



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

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 School Employees 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 6:03 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. Trustee Mack was absent for 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 - Gave direction

Non-Reelection Decision of Probationary Certificated Employee

On a motion by Trustee Butler, and seconded by Trustee Millerick, the Board voted 6-0 with one absent in Closed Session to non re-elect probationary certificated employee #5583 effective at the end of the 2023-2024 school year pursuant to Education Code section 44929.21. The Superintendent or designee shall notify the employee in writing of these actions. A roll call vote was taken.

Motion made by: Debbie Butler

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

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 School Employee Association (CSEA) - Gave direction

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 Limeta made a motion to approve the agenda as presented.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

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 14n.

Trustee Millerick requested to pull Consent Item 14e for discussion.

Trustee Millerick made a motion to approve the agenda excluding Consent Items 14e and 14n.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

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

a. **Questions, Comments and Announcements**

Trustee Announcements

- Attended Legislative Action Day on February 14 in Sacramento; spoke to state representatives, nutrition services leaders
- Attended North Marin Council PTA Meeting; encouraged community to become PTA board members for next year
- Participated in Read Across America at Olive Elementary School
- Gratitude to Student Board Members Jessie Roll and Paige Brumley for attending JLAC session
- Congratulations to Francesca Calle La Bou for Teen Girl award
- Attended District Budget Advisory Committee Meeting
- Attended School Fuel Board Meeting
 - ArtSmart: March 15
 - Tour of Novato: May 11
 - Book Trailer close to being completed

Superintendent Announcements

- Shout out to high school sports teams
- Excited to have First Annual District-Wide Music Festival taking place on March 7 at Novato High School
- LCAP input for staff and Budget presentation held this week with sessions on March 12 as well
- Announced Neurodiversity Week
- Attended DELAC meeting

Student Announcements

Marin Oaks High School - Daphne Wirth

Not present

Novato High School - Francesca Calle La Bou

- Black Student Union creating spirit days for Black History Month
- Formal attire drive for prom; grateful for donations
- March 22 - Juniors organizing Hornet Bowl
- March 23 - Spring Fling dance with two student DJs for school project
- Musical Theatre performing *Once Upon a Mattress*
- California Assessment of Student Performance and Progress (CAASPP) testing in April before Spring Break
- Rumba - Hispanic community event at the end of April
- Dine & Donates; fundraisers happening

San Marin High School - Jessie Rolle

- Senior Showcase took place; fundraiser for prom
- Wellness Resource Fair; community members coming to campus
- Neurodiversity Week starting March 18, collaboration of Wellness and Leadership students

10. PRESENTATIONS - 6:20 PM

a. (6:20 PM) Olive Elementary School

Lori Nuno, Principal of Olive Elementary School, along with teachers, students, and community members presented student work related to Olive Elementary School's STEAM (Science, Technology, Engineering, Art and Math) program.

b. (6:30 PM) Community Donation to School Fuel

Novato Unified parent band members presented a donation of \$12,500 to School Fuel, the Novato Foundation for Public Education. The band will be performing in November 2024 at Hopmonk in Novato and donations will go to School Fuel once again.

11. NON-AGENDA PUBLIC COMMENT - 6:40 PM

- Novato Unified parent spoke about bullying between students on campus

12. STAFF REPORT - 7 PM

a. (7 PM) Education Workforce Housing Consultant Update

Derek Knell, Director of Staff Housing Development, introduced Brookwood Partners and James Traber, legal counsel to the Board of Trustees. Brookwood Partners provided an overview of their services related to Education Workforce Housing. After conducting research on potential consultants, staff determined that Brookwood Partners would be the best fit for the District. A finalized contract and initial scope of work will be brought to the Board for approval at a future meeting. An Education Workforce Housing Board Workshop is also in the planning stages.

Trustees commented and asked clarifying questions.

b. (7:10 PM) 2023-24 Student Data Local Metrics Update

Dr. Tracy Smith, Superintendent, updated the Board of Trustees on NUSD student data metrics. Dr. Smith expressed gratitude to Suzi Hirshfield, Coordinator of Accountability, for developing the student data charts included in the presentation.

Next steps regarding Local data metrics include:

- Sites complete their own review of current data trends and update any action plans
- Continue with Decreasing Chronic Absenteeism Network (dCAN) process
- Fold data metrics into the Local Control and Accountability Plan (LCAP) development process
- Create Site Plans data points
- Galileo report at an April 2024 Board Meeting
- Youth Truth survey results at April 2, 2024 Board Meeting

At an upcoming Board Meeting, principals and teachers will show how staff is incorporating Galileo data in their daily instruction. Trustees commented and asked clarifying questions.

