



NYE COUNTY SCHOOL DISTRICT
Board of Trustees
Regular Agenda

A Regular of the Board of Trustees of Nye County School District will be held on Thursday, November 8, 2007, beginning at 6:30 PM at the Southern District Office Boardroom, 484 S West Street, Pahrump, NV 89048.

The subjects to be discussed, considered, or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
2. ADOPTION OF AGENDA, ACTION ITEM
3. CONSENT AGENDA, ACTION ITEM
 - A. APPROVAL OF OCTOBER 18, 2007 REGULAR MEETING MINUTES
 - B. APPROVAL OF OCTOBER 18, 2007 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR 16-YEAR OLD STUDENTS TO TAKE THE GED
 - D. APPROVAL OF WARRANTS
4. REPORTS, INFORMATIONAL ITEM
 - A. SUPERINTENDENT'S REPORT
 - B. ADMINISTRATOR REPORTS
 - C. BOARD REPORTS/BOARD COMMITTEE REPORTS
5. PUBLIC INPUT, INFORMATIONAL ITEM
6. BOARD APPOINTMENTS, ACTION ITEM
7. CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS, ACTION ITEM
8. DECISION REGARDING SUBDIVISION MAPS, ACTION ITEM
9. APPROVAL OF GRANTS, ACTION ITEM
10. RECOGNITIONS, INFORMATIONAL ITEM

11. DISCUSSION/POSSIBLE DECISION REGARDING REQUEST FOR RESOLUTION OF BOUNDARY LINE DISAGREEMENT IN RETURN FOR EASEMENT, ACTION ITEM
12. AWARD OF BID: SECURITY SYSTEM FOR PAHRUMP VALLEY HIGH SCHOOL, ACTION ITEM
13. DISCUSSION/POSSIBLE DECISION REGARDING REQUEST TO CREATE POSITION OF ATHLETIC DIRECTOR/ASSISTANT PRINCIPAL FOR 2008-09, ACTION ITEM
14. DISCUSSION/POSSIBLE DECISIONS REGARDING RECOMMENDATIONS OF CONSTRUCTION COMMITTEE REGARDING HIGH SCHOOL IN PAHRUMP, ACTION ITEM
15. DISCUSSION/POSSIBLE DECISION REGARDING TEXTBOOK SELECTION PROCESS, ACTION ITEM
16. DISCUSSION/POSSIBLE DECISION REGARDING DIRECTOR OF SPECIAL EDUCATION SALARY, ACTION ITEM
17. EXECUTIVE (CLOSED) SESSION
 - A. DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS
 - B. DISCUSSION REGARDING LEGAL ITEMS
 - C. DISCUSSION REGARDING PERSONNEL ITEMS
 - D. DISCUSSION REGARDING NEGOTIATIONS
18. DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS, ACTION ITEM
19. APPROVAL OF FUTURE AGENDA ITEMS, ACTION ITEM
20. ADJOURNMENT, ACTION ITEM

This Meeting will be streamed live online via the link

<https://livestream.nyeschools.org/ViewStream.html> on the Nye County School District website.

Click on the following link if you have difficulties with the live streaming:

<https://bit.ly/ncsdbotmeetings>.

Public input may be accepted live via email for the duration of the Meeting and shared during the public input designated timeframe (all rules and timelines as listed in the Agenda still apply). Public comments made by members of the public attending the meeting virtually must be emailed to publiccomment@nyeschools.org and must include:

- a. The author's first and last name
- b. The author's phone number (will not be read with comment)
- c. Date of the Meeting for which the comment is intended

Nye County School District (NCSD) will empower students to learn at their highest level in an environment of mutual respect.

The NCSD BOT Goals are as follows:

Culture

Improve and sustain a culture of learning for all through:

- ◆ Recruiting, selecting, inducting, supporting, evaluating, and developing staff.
- ◆ Fostering a safe and respectful learning and working environment.
- ◆ Promoting ongoing family and community engagement in pursuit of our vision.

