



Regular Meeting of the Board of Trustees
01/16/2024 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.

Attendees

Voting Members

Debbie Butler, Trustee

Diane Gasson, Trustee

Julie Jacobson, President

Greg Mack, Trustee - Absent

Ross Millerick, Trustee

Magali Limeta, Vice President/Clerk

Abbey Picus, Trustee

1. CALL TO ORDER AND ROLL CALL - 5 PM

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 pursuant to Education Code 32281: Security Matters - Development/Approval Of Tactical Response Plan Consultation with Dr. Julie Synyard (Executive Director of Education Services)**
- c. **With respect to every item of business to be discussed in closed session: Public Employees Discipline/Dismissal/Release**
- 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. CALL TO ORDER AND ROLL CALL - 6 PM

President Jacobson called the meeting to order at 6:03 PM. 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

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 Limeta reported on action taken in closed session.

b. With respect to every item of business to be discussed in closed session pursuant to Education Code 32281: Security Matters - Development/Approval Of Tactical Response Plan Consultation with Dr. Julie Synyard (Executive Director of Education Services) - Information only

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

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 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: Abbey Picus

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

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

8. APPROVAL OF CONSENT AGENDA - 6:06 PM

a. All Consent items approved by a single action.

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

Trustee Gasson requested to pull Consent Item 15g.

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

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

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

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

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

a. Questions, Comments and Announcements

Trustee Announcements

- Gratitude to Novato Rotary for building planters at Lynwood Elementary School
- Attended Joint Legislative Advisory Committee (JLAC) meeting regarding Governor's Budget
- Attended California School Boards Association (CSBA) session regarding Governor's Budget
- Attended North Marin Council PTA meeting
- Participated in Modeling the Way recognition awards for District employees
- Attended Anti-Semitism in California event featuring California Lieutenant Governor Eleni Kounalakis and Marc Levine, former 10th District California State Assembly representative
- Participated in Rancho Elementary School's Pajama Story Time event

- Announced the next Safe Routes to School Meeting - 1/17/24 @ 5 PM
- Attended basketball games over Winter Break; gratitude to Athletic Directors and coaches
- Attended Marin School of the Arts Alumni Soiree event
- Announced the Marin Teen Girls Conference sponsored by the Marin Women's Commission - 3/3/24
- Held conversations with community members

Superintendent Announcements

- PTA Meetings attended by Dr. Tracy Smith, Dr. Julie Synyard, Joshua Braff
- Athletic competitions happening at all sites; congratulations to Novato High School Cheer for first place win at regionals
- Digesting Governor's Budget
- Announced that labor negotiations begin next week
- Congratulations to Attendance Teams; student attendance has increased since December
- Gathering Local Control and Accountability Plan (LCAP) information; Town Halls on 1/29/24 and 2/5/24 at 6 PM
- Participated in Rancho Elementary School's Pajama Story Time event
- Recognized four District employees through Modeling the Way awards

Student Announcements

Marin Oaks High School - Adriana Avina

Not present

Novato High School - Francesca Calle La Bou

Not present

San Marin High School - Jessie Rolle

- Held Academic Achievement brunch with Dr. Jennifer Larson
- Counselors are meeting with students regarding graduation requirements and registering for next year's classes
- Spring Fair will be held week of January 22, 2024
- Spring Musical will be *Mama Mia*
- Announced that the Winter Formal Dance will be 2/2/24

10. PRESENTATIONS - 6:20 PM

a. Loma Verde Elementary School

Tehniat Cheema, Principal of Loma Verde Elementary School, presented with Loma Verde Elementary School students showcasing their original written stories that students read aloud to the Board. Students also shared their

original books illustrating their stories.

Trustees commented and complimented the students for their creativity and originality.

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

Public Comments

- NUSD parent spoke in support of hiring an Inclusion Specialist for the District

12. STAFF REPORT - 6:50 PM

a. (6:50 PM) Overview of Current Career Technical Education Programs

Dr. Julie Synyard, Executive Director of Education Services, introduced Daniel Mikkola, Career Technical Education (CTE) Coordinator, who gave an overview of the District's CTE programs. The District's CTE program emphasizes alignment with industry standards while fostering career readiness and providing pathways to higher education or immediate entry into the workforce.

Current offerings include:

Marin Oaks High School (12 students)

- Culinary

Novato High School (539 students)

- 3d Digital Art
- Film/Cinematography
- Patient HealthCare
- Photography
- Product Design
- Video Game Design

San Marin High School (335 students)

- Biotechnology
- Broadcasting
- Cisco Cybersecurity
- Engineering
- Multimedia
- Stagecraft/Tech Theater
- Sports Medicine

Trustees commented and asked clarifying questions.

13. PUBLIC HEARING - 7 PM

a. (7 PM) Housing Plan and Use of Pupils Grants for New Construction Funding of San Marin High School

President Jacobson opened the Public Hearing regarding the Housing Plan and Use of Pupils Grants for New Construction Funding of San Marin High School at 6:58 PM.

