alternative route for the Homecoming Parade to determine the safest route; this new route will be piloted this week and will apply to all schools moving forward
- Homecoming Week this week; theme is: "Trip Around the World"
- Marin School of the Arts Film Challenge took place; other Marin County schools participated
- Aeries and ParentSquare information meeting was held for bilingual (English/Spanish) parents/guardians
- Dia de los Muertos celebration being organized by Leadership students and Newcomer Club
- Wellness Wednesdays happening regularly with resources for students
- Marin School of the Arts tours started last week; Novato High tours start later in October

San Marin High School - Paige Brumley

- Wrapped up Suicide Prevention Month with many resources for students and staff

- Continuing Latino Heritage Month celebrations
- Ruth Goldberg Night coming soon
- October 19: 8th Grade Family Night

10. PRESENTATIONS - 6:20 PM

a. San Marin High School

Dr. Jennifer Larson, principal at San Marin High School, introduced staff and students who shared information about San Marin's Wellness Hub with the Board of Trustees.

11. NON-AGENDA PUBLIC COMMENT - 6:30 PM

None

12. STAFF REPORT - 6:50 PM

a. (6:50 PM) Review of Lynwood Sub-Boundary Analysis

Dr. Julie Synyard, Executive Director of Education Services, introduced Angela Banuelos of Cooperative Strategies. Ms. Banuelos presented the Lynwood Elementary Sub-Boundary Analysis. Community input was collected through an in-person community meeting, online survey in English and Spanish, project website, and School Locator test maps. Socioeconomic data was also taken into consideration but was not significant in the planning maps. Three proposed maps were presented which included an east/west division, a north/south division, and a division reflecting the majority of current Lynwood Elementary School boundary students who do not attend the Dual Language Immersion program but do attend Rancho Elementary School or Loma Verde Elementary School currently.

Trustees commented and asked clarifying questions.

13. PUBLIC HEARING - 7:05 PM

a. (7:05 PM) Lynwood Sub-Boundary Analysis

President Butler opened the Lynwood Sub-Boundary Analysis Public Hearing at 6:40 PM.

Public Comment:

- Community member shared observations regarding the sub-boundary analysis.

President Butler closed the Lynwood Sub-Boundary Analysis Public Hearing at 6:44 PM.

14. DISCUSSION/ACTION - 7:15 PM

a. (7:15 PM) Approval of Resolution No. 5-2023/2024 - Sufficiency of Instructional Materials - Williams Act 2023-2024

Dr. Julie Synyard, Executive Director of Education Services, presented Resolution No. 5-2023/2024 - Sufficiency of Instructional Materials - Williams Act 2023-2024 which ensures that instructional materials in Mathematics, Science, History/Social Science, and English Language Arts are available for students. All schools with the exception of Olive Elementary School have sufficient materials. Some materials for Olive Elementary School were damaged in a flood on campus and replacement materials are on order and are expected in October. Teachers are collaborating and sharing materials to ensure students have the necessary textbooks in the meantime.

Trustees commented and asked clarifying questions.

Trustee Mack made a motion to approve Resolution No. 5-2023/2024 - Sufficiency of Instructional Materials - Williams Act 2023-2024. A roll call vote was taken.

Motion made by: Greg Mack

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

15. PUBLIC HEARING - 7:25 PM

a. (7:25 PM) Sufficiency of Instructional Materials - Williams Act 2023-2024

President Butler opened the Sufficiency of Instructional Materials-Williams Act 2023-2024 Public Hearing at 6:49 PM.

No comments received.

President Butler closed the Sufficiency of Instructional Materials-Williams Act 2023-2024 Public Hearing at 6:50 PM.

16. STAFF REPORT - 7:35 PM

a. (7:35 PM) Beginning of the 2023-24 School Year Data Metrics

Dr. Tracy Smith, Superintendent, presented a plan to share 2023-24 Data Metrics with Trustees throughout the school year. The purpose of the plan is to establish baseline data metrics for measuring the success of District programs and actions to improve student outcomes.

The over 40 metrics in NUSD's Local Control Accountability Plan have been condensed into a manageable list of seven areas of focus for the 2023-24 school year. The proposed data metrics that will be used to establish baseline numbers from the 2022-23 school year include:

1. Suspension rate will decrease
2. Chronically absent rate will decrease
3. Average Daily Attendance will increase from 94% to 95%
4. English Learners will accelerate academic learning in order to reclassify
5. Increased percentage of students who meet or exceed standards for English Language Arts in each student group
6. Increased percentage of students who meet or exceed standards for Math in each student group
7. Number of students who earned a D or F in a secondary school course will decrease - as measured per semester

Reports and updates to the board will occur quarterly at Regular Board meetings. School site plans will align with this baseline data and individual sites will build their action plans for their own data points.

Trustees and student Board members commented and asked clarifying questions.