Academic

Elevate achievement and support lifelong learning for all through:

- ◆ Creating and sustaining a results-focused learning environment; establishing measurable goals for all.
- ◆ Creating and sustaining an instructional framework and common language to ensure essential content standards drive instruction.

The notice for this posting was posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

NYE COUNTY SCHOOL DISTRICT NOTICE OF NONDISCRIMINATION

Nye County School District (NCSD) does not discriminate on the basis of race, color, religion, national origin, ancestry, disability, age, marital status, sex, sexual orientation, gender identity or expression, or any other category protected by applicable state or federal law in its program and activity, including employment. In keeping with requirements of federal and state law, NCSD strives to remove any vestige of discrimination in accommodating the public at public meetings.

The Nye County School District is pleased to provide reasonable accommodations for the disabled. Members of the public who are physically handicapped and require special accommodations or assistance to attend the meeting are requested to notify the Executive Assistant to the Superintendent and Board of Trustees in writing at 484 S West Street, Pahrump, NV 89048, email Iliana Garcia at igarcia@nyeschools.org, or call 775-727-7743, ext. 239 at least one week before the meeting.

NYE COUNTY SCHOOL DISTRICT

-M-I-N-U-T-E-S-

October 18, 2007

Present: Dennis Keating, President; Harold Tokerud, Vice-President; Tracie Ward, Clerk; Mike Floyd, Edna Forsgren, J.E. "Doc" McNeely and Kevin Pape, Members; Dr. William Roberts, Superintendent; Rod Pekarek and Dale Norton, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Cameron McRae, Transportation; Dave Wonderly, Maintenance and Operations; Maria Descamps, Curriculum Director; Selway Mulkey, Gabbs Principal; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Mark Kessler, TOSA; Ray Hoffman, B&H Construction; Howard Hall, Jerri Kerns, Sue Wood and Connie Stinson, Gabbs School; and Crystal McKinnon, Louis Alcala, Rosa Alcala, Marjorie Crabill and Georgene Chiaratti, Gabbs.

1. Call to Order

The meeting was called to order at 5:30 p.m. in the Gabbs School cafeteria. Board members, administrators and guests recited the Pledge of Allegiance. Roll was called, and all members were present.

2. Adoption of Agenda

Mrs. Ward moved adoption of the agenda with the removal of item 20. Mrs. Forsgren seconded, and a unanimous vote was recorded.

3a. Approval of September 27, 2007 Regular Meeting Minutes

3b. Approval of September 27, 2007 Executive Session Minutes

3c. Approval of 2007-08 Transportation Contracts

3d. Acceptance of Home School Applications

3e. Approval of Requests for 16-Year Old Students to Take the GED

Mrs. Ward made the motion to remove item 3f from the consent calendar and to approve all other consent calendar items. Mr. Pape seconded, and a unanimous vote was cast.

3f. Approval of Warrants

Mrs. Ward moved approval of the warrants, and Mrs. Forsgren seconded. Mr. Floyd announced he would be abstaining because his wife was listed in the warrants. Those voting aye: Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: none. The motion carried with a majority vote.

4. Musical Presentation by Gabbs Students

Mrs. Kerns and Mr. Hall played a video of elementary students performing.

5a. Superintendent's Report

Dr. Roberts announced the District will receive a \$10,000 grant to conduct a study on empowerment schools. He was pleased to see the utilization of the new homes in Gabbs.

5b. Administrator Reports

Mr. Pekarek stated there are now 11 vacancies. Mr. Mulkey thanked the board members for coming to Gabbs and for providing new housing. Enrollment is 59 with the high school declining and the elementary increasing. There are only six volleyball players and not enough boys to field a basketball team. He reflected on the possibility of more employment in the area.