13. DISCUSSION/ACTION - 7:20 PM

a. (7:20 PM) Approval of Resolution No. 16-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Classified Staff

Francesca Whitcomb, Executive Director of Human Resources, presented Resolution No. 16-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Classified Staff.

Layoff notices for the specially funded positions do not require a March 15 notification deadline; however, District leadership felt it was important to share reductions as soon as possible with staff. The reductions have been shared with union leadership: California School Employees Association (CSEA). Discussions regarding the impact of the classified reductions are occurring at the site level. Personal conversations with classified employees who are receiving a layoff notice are being held with the employee, Human Resources, and CSEA.

Trustee Millerick made a motion to approve Resolution No. 16-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Classified Staff. A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Debbie Butler

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

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

b. (7:30 PM) Approval of Resolution No. 17-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Certificated Staff

Francesca Whitcomb, Executive Director of Human Resources, presented Resolution No. 17-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Certificated Staff based on positions to be eliminated in the 2024-25 school year.

Notices of reassignments to classroom assignments for those who are currently teachers on special assignment will be made by March 15, 2024. NUSD is required to notice certificated staff by March 15 of the elimination or reduction of the staff member's current assignment for the 2024-25 school year.

Public Comments

- NUSD teacher spoke regarding certificated layoffs

Dr. Tracy Smith, Superintendent, commented on supports for students moving forward in light of the layoffs.

Trustees commented.

Trustee Millerick made a motion to approve Resolution No. 17-2023/2024 - Reviewing and Approving the Preliminary Layoff Notices for Certificated Staff. 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. (7:40 PM) Approval of New Certificated Job Descriptions

Francesca Whitcomb, Executive Director of Human Resources, presented the following new certificated job descriptions: Elementary School Counselor, Elementary Teacher on Special Assignment, and Secondary Teacher on Special Assignment.

Trustee commented.

Trustee Gasson made a motion to approve the New Certificated Job Descriptions which includes:

- a. Approval of New Job Description - Elementary School Counselor
- b. Approval of New Job Description - Elementary Teacher on Special Assignment (TOSA)
- c. Approval of New Job Description - Secondary Teacher on Special Assignment (TOSA)

Motion made by: Diane Gasson

Motion seconded by: Debbie Butler

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 Calle La Bou.

- a. **Approval of New Job Description - Elementary School Counselor**
- b. **Approval of New Job Description - Elementary Teacher on Special Assignment (TOSA)**
- c. **Approval of New Job Description - Secondary Teacher on Special Assignment (TOSA)**
- d. **(7:50 PM) Approval of Schematic Design/Project Schedule/Project Cost Estimate for Electrical Switchgear Project at Novato High School**

John Dilena, Project Executive - Greystone West Company, presented Schematic Design/Project Schedule/Project Cost Estimate for the Electrical Switchgear Project at Novato High School. Staff requested budget approval and permission to bid on the project from the Board of Trustees.

The project was approved by the Pacific Gas & Electric Company (PG&E) in January 2024. The project involves upgrading equipment to 2000 amp service.

Staff will send requests for bids on March 6, 2024 which will be due to the District on March 31, 2024. Staff will return to the Board for approval of the recommended contractor in April 2024. Installation of the equipment will take place in the summer or 2025 as there is a 52-week lead time for equipment.

Trustees and student Board member commented and asked clarifying questions.

Joshua Braff, Chief Financial Officer, addressed questions from the Board.

Trustee Millerick made a motion to approve the Schematic Design/Project Schedule/Project Cost Estimate for Electrical Switchgear Project at Novato High School with a cost of \$1,000,000 from the Fund 22 (Measure G Bond) budget.