17. DISCUSSION/ACTION - 7:45 PM

a. (7:45 PM) Review and Approve 2023-24 Income Agreement between San Diego County Office of Education and Novato Unified School District Addressing Student Chronic Absenteeism

Dr. Julie Synyard, Executive Director of Education Services, presented the 2023-24 Income Agreement between San Diego County Office of Education and Novato Unified School District Addressing Student Chronic Absenteeism. Based on 2021-22 Dashboard data, student chronic absenteeism was an area of concern for the District. Chronic absenteeism equates to students missing 10% or more school for any reason, both excused and unexcused absences.

The District's target goal is 94% student attendance. In the one month since the initiative has been in place, student attendance has increased to 95.7%.

Trustees and student Board members commented and asked clarifying

questions.

Trustee Jacobson made a motion to approve the 2023-24 Income Agreement between San Diego County Office of Education and Novato Unified School District Addressing Student Chronic Absenteeism.

Motion made by: Julie Jacobson

Motion seconded by: Debbie Butler

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Brumley and Student Trustee Calle La Bou.

b. (7:55 PM) Approval of 2023-24 Expanded Learning Opportunities Program (ELOP) Providers' Memorandums of Understanding

Dr. Julie Synyard, Executive Director of Education Services, and Mike Casper, Expanded Learning Opportunities Program Coordinator, shared additional information regarding the Expanded Learning Opportunities Program (ELOP). 2023-24 Memorandums of Understanding were presented from the following community partners who will be a part of the ELOP initiative:

- Boys and Girls Club of Sonoma-Marin
- YMCA
- Play Marin
- North Marin Community Services

Parents/guardians of unduplicated students have received email communications regarding the program offerings. In addition, community liaisons have contacted parents/guardians of unduplicated students to make sure they are aware of the ELOP opportunities. Proof of insurance has been received from the community partners. The Board of Trustees requested an ELOP Staff Report in January 2024 and May 2024 to provide progress updates on the program.

Trustees commented and asked clarifying questions.

Trustee Mack made a motion to approve the 2023-24 Expanded Learning Opportunities Program (ELOP) Providers' Memorandums of Understanding

which includes agreements with Boys and Girls Club of Sonoma-Marin, YMCA, Play Marin, and North Marin Community Services.

Motion made by: Greg Mack

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Calle La Bou.

- a. **Expanded Learning Opportunities Program (ELOP) 2023-24
Provider Memorandum of Understanding - YMCA**
 - b. **Expanded Learning Opportunities Program (ELOP) 2023-24
Provider Memorandum of Understanding - Boys and Girls Club of
Sonoma/Marin**
 - c. **Expanded Learning Opportunities Program (ELOP) 2023-24
Provider Memorandum of Understanding - Play Marin**
 - d. **Expanded Learning Opportunities Program (ELOP) 2023-24
Provider Memorandum of Understanding - North Marin
Community Services**
- c. **(8:05 PM) Approval of Amendment # 1 to Agreement # A-FY23-16
with the Transportation Authority of Marin to Provide Crossing Guard
Services to Novato Unified School District for the 2023-24 School Year**

Joshua Braff, Chief Financial Officer, presented an amendment to the Crossing Guard Service agreement with the Transportation Authority of Marin to add Crossing Guard staff at the corner of Arthur Street and Cambridge Street to assist with student and community safety.

Trustee commented.

Trustee Gasson made a motion to approve Amendment # 1 to Agreement # A-FY23-16 with the Transportation Authority of Marin to Provide Crossing Guard Services to Novato Unified School District for the 2023-24 School Year.

Motion made by: Diane Gasson

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Yes

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

The motion passed with preferential votes from Student Trustee Calle La Bou.

18. CONSENT - 8:15 PM

a. Minutes of the Regular Meeting of September 19, 2023

Trustee Jacobson made a motion to approve the Minutes of the Regular Meeting of September 19, 2023.

Motion made by: Julie Jacobson
Motion seconded by: Greg Mack

Voting:

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

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

b. Personnel Action Report for October 3, 2023

Trustee Jacobson made a motion to approve the Personnel Action Report for October 3, 2023.