5c. Board Reports

Mrs. Forsgren thanked staff for the dinner and commended staff for the good job they do. She said she loves to visit this school. Mrs. Ward said she's glad to be back for a visit. She participated in a truancy panel the day before and visited Pahrump High. Mr. McNeely had a Parks and Recreation meeting last week and has another next week. He found the NASB conference very informative. Mr. Pape said Gabbs was not what he expected, and he found the outcome of decisions the board has made very enlightening. He said three schools in Pahrump signed up for the recycling challenge. Mr. Tokerud thanked the Gabbs staff and said the facilities look good. He said the NASB Directors set up a three to five year strategic plan to help members at the local level. The quality of the conferences has improved. Mr. Keating thanked the board and staff for coming to Gabbs and thanked the Gabbs staff. He said administrative assistants also receive training at the NASB conference. Nye County received two of the awards presented with Mr. Tokerud receiving the "New School Board Member of the Year."

5d. Board Committee Reports

Written reports were provided.

6. Public Input

Ray Hoffman chose to speak during item 19.

7. Board Appointments

8. Change of Date/Location of Future Board Meetings

9. Decision Regarding Subdivision Maps

Items withdrawn.

10. Approval of Grants

Mr. Norton said the District has applied for a robotics grant for Pahrump High.

11. Recognitions

None presented.

12. Discussion/Possible Decision Regarding Appointment of Two Parents to Attendance Advisory Committee

Mr. Norton explained this committee exists as a result of statute. Mrs. Forsgren made the motion to approve Elias and Patricia Armendariz as parent representatives. Mr. McNeely seconded, and a unanimous vote was registered.

13. Award of Bid: Propane

Bids were opened October 4. The following bids were received:

	<u>Areas</u>	<u>Per Gallon</u>	<u>Labor</u>	<u>Travel</u>	<u>BPN</u>
Valley Propane	2 & 3	\$1.34	\$40.	\$40.	.4495
Amerigas	1,2,3,4,5 & 6	1.53	\$65	0.	.19
Proflame	1 & 2	1.98	\$25.	\$25.	.55

Staff recommended awarding the bids to Valley Propane for Gabbs and Tonopah and to Amerigas for Beatty, Pahrump, Round Mountain and Duckwater. Mrs. Ward made the motion to award the bids as recommended. Mr. Tokerud seconded, and a unanimous vote was recorded.

14. Discussion/Possible Approval of Application for Signing Bonuses for Teachers

Mrs. Ward moved approval of the application. Mr. Tokerud seconded, and a unanimous vote was cast.

15. Discussion/Possible Decision Regarding Travel Reimbursements

Mr. Ritchie explained that on the first and last days of travel, the schedule listed on the back of the travel claim will be observed. In addition, only four of 17 Nevada counties are listed on the National Association of Counties website. It's difficult to find a motel in Nye County under \$60. He requested approval for room reimbursement for up to \$150 for any county not listed on the website. Mrs. Ward made the motion to approve the request. Mrs. Forsgren seconded, and a unanimous vote was registered.

16. Discussion/Possible Decision Regarding Financing Shortfall on Floyd Elementary School

Mr. Ritchie reviewed the following options: (a) bond for the additional \$7,000,000 to \$7,500,000, thereby reducing the \$65,000,000 available for the high school; (b) take from the \$15,000,000 bond already sold and re-prioritize the bond project list; or (c) delay construction and re-bid. Mr. McNeely moved to approve the first option, and Mr. Floyd seconded. Dr. Roberts recommended the first option because the District has the bonding capacity. His priority is to have facilities up-to-date and safe. Mr. Tokerud asked how far along the District is on the bond list and was told the only items completed have been the teacherages in Gabbs and Round Mountain and bleachers at Pahrump High. In addition, the District is about to award the bid on the security equipment at Pahrump High. The vote to approve the motion was unanimous.

17. Discussion/Possible Approval of Resolution to Notify Debt Management Commission of District's Proposal to Issue General Obligation Bonds

Mrs. Ward moved approval of the resolution. Mr. Pape seconded, and a unanimous vote was recorded.