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

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

14. CONSENT - 8 PM

a. Minutes of the Regular Meeting of February 13, 2024

Trustee Millerick made a motion to approve the Minutes of the Regular Meeting of February 13, 2024.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

b. Personnel Action Report for March 5, 2024

Trustee Millerick made a motion to approve the Personnel Action Report for March 5, 2024.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

c. Approval of Revised Classified Job Descriptions and Revised Classified Salary Schedule (50)

Trustee Millerick made a motion to approve the Revised Classified Job Descriptions and Revised Classified Salary Schedule (50) which includes:

a. Approval of Revised Job Description - Attendance Technician

b. Approval of Revised Job Description - Community Liaison

c. Approval of Revised Job Description - Custodian IV

d. Approval of Revised Job Description - Library Media Specialist

e. Approval of Revised Job Description - Payroll Technician

f. Approval of Revised Classified Salary Schedule (50)

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

- a. **Approval of Revised Job Description - Attendance Technician**
- b. **Approval of Revised Job Description - Community Liaison**
- c. **Approval of Revised Job Description - Custodian IV**
- d. **Approval of Revised Job Description - Library Media Specialist**
- e. **Approval of Revised Job Description - Payroll Technician**
- f. **Approval of Revised Classified Salary Schedule (50)**

d. Approval of Revised Job Description - Middle School Counselor

Trustee Millerick made a motion to approve the Revised Job Description - Middle School Counselor.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

e. Approval of E-Rate Purchases for 2024-2025

Trustees commented and asked clarifying questions.

Dana Luis, Director of Instructional Technology, clarified the purpose of e-rate purchases.

Trustee Millerick made a motion to approve E-Rate Purchases for 2024-2025.

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

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

f. Acknowledgement of Completion and Expiration of the Lease-Leaseback (LLB) Agreement with Wright Contracting, LLC (Wright) for the HVAC Installation and Roof Replacement Project at Hill Education Center

Trustee Millerick made a motion to approve the Completion and Expiration of the Lease-Leaseback (LLB) Agreement with Wright Contracting, LLC (Wright) for the HVAC Installation and Roof Replacement Project at Hill Education Center.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

g. Approval of Architect Contract Modification Request for the Track & Field Project at San Jose Middle School

Trustee Millerick made a motion to approve the Architect Contract Modification Request for the Track & Field Project at San Jose Middle School.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

h. Approval of Architect Contract Modification Request for the Track & Field Project at Sinaloa Middle School

Trustee Millerick made a motion to approve the Architect Contract Modification Request for the Track & Field Project at Sinaloa Middle School.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

i. Approval of 2023-24 Consolidated Application for Funding, Spring Release

Trustee Millerick made a motion to approve the 2023-24 Consolidated Application for Funding, Spring Release.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

j. 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 the Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153

which includes:

a. San Marin High School: Robotics - Elk Grove, CA; March 14-16, 2024

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

a. San Marin High School: Robotics - Elk Grove, CA; March 14-16, 2024

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

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

a. Board Policy 0520: Intervention in Underperforming Schools

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

a. Board Policy 0520: Intervention in Underperforming Schools

i. Review and Approve Exhibit Updates in the 4000 (Personnel) Series (3)

Trustee Millerick made a motion to approve the Exhibit Updates in the 4000 (Personnel) Series (3) which includes:

a. Exhibit 4112.9 (1): Employee Notifications- List of Notifications

- b. Exhibit 4212.9 (1): Employee Notifications- List of Notifications
- c. Exhibit 4312.9 (1): Employee Notifications- List of Notifications

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

- a. **Exhibit 4112.9 (1): Employee Notifications- List of Notifications**
- b. **Exhibit 4212.9 (1): Employee Notifications- List of Notifications**
- c. **Exhibit 4312.9 (1): Employee Notifications- List of Notifications**

m. Review and Approve Board Policy and Administrative Regulation Updates in the 5000 (Student) Series (2)

Trustee Millerick made a motion to approve the Board Policy and Administrative Regulation Updates in the 5000 (Student) Series (2) which includes:

- a. Board Policy 5131.2: Bullying
- b. Administrative Regulation 5131.2: Bullying

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

- a. **Board Policy 5131.2: Bullying**
- b. **Administrative Regulation 5131.2: Bullying**

n. Review and Approve Board Policy Updates in the 6000 (Instruction) Series (1)

No vote taken.

a. Board Policy 6170.1: Transitional Kindergarten

o. Approval of Gifts or Donations to the District per Board Policy 3290

Trustee Millerick made a motion to approve the Gifts or Donations to the District per Board Policy 3290.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

p. Ratify Warrant Register for Warrants Issued 02/07/2024 through 02/27/2024

Trustee Millerick made a motion to ratify Warrant Register for Warrants Issued 02/07/2024 through 02/27/2024.

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 preferential votes from Student Trustee Calle La Bou and Student Trustee Rolle.

15. ADJOURNMENT - 8:05 PM

The meeting was adjourned at 7:51 PM. The next Regular Board meeting will be on March 19, 2024.

Margie Linde

Vice President/Clerk

03/19/24

Date