Public Comment

- NUSD teacher commented on the elementary teacher to student ratio noted on Resolution No. 13-2023/2024.

President Jacobson closed the Public Hearing regarding the Housing Plan and Use of Pupils Grants for New Construction Funding of San Marin High School at 7 PM.

14. DISCUSSION/ACTION - 7:10 PM

a. (7:10 PM) Approval of A-G Completion Grant

Dr. Julie Synyard, Executive Director of Education Services, presented the A-G Completion Grant for approval.

Dr. Synyard provided an A-G Completion Grant staff report to the Board of Trustees at the December 19, 2023 Regular Board Meeting. The District has developed a plan to improve A-G eligibility for all students with a focus on English Learners, Foster Youth, and low-income students through the A-G Improvement Completion Grant. The grant, based on the 2020-2021 A-G completion rates, provided the District with \$726,728.00 of funding to increase the number of students completing the A-G eligibility requirements.

After a needs assessment review and an analysis of the Local Control Accountability Plan (LCAP), it was determined that this funding would be best utilized by enhancing the high school counseling programs. The plan describes how the services supplement the LCAP and the Learning Recovery Program, and details the extent to which all students, especially unduplicated students, have access to A-G courses approved by the University of California. The funding for the A-G Improvement Completion Grant is available for expenditure or encumbrance through the 2025-2026 fiscal year.

Trustees commented and asked clarifying questions.

Trustee Limeta made a motion to approve the A-G Completion Grant.

Motion made by: Magali Limeta

Motion seconded by: Ross Millerick

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

b. (7:20 PM) Approval of Resolution No. 12-2023/2024 Authorizing Absences for Participation in Religious Exercise or Instruction

Dr. Julie Synyard, Executive Director of Education Services, presented Resolution No. 12-2023/2024 Authorizing Absences for Participation in Religious Exercise or Instruction. Education Code 46014 details that with the written consent of a student's parent/guardian, districts may excuse a student from school in order to participate in religious exercises or instruction. In order for the District to receive average daily attendance funding for such absences, the Governing Board must first adopt a resolution permitting an excused absence for this purpose and regulations governing students' attendance at religious exercises or instruction and the reporting of such absences.

Trustee Millerick made a motion to approve Resolution No. 12-2023/2024 Authorizing Absences for Participation in Religious Exercise or Instruction.

A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Abbey Picus

Voting:

Debbie Butler - Yes

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 Resolution No. 13-2023/2024 to Approve the Housing Plan and Use of Pupils Grants for New Construction Funding for San Marin High School

Joshua Braff, Chief Financial Officer, presented Resolution No. 13-2023/2024 to Approve the Housing Plan and Use of Pupils Grants for New Construction Funding for San Marin High School for approval.

NUSD is in the process of an application to the State Allocation Board (SAB) for funding to reimburse the construction of classrooms for San Marin High School. Eligibility for new construction funding within the State's School Facilities Program (SFP) is based upon pupil grants. A pupil grant represents the minimum required number of students to be housed in a single classroom. New construction eligibility is based on the District's available capacity to house current and projected enrollment, driving a need for additional classrooms. At the time the application was submitted, the District had no eligibility for the SFP new construction funding program. The duration of application to fund release has taken three years, and since that time, New Construction eligibility has been generated at the elementary school classification.

The SFP program allows for Districts to shift current pupil grants from the elementary school classification to higher grade level sites in order to meet the eligibility requirements for fund release. This can be accomplished by adopting the proposed use of grants resolution. In doing so, the District may receive funding for this project's new construction and recognize that there is sufficient capacity at the elementary school level to house students according to the current and projected enrollment.

No Measure G Bond funds will be moved from the elementary schools to the high schools due to this resolution.

Trustees commented and asked clarifying questions.

Trustee Picus made a motion to approve Resolution No. 13-2023/2024 to Approve the Housing Plan and Use of Pupils Grants for New Construction Funding for San Marin High School.

A roll call vote was taken.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

d. (7:40 PM) Review and Approve Board Policy Update in the 1000 Series (Community) Series (1) – First Reading

Dr. Tracy Smith, Superintendent, presented a first reading of Board Policy 1431: Waivers. The California School Board Association's legal team updated the Board Policy to reference NEW LAW (SB 114, 2023) which prohibits a waiver request for transitional kindergarten and kindergarten requirements provided for in specified Education Code sections. NUSD has been following Board Policy 1431 to date and will implement changes to the policy immediately.

