



Special Meeting of the Board of Trustees
12/12/2023 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.

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.

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. 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**2. STAFF REPORT - 5:02 PM****a. (5:02 PM) Measure G Bond Update**

Joshua Braff, Chief Financial Officer, provided the Board of Trustees with a Measure G Bond update as noted in the presentation attached to the agenda item.

Trustees commented and asked clarifying questions.

Public Comments

- Novato Unified parent requested installing inclusive playground structures at the elementary schools
- Novato Charter School parent expressed gratitude to the Board for including Novato Charter School in the Bond funding

The Board recessed at 5:43 PM.

b. (6 PM) Education Workforce Housing Update

The Board reconvened at 6 PM.

Derek Knell, Director of Staff Housing Development, provided the Board of Trustees with an Education Workforce Housing update as noted in the presentation attached to the agenda item.

Trustees commented and asked clarifying questions.

Superintendent Smith commented.

Public Comments

- Novato community member and Novato Unified parent spoke in support of the Education Workforce Housing initiative
- Novato community member encouraged the District to communicate with Novato neighbors with regards to building projects as they come to fruition and noted that generational wealth transfer is at a high level and community members could donate to public education in their wills and trusts

3. ADJOURNMENT - 7 PM

The next Regular Board meeting will be on December 19, 2023. The Special Board meeting was adjourned at 6:48 PM.

Muzali Linta

Vice President/Clerk

12/19/2023

Date

