



Regular Meeting of the Board of Trustees
01/30/2024 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
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

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 Jacobson called the meeting to order at 6:04 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:
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) and 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) and 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 - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Yes

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

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 excluding Consent Item 13m.

Trustee Millerick made a motion to approve the agenda as presented excluding Consent Item 13m.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

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

a. Questions, Comments and Announcements

Trustee Announcements

- Recognized San Ramon Elementary School student regarding Pledge of Allegiance
- Attended Special Education Information Night; District newsletter has more information
- Attended Novato High School 8th grade parent night
- Attended Rancho Elementary School PTA meeting regarding NUSD's Budget report
- Attended Local Control and Accountability Plan (LCAP) Town Hall; great turnout from parents and community; next meeting is February 5, 2024 at 6 PM
- Attended safe Routes to School meeting
- Attended "Let's Talk" event at the Marin County Free Library
- Participated in Novato High School's Marin School of the Arts (MSA) interview weekend; noted multiple opportunities for students in Novato at all schools
- Attended North Coast Section meeting; approved athletic play-off seeding schedule
- Visited San Jose Middle School and observed Expanded Learning Opportunities after school activities
- Welcomed Daphne Wirth, the new Marin Oaks High School student Board member

- Visited Hamilton TK-8 School, Rancho Elementary School, Lynwood Elementary School, and Lu Sutton Elementary School
- Will be visiting San Marin High School, San Ramon Elementary School, and Pleasant Valley Elementary School tomorrow
- Attended MSA student performance event
- Announced that February is Black History Month; invited the community to support the Black Student Union through the Dine & Donate event at Tommy's Salsa on February 1
- Attended School Fuel Board meeting; information on Tour of Novato coming soon

Superintendent Announcements

- Announced that January is School Board Member Appreciation Month; recognized Trustees for their work
- Local Control and Accountability Plan (LCAP) Strategic Planning meeting was excellent; gratitude to Dr. Julie Synyard for organizing
- Announced that the Educator Workforce Housing Meeting will be on February 5 at 4 PM
- Next Board Meeting will be on February 13
- Introduced Dana Luis, new Director of Instructional Technology

Student Announcements

Marin Oaks High School - Daphne Wirth

- Bridges class hosted a college professor who spoke with students
- Field trips to Santa Rosa Junior College and the Coast Guard training facility in Petaluma
- Hosted a team building day for collaboration with students
- Students focusing on making the campus more artistic; art classes are designing murals
- Many clubs available for student participation

Novato High School - Francesca Calle La Bou

Not present

San Marin High School - Jessie Rolle

Not present

10. PRESENTATIONS - 6:20 PM

a. San Ramon Elementary School

Amanda Langford, Principal of San Ramon Elementary School, introduced students who shared some of their leadership opportunities at San Ramon

Elementary School.

Trustees commented and asked clarifying questions.

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

None

12. DISCUSSION/ACTION - 6:50 PM

a. (6:50 PM) Approval of Resolution No. 14-2023/2024 - Reviewing and Approving the Novato Unified School District Classified Seniority List

Francesca Whitcomb, Executive Director of Human Resources, presented Resolution No. 14-2023/2024 - Reviewing and Approving the Novato Unified School District Classified Seniority List. The list was distributed to classified staff 30 days prior to the Board's approval.

Trustee Millerick made a motion to approve Resolution No. 14-2023/2024 - Reviewing and Approving the Novato Unified School District Classified Seniority List.

A roll call vote was taken.

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

b. (6:55 PM) Amendment to the California Multiple Award Schedule (CMAS) Contract for Procurement of Equipment for HVAC Replacement Project at Hamilton TK-8 School, San Marin High School, San Ramon Elementary School and Pleasant Valley Elementary School

John Dilena, Project/Program Executive, Greystone West Company, presented California Multiple Award Schedule (CMAS) Contract for Procurement of Equipment for HVAC Replacement Project at Hamilton TK-8 School, San Marin High School, San Ramon Elementary School and Pleasant Valley Elementary School.

On September 19, 2023, Trustees approved the California Multiple Award Schedule (CMAS) contract for the HVAC equipment procurement for HVAC replacement projects at Hamilton TK-8 School, San Marin High

School, San Ramon Elementary School and Pleasant Valley Elementary School.

