



Regular Meeting of the Board of Trustees  
11/07/2023 05:00 PM  
Novato District Education Center  
1015 Seventh Street  
Novato, CA 94945

## 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  
Magali Limeta, Trustee  
Abbey Picus, Trustee

---

#### 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 pursuant to Gov Code §48918 (c): Consider for Expulsion - Student #1000059405**
- c. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §48918 (c): Consider for Expulsion - Student #1000072062**
- d. **With respect to every item of business to be discussed in closed session: Public Employees Discipline/Dismissal/Release**
- 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: California State Employee Association (CSEA)**

#### 5. CALL TO ORDER AND ROLL CALL - 6 PM

President Butler called the meeting to order at 6:04 PM. 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 pursuant to Gov Code §48918(c): Consider for Expulsion - Student #1000059405

On Tuesday, November 7, 2023, the Novato Unified School District Board of Trustees met in closed session to review the Director of Student Services' recommendation on a stipulated expulsion of student # 100059405. Based on the review of the staff's recommendation, Trustee Millerick made the motion to expel. The student will be expelled to Marin County Office of Education's Marin Community School for the remainder of this semester plus one full semester through June 2024 for the following Ed Code Violations: 48900 (a)(1), 48900 (a)(2), 48900 (k) and 48900 (r).

Trustee Picus seconded the motion.

A roll call vote was taken.

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Magali Limeta - Yes

Greg Mack - Yes

Ross Millerick - Yes

Abbey Picus - Yes

c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §48918 (c): Consider for Expulsion - Student #1000072062 - Information only

d. With respect to every item of business to be discussed in closed session: Public Employees Discipline/Dismissal/Release - 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: California State Employee Association (CSEA) -  
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 Millerick made a motion to approve the agenda as presented.

Motion made by: Ross Millerick

Motion seconded by: Greg Mack

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

The motion passed with a preferential vote from Student Trustee Brumley.

**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 with an amendment to Consent Item 14e.

Trustee Gasson requested to pull Consent Item 14t(c).

Trustee Limeta made a motion to approve the agenda as presented with an amendment to Consent Item 14e excluding Consent Item 14t(c).

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes



Abbey Picus - Yes

The motion passed with preferential votes from 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 Special Education Information Session; next meeting will be on January 25, 2024 (in person and via Zoom)
- Attended Parcel Tax Oversight Meeting
- Attended Schools Rule event; \$177,000 was donated to School Fuel to benefit Novato Unified School District
- Participated in Marin County meeting regarding a Universal School Lunch program
- Attended North Marin Council PTA meeting; PTA leaders reported that they are facing volunteer shortages at schools; encouraged the community to volunteer
- Attended *Drowsy Chaperone* musical at San Marin High School
- Met with Mike Casper regarding middle school sports
- Conducted site visits at Lynwood Elementary School and Novato High School
- Attended Budget Advisory Committee meeting
- Attending School Fuel Board meeting; gratitude to all who participated in Softball Tournament which raised \$7500; upcoming events include a Turkey Trot, Hopmonk concert, and the City of Novato's Tree Lighting
- Honored four employees for Modeling the Way recognition program
- Attended Lynwood Elementary School's Hermes festival
- Attended Novato High School's final football game
- Attended College of Marin president Dr. David Wain Coon's retirement event; Jonathan Eldridge will be president beginning January 2, 2024

**Superintendent Announcements**

- Gratitude to attendance teams for their hard work in "No Miss November"
- Good luck to teachers in Parent/Teacher conference next week
- Announced upcoming Transitional Kindergarten and Kindergarten info nights coming soon
- Acknowledged Community Liaisons and Hamilton Mothers Club for their efforts working with the Novato History Museum highlighting Latino families in Novato
- Announced that there may not be a November 28, 2023 Regular Board Meeting

### **Student Announcements**

#### ***Marin Oaks High School - Adriana Avina***

Not present

#### ***Novato High School - Francesca Calle La Bou***

- Successful Dia de Los Muertos events held
- Canned food drive benefiting local food banks ends November 16
- Marin School of the Arts musical theater group currently performing the musical *Follies*

#### ***San Marin High School - Paige Brumley***

- Announced accomplishments for the football program; varsity football beat Marin Catholic High School; both varsity and junior varsity went undefeated this season
- Halloween festival with Novato Mother's Club was successful
- STEM application window has opened
- North Coast Section teams include men's water polo and women's volleyball
- Winter Sports have started
- November 15 - Hopmonk event
- November 22 - Student Scholarships
- November 29 - eBike Safety Night

### **10. PRESENTATIONS - 6:20 PM**

#### **a. (6:20 PM) Student Recognition - Alysha Lee, Novato High School Senior**

Liz Seabury, Principal of Novato High School, recognized Novato High student Alysha Lee who was recently awarded the Surgeon General Medallion Award for Health. Ms. Lee is the youngest recipient to have received the highest honor the Surgeon General of the United States awards.

