

Novato Unified School District Minutes

Created: April 09, 2014 at 10:25 AM

Agenda Special Meeting of the Board of Trustees

March 25, 2014

Tuesday, 05:00 PM

Novato Education Center

1015 Seventh Street

Attendees

Maria Aguila
Debbie Butler
Cindi Clinton
Derek Knell
Ross Millerick
Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 5:00 p.m.

a. Pledge of Allegiance

2. APPROVAL OF AGENDA - 5:02 p.m.

3. APPROVAL OF CONSENT AGENDA - 5:04 p.m.

a. All Consent Items approved by a single action

Minutes

| MOVED | SECOND | APPROVED |
|----------------|-------------------|--|
| Trustee Aguila | Trustee Millerick | A motion to approve the Consent Agenda passed by a vote of 5 to 0, 1 not present; 1 absent. (Trustee Clinton not present and Trustee Cooper absent.) |

President Scott announced Trustee Clinton would be late, and Trustee Cooper would be absent. Trustee Millerick announced that he would be leaving the meeting early, because of another commitment.

4. PUBLIC COMMENT ON AGENDA ITEMS - 5:06 p.m.

a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

Minutes

None

5. BUDGET WORKSHOP - 5:10 p.m.

**a. Budget Workshop PowerPoint
Minutes**

Karen Maloney, Chief Financial Officer, shared a PowerPoint presentation and led a discussion on the NUSD past, present and future budget.

6. CONSENT: All items approved by a single action - 6:55 p.m.

a. Field Trip – Novato High School – 9-12 – Dance – Miami, FL – April 2-6, 2014

Recommendation: Approval of the Field Trip - Novato High School – 9-12 – Dance – Miami, FL - April 2-6, 2014 is recommended

7. ADJOURNMENT - 7:00 p.m.

Minutes

The meeting was adjourned at 6:30 p.m.

8. FUTURE BOARD MEETINGS

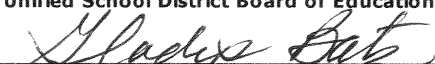
a. Future Board Meetings

| | | | |
|----------------|-----------------|-----------|---------------------------|
| April 15, 2014 | Regular Meeting | 6:30 p.m. | District Education Center |
|----------------|-----------------|-----------|---------------------------|

b. All district meetings are open to the public. The public is encouraged to attend. The Board of Trustees meets regularly on the first and third Tuesdays of each month at 6:30 p.m. unless noted otherwise.

9. AFFIDAVIT OF POSTING

a. Affidavit of Posting

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|---|
| AFFIDAVIT OF POSTING |
| I, Gladys Batz, certify that on Friday, March 21, 2014, I caused to be posted a notice of the meeting of the Novato Unified School District Board of Education. |
|  |

10. MEETING PROCEDURES

a. Meeting Procedures

4/15/14

Date



Board Vice President/Clerk