Equipment requirements and HVAC design has changed as the plans have progressed from the Schematic Design phase to the Construction Documents phase based on existing conditions and refined mechanical needs. As a result, the CMAS contract needs to be amended to increase the amounts at each site as follows:

- Hamilton TK-8 School increase of \$58,450.
- Pleasant Valley Elementary School increase of \$72,422.
- San Marin High School increase of \$31,357.
- San Ramon Elementary School increase of \$17,599.

The corrected total of the cost increases is \$179,828. The increased cost will come out of the contingency budget.

Trustees commented and asked clarifying questions.

Trustee Limeta made a motion to approve California Multiple Award Schedule (CMAS) Contract for Procurement of Equipment for HVAC Replacement Project at Hamilton TK-8 School, San Marin High School, San Ramon Elementary School and Pleasant Valley Elementary School for a total of \$179,828.

Motion made by: Magali Limeta

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 Wirth.

c. (7:05 PM) Approval of Schematic Design/Project Schedule/Project Cost Estimate for the Roofing Repair Project at Loma Verde Elementary School

John Dilena, Project/Program Executive, Greystone West Company, presented the Schematic Design/Project Schedule/Project Cost Estimate for the Roofing Repair Project at Loma Verde Elementary School.

On December 3, 2019, Trustees approved allocating \$44.06 million from Measure G to Deferred Maintenance (DM) to address DM needs which included the roofing repair at the Loma Verde Elementary School.

District Staff, along with Greystone West Company, identified needs and developed a schematic design. The current total construction cost estimate for this project is \$1,626,000 with 10% contingency included. The goal is to start construction in mid-June 2024 and complete work by mid-August 2024.

Trustees commented and asked clarifying questions.

Trustee Mack made a motion to approve Schematic Design/Project Schedule/Project Cost Estimate for the Roofing Repair Project at Loma Verde Elementary School for a total of \$1,626,000.

Motion made by: Greg Mack

Motion seconded by: Abbey Picus

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 Wirth.

d. (7:15 PM) Review and Approve Board Policy Updates in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (1) - First Reading

Dr. Julie Synyard, Executive Director of Education Services, presented updates to Board Policy 0500: Accountability as a first reading. Board Policy 0500 is in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) series.

Board Policy 0500 was updated to reflect that the U.S. Department of Education declined the California Department of Education's (CDE) waiver request that would have allowed for the continued use of modified methods for calculating the Academic and Graduation Rate Indicators, resulting in the California School Dashboard no longer including any modified methods applied to state indicators and all Dashboard Alternative School Status schools being treated the same as all other schools on the Dashboard. Board Policy 0500 was also updated to

reflect **NEW LAW (SB 114, 2023)** which (1) adds "long-term English learners," defined by **NEW LAW (SB 141, 2023)** as a student who has not attained English language proficiency within seven years of initial classification as an English learner, as a numerically significant subgroup, (2) creates a new basis for technical assistance when the district fails to meet specified data submission requirements, and (3) specifies when the California Collaborative for Educational Excellence (CCEE) will consult with the district and any provider of technical assistance to determine if assistance from CCEE is necessary.

Trustee Limeta made a motion to approve updated Board Policy 0500: Accountability in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) series as a first reading to be brought back as a second reading under Consent at a future meeting.

Motion made by: Magali Limeta

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 Wirth.

a. Board Policy 0500: Accountability

e. (7:20 PM) Review and Approve Administrative Regulation Updates in the 5000 (Student) Series (1) - First Reading

Dr. Julie Synyard, Executive Director of Education Services, presented Administrative Regulation 5131.41: Use of Seclusion and Restraint as a first reading. Administrative Regulation 5131.41 is in the 5000 (Student) series.

Administrative Regulation 5131.41 was updated to clarify the limited exception when seclusion and/or behavioral constraint may be used, and to reflect that it cannot be applied for longer than necessary to contain the dangerous behavior. Administrative Regulation 5131.41 was also updated to include, as appropriate, concepts from the December 2022 Davis Joint Unified School District Resolution Agreement with the U.S. Department of Education, Office for Civil Rights, regarding the use of seclusion and restraint as it relates to a free appropriate public education

for students with disabilities. A new section entitled: "Documentation of Seclusion and Restraint" was also added.

Trustee Millerick made a motion to approve updated Administrative Regulation 5131.41 in the 5000 (Student) series as a first reading to be brought back as a second reading under Consent at a future meeting.