Ms. Lee's project goal was to create a sense of belonging in middle schools. Over 5 million middle school students created origami paper cranes and rabbits with messages of hope based on one of the following questions: "What is one thing our community could do to support Asian American Pacific Islander (AAPI) youth?" and "What is one thing we could do to make you feel seen and safe?"

Trustees commended Ms. Lee for her efforts.

#### **b. (6:30 PM) Rancho Elementary School**

Cath Nam, Principal of Rancho Elementary School, introduced Rancho students who shared with the Board their campus marketing efforts regarding Positive Behavioral Interventions and Supports (PBIS). Students also sang an original song about being prideful of their school.

**c. (6:40 PM) Novato Unified School District Decarbonization and Zero Waste Pilot Program**

Lisa Clarke of Sustainable Marin Schools provided the Board with an update on the District's Decarbonization and Zero Waste Pilot Program. Ms. Clarke encouraged the community to volunteer to assist daily on the school campuses.

Trustees commented and asked clarifying questions.

**11. NON-AGENDA PUBLIC COMMENT - 6:45 PM**

None

**12. STAFF REPORT - 7:05 PM**

**a. (7:05 PM) Equity Imperative Update**

Dr. Tracy Smith, Superintendent, presented an Equity Imperative update. All items in yellow on the supporting document reflect current data or new information for this year. Student data determines equity decisions. The District's next steps are to determine professional development areas of focus for the 2024-25 school year regarding equity.

Trustees commented.

**13. DISCUSSION/ACTION - 7:15 PM**

**a. (7:15 PM) Approval of Resolution No. 7-2023/2024 to Authorize Signatures for the 2024-2025 California State Preschool Program (CSPP) Continued Funding Application**

Mike Saisi, Director of Student Services, presented Resolution No. 7-2023/2024 to Authorize Signatures for the 2024-2025 California State Preschool Program (CSPP) Continued Funding Application. The funds earned will support operating preschool programs on NUSD campuses. Trustee Mack made a motion to approve Resolution No. 7-2023/2024 to Authorize Signatures for the 2024-2025 California State Preschool Program (CSPP) Continued Funding Application.  
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 - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

#### **14. CONSENT - 7:25 PM**

##### **a. Minutes of the Regular Meeting of October 17, 2023**

Trustee Limeta made a motion to approve the Minutes of the Regular Meeting of October 17, 2023.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

##### **b. Personnel Action Report for November 7, 2023**

Trustee Limeta made a motion to approve the Personnel Action Report for November 7, 2023.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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



**c. Approval of Revised Job Description - Paraeducator/Transitional Kindergarten**

Trustee Limeta made a motion to approve the Revised Job Description - Paraeducator/Transitional Kindergarten.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**d. Approval of Revised Job Description - Human Resources Specialist**

Trustee Limeta made a motion to approve the Revised Job Description - Human Resources Specialist.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**e. Approval of 2023-24 Memorandum of Understanding with Dr. Esmeralda Mondragon for Dual Language Immersion Services**

Trustee Limeta made a motion to approve the 2023-24 Memorandum of Understanding with Dr. Esmeralda Mondragon for Dual Language Immersion Services.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**f. Approval of 2023-24 Memorandum of Understanding with Marin County Office of Education for the Marin County Mathletes Competition**

Trustee Limeta made a motion to approve the 2023-24 Memorandum of Understanding with Marin County Office of Education for the Marin County Mathletes Competition.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**g. Approval of 2023-24 Memorandum of Understanding with Parent Institute for Quality Education (PIQE) Service Acceptance**

Trustee Limeta made a motion to approve the 2023-24 Memorandum of Understanding with Parent Institute for Quality Education (PIQE) Service Acceptance.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes

Abbey Picus - Yes

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

**h. Approval of 2023-24 Memorandum of Understanding with Rick van Adelsberg For the Purpose of Candidate Recruitment for NUSD's New Teacher Residency Program**