Trustee Millerick made a motion to approve the Board Policy Update in the 1000 Series (Community) Series (1) – as a first reading to be brought back as a second reading under Consent at a future meeting which includes:

a. Board Policy 1431: Waivers

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

a. Board Policy 1431: Waivers

15. CONSENT - 7:45 PM

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

Trustee Picus made a motion to approve the Minutes of the Regular Meeting of December 19, 2023.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

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

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

b. Personnel Action Report for January 16, 2024

Trustee Picus made a motion to approve the Personnel Action Report for January 16, 2024.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

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

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

c. Approval of Quarterly Report for Williams Uniform Complaint Report - Quarter Ending December 31, 2023

Trustee Picus made a motion to approve the Quarterly Report for Williams Uniform Complaint Report - Quarter Ending December 31, 2023.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

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

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

d. Approval of Revised Job Description - School Office Manager and Revised Classified Salary Schedule (50)

Trustee Picus made a motion to approve the Revised Job Description - School Office Manager and Revised Classified Salary Schedule (50).

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

e. Approval of 2023-24 Memorandum of Understanding and Agreement with Moravian University For Clinical/Field Education Affiliation Agreement

Trustee Picus made a motion to approve the 2023-24 Memorandum of Understanding and Agreement with Moravian University For Clinical/Field Education Affiliation Agreement.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

f. Approval of 2023-24 Memorandum of Understanding with Marin County Office Of Education For School-Based Behavioral Health Training Program Student Placement Agreement

Trustee Picus made a motion to approve the 2023-24 Memorandum of Understanding with Marin County Office Of Education For School-Based Behavioral Health Training Program Student Placement Agreement.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

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

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

g. Approval of 2023-24 Service Contract Agreement Between Lynwood Elementary School and I Love to Read in Spanish

Dr. Julie Synyard, Executive Director, presented 2023-24 Service Contract Agreement between Lynwood Elementary School and I Love to Read in Spanish. Prior consultant, Himilcon, moved out of the country and was unable to complete the formerly approved contract; thus, the need for the I Love to Read in Spanish contract agreement.

Trustees commented and asked clarifying questions.

Trustee Gasson made a motion to approve the 2023-24 Service Contract Agreement between Lynwood Elementary School and I Love to Read in Spanish.

Motion made by: Diane Gasson

Motion seconded by: Magali Limeta

Voting:

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

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

h. Approval of January-June 2024 The Turn/Early Vibes, Inc. Community Specialist Proposal

Trustee Picus made a motion to approve the January-June 2024 The Turn/Early Vibes, Inc. Community Specialist Proposal.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present

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

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

i. Approval of January 2024 - June 2025 ThoughtExchange Subscription Agreement

Trustee Picus made a motion to approve the January 2024 - June 2025 ThoughtExchange Subscription Agreement.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

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

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

j. 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. San Jose Middle School: Drama - Ashland, OR; May 30 - June 1, 2024

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

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

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

a. San Jose Middle School: Drama - Ashland, OR; May 30 - June 1, 2024

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

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

- a. Board Policy 0420.41: Charter School Oversight
- b. Exhibit 0420.41 (1): Charter School Oversight - Requirements for Charter Schools

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

a. Board Policy 0420.41: Charter School Oversight

b. Exhibit 0420.41 (1): Charter School Oversight - Requirements for Charter Schools

l. Review and Approve Board Policy and Administrative Regulation Updates in the 5000 (Student) Series (4)

Trustee Picus made a motion to approve the Board Policy and Administrative Regulation Updates in the 5000 (Student) Series (4) which includes:

- a. Administrative Regulation 5113: Absences and Excuses
- b. Board Policy 5141.6: School Health Services
- c. Administrative Regulation 5141.6: School Health Services
- d. Board Policy 5145.3: Nondiscrimination/Harassment

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

- a. **Administrative Regulation 5113: Absences and Excuses**
 - b. **Board Policy 5141.6: School Health Services**
 - c. **Administrative Regulation 5141.6: School Health Services**
 - d. **Board Policy 5145.3: Nondiscrimination/Harassment**
- m. **Review and Approve Board Bylaw and Exhibit Updates in the 9000 (Bylaw) Series (3)**

Trustee Millerick made a motion to approve the Board Bylaw and Exhibit Updates in the 9000 (Bylaw) Series (3) which includes:

- a. Board Bylaw 9321: Closed Session
- b. Exhibit 9321 (1): Closed Session - Board Meeting Agenda Descriptions for Closed Session Items
- c. Exhibit 9321 (2): Closed Session - Reports of Closed Session Actions

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

- a. **Board Bylaw 9321: Closed Session**
 - b. **Exhibit 9321 (1): Closed Session - Board Meeting Agenda Descriptions for Closed Session Items**
 - c. **Exhibit 9321 (2): Closed Session - Reports of Closed Session Actions**
- n. **Ratify Warrant Register for Warrants Issued December 14, 2023 through January 9, 2024**

Trustee Picus made a motion to ratify Warrant Register for Warrants Issued December 14, 2023 through January 9, 2024.

Motion made by: Abbey Picus

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

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

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

16. ADJOURNMENT - 7:50 PM

The meeting was adjourned at 7:26 PM. The next Regular Board meeting will be on January 30, 2024.

Magali Limeta

Vice President/Clerk

01/30/24

Date