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 Wirth.

a. Administrative Regulation 5131.41: Use of Seclusion and Restraint

13. CONSENT - 7:25 PM

a. Minutes of the Regular Meeting of January 16, 2024

Trustee Millerick made a motion to approve the Minutes of the Regular Meeting of January 16, 2024.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

b. Personnel Action Report for January 30, 2024

Trustee Millerick made a motion to approve the Personnel Action Report for January 30, 2024.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

c. Approval of School Accountability Report Cards (SARC)

Trustee Millerick made a motion to approve the School Accountability Report Cards (SARC).

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

d. Approval of 2024-2025 School Board Meeting Dates

Trustee Millerick made a motion to approve the 2024-2025 School Board Meeting Dates.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

e. Approval of Revised 2024-2025 School Calendar

Trustee Millerick made a motion to approve the Revised 2024-2025 School Calendar.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

f. Approval of 2025-2026 School Calendar

Trustee Millerick made a motion to approve the 2025-2026 School Calendar.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

g. Approval of Certificated Salary Schedule 86, 87, 88 for Deans, Counselors, and Social Workers; and Certificated Salary Schedule 90, 91, 92 for Psychologists

Trustee Millerick made a motion to approve the Certificated Salary Schedule 86, 87, 88 for Deans, Counselors, and Social Workers; and Certificated Salary Schedule 90, 91, 92 for Psychologists.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

h. Approval of the 2024-2029 Participating School Districts in Marin County Regarding Interdistrict Attendance Agreements

Trustee Millerick made a motion to approve the 2024-2029 Participating School Districts in Marin County Regarding Interdistrict Attendance Agreements.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

i. Approval of Expanded Learning Opportunity Program Contract Amendments For Intercession

Trustee Millerick made a motion to approve the Expanded Learning Opportunity Program Contract Amendments For Intercession.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

j. Approval of Out of State Conference for 2024 National Community Schools and Family Engagement Conference - Atlanta, Georgia

Trustee Millerick made a motion to approve the Out of State Conference for 2024 National Community Schools and Family Engagement Conference - Atlanta, Georgia.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

k. Approval of County of Marin Annual Statement of Investment Policy for the 2023-2024 Fiscal Year

Trustee Millerick made a motion to approve the County of Marin Annual Statement of Investment Policy for the 2023-2024 Fiscal Year.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

l. Approval of Addendum (2) Approving Assignment of the Lease-Leaseback (LLB) Contract with BHM Construction, Inc. (BHM) for the Track & Field Renovation Project at San Jose Middle School to BHM Construction LLC

Trustee Millerick made a motion to approve the Addendum (2) Approving Assignment of the Lease-Leaseback (LLB) Contract with BHM Construction, Inc. (BHM) for the Track & Field Renovation Project at San Jose Middle School to BHM Construction LLC.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

m. Approval of Change Order #3 to the Total Base Rent in the Lease Leaseback Contract with BHM Construction, Inc. for the Track & Field Renovation Project at San Jose Middle School

No action taken.

n. Approval of Notice of Completion (NOC) for the Track & Field Renovation Project at San Jose Middle School

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the Track & Field Renovation Project at San Jose Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

o. Approval of Notice of Completion (NOC) for the Turf Installation in the Track & Field Renovation Project at San Jose Middle School

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the Turf Installation in the Track & Field Renovation Project at San Jose Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

p. Approval of Notice of Completion (NOC) for the for the Track Surfacing Installation in the Track & Field Renovation Project at San Jose Middle School

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the Track Surfacing Installation in the Track & Field Renovation Project at San Jose Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

q. Approval of Addendum (2) Approving Assignment of the Lease-Leaseback (LLB) Contract with BHM Construction, Inc. (BHM) for the Track & Field Renovation Project at Sinaloa Middle School to BHM Construction LLC

Trustee Millerick made a motion to approve the Addendum (2) Approving Assignment of the Lease-Leaseback (LLB) Contract with BHM Construction, Inc. (BHM) for the Track & Field Renovation Project at Sinaloa Middle School to BHM Construction LLC.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

r. Approval of Change Order #3 to the Total Base Rent (TBR) in the Lease-Leaseback (LLB) Contract with BHM Construction, LLC (BHM) for the Track & Field Renovation Project at Sinaloa Middle School

Trustee Millerick made a motion to approve the Change Order #3 to the Total Base Rent (TBR) in the Lease-Leaseback (LLB) Contract with BHM Construction, LLC (BHM) for the Track & Field Renovation Project at Sinaloa Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

s. Approval of Notice of Completion (NOC) for the Track & Field Renovation Project at Sinaloa Middle School