Trustee Limeta made a motion to approve the 2023-24 Memorandum of Understanding with Rick van Adelsberg For the Purpose of Candidate Recruitment for NUSD's New Teacher Residency Program.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**i. Approval of Amendment to 2023-24 Memorandum of Understanding with Play Marin to Increase Cohort and Cost for Service**

Trustee Limeta made a motion to approve the 2023-24 Memorandum of Understanding with Play Marin to Increase Cohort and Cost for Service.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**j. Approval of 2023-24 Service Contract Agreement Between Lynwood Elementary School and Himilcon**

Trustee Limeta made a motion to approve the 2023-24 Service Contract Agreement Between Lynwood Elementary School and Himilcon.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**k. Approval of 2023-24 Sentinel One Contract**

Trustee Limeta made a motion to approve the 2023-24 Sentinel One Contract.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**I. Approval of 2023-24 Novato Unified School District Authorization of Release of Information Form in English and Spanish**

Trustee Limeta made a motion to approve the 2023-24 Novato Unified School District Authorization of Release of Information Form in English and Spanish which includes:

a. Exhibit 5125 (3): Student Records – Authorization of Release of Information

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes



Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**a. Exhibit 5125 (3): Student Records – Authorization of Release of Information**

**m. Approval of 2023-24 Career Technical Education Advisory Committee Members**

Trustee Limeta made a motion to approve the 2023-24 Career Technical Education Advisory Committee Members.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**n. Approval of Notice of Completion (NOC) for the Districtwide Security Camera Project: New Cameras at Novato High School, San Marin High School, and the Maintenance & Operations Facility**

Trustee Limeta made a motion to approve the Notice of Completion (NOC) for the Districtwide Security Camera Project: New Cameras at Novato High School, San Marin High School, and the Maintenance & Operations Facility.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes

Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**o. Approval of Addendum #14 to Contract with Greystone West Company for Construction Management Services for the HVAC Replacement at Hamilton TK-8 School, Pleasant Valley Elementary, San Ramon Elementary and San Marin High Schools' Project**

Trustee Limeta made a motion to approve Addendum #14 to the Contract with Greystone West Company for Construction Management Services for the HVAC Replacement at Hamilton TK-8 School, Pleasant Valley Elementary, San Ramon Elementary and San Marin High Schools' Project.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

**p. Approval of Notice of Completion (NOC) for the Districtwide Security Camera Project: OCULARIS Replacement at the Hill Education Center, Novato High School, San Marin High School, San Jose Middle School, Sinaloa Middle School, and Hamilton TK -8 School**

Trustee Limeta made a motion to approve the Notice of Completion (NOC) for the Districtwide Security Camera Project: OCULARIS Replacement at the Hill Education Center, Novato High School, San Marin High School, San Jose Middle School, Sinaloa Middle School, and Hamilton TK -8 School.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

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

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

a. Board Policy 0420.4: Charter School Authorization

b. Administrative Regulation 0420.4: Charter School Authorization

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**a. Board Policy 0420.4: Charter School Authorization**

**b. Administrative Regulation 0420.4: Charter School Authorization**

**r. Review and Approve Board Policy, Administrative Regulation, and Exhibit Updates in the 1000 (Community) Series (5)**

Trustee Limeta made a motion to approve Board Policy, Administrative Regulation, and Exhibit Updates in the 1000 (Community) Series (5) which includes:

a. Board Policy 1113: District And School Websites

b. Administrative Regulation 1113: District And School Websites

c. Exhibit 1113 (1): District And School Websites - Materials Required to be Posted on District Website

d. Exhibit 1113 (2): District And School Websites - Website Update Request - Marked for Deletion

e. Board Policy 1160: Political Processes

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

- a. **Board Policy 1113: District And School Websites**
  - b. **Administrative Regulation 1113: District And School Websites**
  - c. **Exhibit 1113 (1): District And School Websites - Materials Required to be Posted on District Website**
  - d. **Exhibit 1113 (2): District And School Websites - Website Update Request - Marked for Deletion**
  - e. **Board Policy 1160: Political Processes**
- s. **Review and Approve Board Policy and Administrative Regulation Updates in the 3000 (Business) Series (3)**

