

## MEETING MINUTES

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### **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

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### 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

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**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**

- 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 §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: Novato Federation of Teachers (NFT)**
- 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)**

**5. CONVENE TO OPEN SESSION**

**6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 5:55 PM**

- a. **Board Action in closed session must be reported in open session.**

Vice President/Clerk Limeta reported on action taken in closed session.

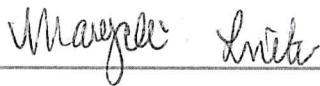
- b. **With respect to every item of business to be discussed in closed session**

pursuant to 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) - Gave direction

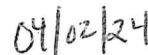
c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) and Employees Organization: California School Employee Association (CSEA) - Information only

**7. ADJOURNMENT - 6 PM**

The meeting was adjourned at 5:41 PM. The next Regular Board meeting will be on April 2, 2024.



Vice President/Clerk



Date