Motion made by: Julie Jacobson
Motion seconded by: Greg Mack

Voting:

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

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

c. Approval of 2023-24 Marin County Office of Education Social Emotional Learning Memorandum of Understanding

Trustee Jacobson made a motion to approve the 2023-24 Marin County Office of Education Social Emotional Learning Memorandum of Understanding.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

d. Approval of 2023-24 Memorandum of Understanding from Marin County Office of Education and Novato Unified School District for Marin County Teacher Induction Program

Trustee Jacobson made a motion to approve the 2023-24 Memorandum of Understanding from Marin County Office of Education and Novato Unified School District for Marin County Teacher Induction Program.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

e. Approval of 2023-26 Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students with Cal State Teach

Trustee Jacobson made a motion to approve the 2023-26 Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students with Cal State Teach.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

f. Approval of 2023-26 Memorandum of Understanding and Agreement For the Employment of University Students Who Have an Intern Credential with Cal State Teach

Trustee Jacobson made a motion to approve the 2023-26 Memorandum of Understanding and Agreement For the Employment of University Students Who Have an Intern Credential with Cal State Teach.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

g. Approval of the 2023-24 Memorandum of Understanding with North Marin Community Services for the Novato Community Response Team

Trustee Jacobson made a motion to approve the 2023-24 Memorandum of Understanding with North Marin Community Services for the Novato Community Response Team.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

h. Approval of the 2023-24 AlwaysOn, Inc. Partnership Agreement for Website Chatbots

Trustee Jacobson made a motion to approve the 2023-24 AlwaysOn, Inc. Partnership Agreement for Website Chatbots.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

i. Ratification of 2023-2024 Data Processing Consortium Memorandum of Understanding with Marin County Office of Education

Trustee Jacobson made a motion to ratify the 2023-2024 Data Processing Consortium Memorandum of Understanding with Marin County Office of Education.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

j. Approval of Quarterly Report for Williams Uniform Complaints-Quarter Ending September 30, 2023

Trustee Jacobson made a motion to approve the Quarterly Report for Williams Uniform Complaints-Quarter Ending September 30, 2023.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

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

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

k. Approval of Notice of Completion (NOC) for the HVAC Installation and Roof Replacement Project at Hill Education Center

Trustee Jacobson made a motion to approve the Notice of Completion (NOC) for the HVAC Installation and Roof Replacement Project at Hill Education Center.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

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

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

l. Approval of Change Order (CO) #1 for the HVAC Installation and Roof Replacement Project at Hill Education Center

Trustee Jacobson made a motion to approve the Change Order (CO) #1 for the HVAC Installation and Roof Replacement Project at Hill Education Center.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

m. Review and Approve Board Policy, Administrative Regulation and Exhibit Updates in the 3000 (Business) Series (5)

Trustee Jacobson made a motion to approve the Board Policy, Administrative Regulation, and Exhibit Updates in the 3000 (Business) Series (5) which includes:

- a. Administrative Regulation 3515: Campus Security
- b. Administrative Regulation 3540: Transportation - Marked for Deletion
- c. Administration Regulation 3541: Transportation Routes and Services
- d. Board Policy 3555: Nutrition Program Compliance
- e. Exhibit 3555 (1): Nutrition Program Compliance

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

- a. Administrative Regulation 3515: Campus Security**
- b. Administrative Regulation 3540: Transportation - Marked for Deletion**

- c. **Administration Regulation 3541: Transportation Routes and Services**
- d. **Board Policy 3555: Nutrition Program Compliance**
- e. **Exhibit 3555 (1): Nutrition Program Compliance**
- n. **Review and Approve Board Bylaw Update in the 9000 (Bylaw) Series (1)**

Trustee Jacobson made a motion to approve the Board Bylaw Update in the 9000 (Bylaw) Series (1) which includes:

- a. Board Bylaw 9124: Attorney

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

- a. **Board Bylaw 9124: Attorney**
- o. **Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153**

Trustee Jacobson 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: MSA Film - New York, NY; October 20, 2023

- b. San Marin High School: Robotics - Elk Grove, CA; October 28-29, 2023

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

a. Novato High School: MSA Film - New York, NY; October 20, 2023

b. San Marin High School: Robotics - Elk Grove, CA; October 28-29, 2023

p. Approval to Dispose of Obsolete Textbooks/Instructional Materials

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

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

q. Approval to Dispose of Obsolete Property/Equipment

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

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

r. Ratify Warrant Register for Warrants Issued September 14, 2023 Through September 27, 2023

Trustee Jacobson made a motion to ratify Warrant Register for Warrants Issued September 14, 2023 through September 27, 2023.

Motion made by: Julie Jacobson

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Not Present

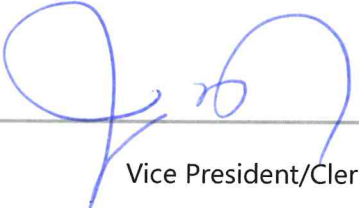
Magali Limeta - Yes

Abbey Picus - Not Present

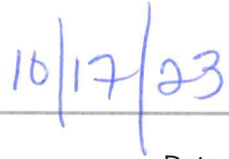
The motion passed with preferential votes from Student Trustee Avina, Student Trustee Brumley, and Student Trustee Calle La Bou.

19. ADJOURNMENT - 8:20 PM

20. The meeting was adjourned at 7:49 PM. There will be a Special Board Meeting on October 10, 2023. The next Regular Board Meeting will be on October 17, 2023.



Vice President/Clerk



Date