Trustee Limeta made a motion to approve Board Policy and Administrative Regulation Updates in the 3000 (Business) Series (3) which includes:

a. Board Policy 3471: Parcel Taxes

b. Board Policy 3471.1: ^Citizens' Parcel Tax Oversight Committee

c. Administrative Regulation 3471.1: ^Citizens' Parcel Tax Oversight Committee

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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



- a. **Board Policy 3471: Parcel Taxes**
  - b. **Board Policy 3471.1: ^Citizens' Parcel Tax Oversight Committee**
  - c. **Administrative Regulation 3471.1: ^Citizens' Parcel Tax Oversight Committee**
- t. **Review and Approve Board Policy, Administrative Regulation, and Exhibit Updates in the 6000 (Instruction) Series (3)**

Trustee Limeta made a motion to approve Board Policy and Administrative Regulation Updates in the 6000 (Instruction) Series (2) which includes:

- a. Board Policy 6146.1: High School Graduation Requirements
- b. Administrative Regulation 6146.1: High School Graduation Requirements - Marked for Deletion

Trustee Gasson requested to pull Consent Item 14t(c). The separate approval for this item is stated following the approval of Consent Item 14t(a) and 14t(b).

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

Trustee Gasson thanked staff for making the Content Area Table clearer for students, staff, and parents/guardians. Trustee Gasson made a motion to approve the Exhibit Update in the 6000 (Instruction) Series (1) which includes:

- c. Exhibit 6146.1 (1): High School Graduation Requirements - Content Area Table

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

Both motions passed with preferential votes from Student Trustee Brumley and Student Trustee Calle La Bou.

- a. Board Policy 6146.1: High School Graduation Requirements**
- b. Administrative Regulation 6146.1: High School Graduation Requirements - Marked for Deletion**
- c. Exhibit 6146.1 (1): High School Graduation Requirements - Content Area Table**

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

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

- a. San Marin High School: Potential Athletic Playoff Destination Football & Cheer - Los Angeles, CA -December 2023
- b. San Marin High School: Basketball - Los Angeles, CA - December 2023
- c. Novato High School: Potential Winter Sports Athletic Playoff Destinations - November 2023-April2024
- d. San Marin High School: Potential Winter Sports Athletic Playoff Destinations - December 2023-March2024
- e. San Ramon Elementary School: Outdoor Education - Walker Creek, CA; March 11-14, 2024
- f. Rancho Elementary School: Marine Science Boat Trip - Redwood City, CA; March 19, 2024 & March 21,2024
- g. Rancho Elementary School: Nature Bridge - Sausalito, CA; March 20-24, 2024

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes  
Diane Gasson - Yes  
Julie Jacobson - Yes  
Greg Mack - Yes  
Ross Millerick - Yes  
Magali Limeta - Yes  
Abbey Picus - Yes

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

- a. San Marin High School: Potential Athletic Playoff Destination Football & Cheer - Los Angeles, CA - December 2023**

- b. **San Marin High School: Basketball - Los Angeles, CA - December 2023**
- c. **Novato High School: Potential Winter Sports Athletic Playoff Destinations - November 2023-April 2024**
- d. **San Marin High School: Potential Winter Sports Athletic Playoff Destinations - December 2023-March 2024**
- e. **San Ramon Elementary School: Outdoor Education - Walker Creek, CA; March 11-14, 2024**
- f. **Rancho Elementary School: Marine Science Boat Trip - Redwood City, CA; March 19, 2024 & March 21, 2024**
- g. **Rancho Elementary School: Nature Bridge - Sausalito, CA; March 20-24, 2024**

**v. Approval to Dispose of Obsolete Textbooks/Instructional Materials**

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

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**w. Approval to Dispose of Obsolete Property/Equipment**

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

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

**x. Ratify Warrant Register for Warrants Issued October 12, 2023 Through November 1, 2023**

Trustee Limeta made a motion to ratify Warrant Register for Warrants Issued October 12, 2023 through November 1, 2023.

Motion made by: Magali Limeta

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

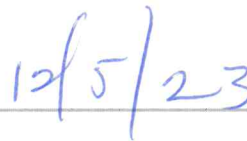
The motion passed with preferential votes from Student Trustee Brumley and Student Trustee Calle La Bou.

**15. ADJOURNMENT - 7:30 PM**

The meeting was adjourned at 7:07 PM. The next meeting may be on December 5, 2023 should the November 28, 2023 meeting be canceled.



Vice President/Clerk



Date