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the Track & Field Renovation Project at Sinaloa Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

t. Approval of Notice of Completion (NOC) for the Track & Field Renovation Project at Sinaloa Middle School for FieldTurf

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the Track & Field Renovation Project at Sinaloa Middle School for FieldTurf.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

u. Approval of Notice of Completion (NOC) for the for the Track Surfacing Installation in the Track & Field Renovation Project at Sinaloa Middle School

Trustee Millerick made a motion to approve the Notice of Completion (NOC) for the for the Track Surfacing Installation in the Track & Field Renovation Project at Sinaloa Middle School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

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

Trustee Millerick 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: Theatre - Folsom, CA; February 2-4, 2024

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

a. Novato High School: Theatre - Folsom, CA; February 2-4, 2024

w. Review and Approve Board Policy Updates in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (1)

Trustee Millerick made a motion to approve the Board Policy Updates in the 0000 (Philosophy, Goals, Objectives and Comprehensive Plans) Series (1) which includes:

a. Board Policy 0510: School Accountability Report Card

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

a. Board Policy 0510: School Accountability Report Card

x. Review and Approve Board Policy Updates in the 1000 Series (Community) Series (1) – Second Reading

Trustee Millerick made a motion to approve the Board Policy Updates in the 1000 Series (Community) Series (1) as a second and final reading which includes:

a. Board Policy 1431: Waivers

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

a. Board Policy 1431: Waivers

y. Review and Approve Exhibit Updates in the 3000 (Business) Series (1)

Trustee Millerick made a motion to approve the Exhibit Updates in the 3000 (Business) Series (1) which includes:

a. Exhibit 3350 (1):Travel Expenses - Mileage Refund Request

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

a. Exhibit 3350 (1):Travel Expenses - Mileage Refund Request

z. Review and Approve Board Policy, Administrative Regulation, and Exhibit Updates in the 5000 (Student) Series (6)

Trustee Millerick made a motion to approve the Board Policy, Administrative Regulation, and Exhibit Updates in the 5000 (Student) Series (6) which includes:

a. Board Policy 5117: Interdistrict Attendance

b. Administrative Regulation 5141.3: Health Examinations

c. Administrative Regulation 5144.1: Suspension and Expulsion/Due Process

d. Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

e. Board Policy 5145.6: Parent/Guardian Notifications

f. Exhibit 5145.6 (1): Parent/Guardian Notifications - List of Notifications

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

- a. **Board Policy 5117: Interdistrict Attendance**
 - b. **Administrative Regulation 5141.3: Health Examinations**
 - c. **Administrative Regulation 5144.1: Suspension and Expulsion/Due Process**
 - d. **Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)**
 - e. **Board Policy 5145.6: Parent/Guardian Notifications**
 - f. **Exhibit 5145.6 (1): Parent/Guardian Notifications - List of Notifications**
- aa. **Review and Approve Board Policy and Exhibit Updates in the 6000 (Instruction) Series (4)**

Trustee Millerick made a motion to approve the Board Policy and Exhibit Updates in the 6000 (Instruction) Series (4) which includes:

- a. Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities
- b. Exhibit 6153 (8): School-Sponsored Trips - Request For Students To Ride Back From School-Sponsored Event In Parent/Guardian Vehicle
- c. Board Policy 6159.2: Nonsectarian School and Agency Services for Special Education
- d. Board Policy 6177: Summer Learning Programs

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

- a. **Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities**

- b. **Exhibit 6153 (8): School-Sponsored Trips - Request For Students To Ride Back From School-Sponsored Event In Parent/Guardian Vehicle**
- c. **Board Policy 6159.2: Nonsectarian School and Agency Services for Special Education**
- d. **Board Policy 6177: Summer Learning Programs**

bb. Ratify Warrant Register for Warrants Issued January 10, 2024 through January 22, 2024

Trustee Millerick made a motion to ratify Warrant Register for Warrants Issued January 10, 2024 through January 22, 2024.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

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 Wirth.

14. ADJOURNMENT - 7:30 PM

The meeting was adjourned at 6:47 PM. There will be a Special Board meeting consisting of Closed Session only on February 3, 2024. The February 6, 2024 Regular Board meeting was canceled. The next Regular Board meeting will be on February 13, 2024.



Vice President/Clerk



Date