18. Discussion/Possible Decisions Regarding Recommendations of Construction Committee Regarding High School in Pahrump

There was a short discussion on this item before it was tabled in the interest of time.

19. Discussion/Decision Regarding Material Substitution Proposed by B&H Construction

Mr. Wonderly said the bid was awarded September 13, the contract was signed October 5 and the notice to proceed was given around October 15. He received a request to substitute conventional stick built construction at a substantial savings to the District. Ray Hoffman, President of B & H Construction, said it would be submitted as a change order because it was not really a substitution; it was a means and method of supply in lieu of off-site modular construction. The modular supplier cannot do all the work in the factory where it would be most economical in term of wage rates. The supplier also submitted a different time table, which pushed the schedule out 38 to 40 days and made it difficult to finish within the 270 days allowed. He guaranteed a savings of at least \$750,000. He said the modular supplier is not afforded the same legal rights as a sub-contractor.

Mr. McNeely asked if he was willing to hold the District harmless from any and all costs by any legal action if his request was approved. Mr. Pape said the board's concern was that several contractors declined to bid because of the material. Mr. Hoffman said it didn't qualify as a cardinal change because it wasn't changing the look, size or aesthetics. He was only changing the height of the trusses by six inches, and that height was dictated by the modular company in order to ship the structure down the highway. Mrs. Ward said she didn't feel comfortable that it wasn't a cardinal change, felt a lot of bidders were eliminated and felt it would open the District up to legal challenges. Mr. Hoffman agreed to hold the District harmless. Mrs. Ward made the motion to not allow the change, and Mr. Keating seconded. Those voting aye: Mrs. Ward and Mr. Keating. Those voting nay: Mr. Floyd, Mrs. Forsgren, Mr. McNeely, Mr. Pape and Mr. Tokerud. The motion failed.

Mr. Tokerud made the motion to accept the substitution order request to be negotiated between the Superintendent, legal counsel and the Architect with the following stipulations: (a) that B&H pays all architectural and engineering fees; (b) that B&H indemnifies the NCS D satisfactory to the Superintendent and legal counsel; (c) that the Architect confirms satisfaction of conditions set forth in paragraph C of Section 2.2 of Section 016000 of the project manual; (d) that B&H Construction guarantees the NCS D will save a minimum of \$750,000 over and above any additional costs which are necessary or desirable as a result of the proposed substitution of materials; (e) that the Superintendent or his designee, in consultation with the architect and legal counsel, reach an agreement upon the language of the specific change orders which are required to implement the proposed substitution of materials, and that the language of those change orders will specifically reaffirm the net savings to the NCS D in an amount not less than \$750,000; (f) that B&H will confirm to the NCS D that the approval of the substitution of materials and related change orders will not delay the project from the time schedule set forth in the contract documents; and (g) that B&H holds the NCS D harmless from any and all legal actions arising out of the substitution. Mr. Floyd seconded the motion.

Mr. Tokerud asked Mr. Hoffman if he had any problem with those conditions, and Mr. Hoffman indicated he didn't. He explained the cost savings were due to the fact that most of the work would have been done on site because it would have arrived without a floor and roof, the HVAC would have been mounted on the end of the building, and sprinkler systems and HVAC would have to be installed on-site. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: Mr. Keating and Mrs. Ward. The motion passed with a majority vote.

20. Discussion/Possible Decision Regarding Director of Special Education Salary

Item tabled.

21. Non-Public Meeting with Attorney to Discuss Potential or Existing Litigation Pursuant to NRS 241.015.2(b)(2)

The board recessed from 6:25 p.m. until 7:30 p.m. for a telephone conference.

- 22a. Discussion Regarding Possible Student Rights Violations in Regards to Restraints
- 22b. Discussion Regarding Legal Items
- 22c. Discussion Regarding Personnel Items
- 22d. Discussion Regarding Negotiations

Discussion is reflected in Executive Session minutes.

- 23. Decision Regarding Possible Student Rights Violations

Item withdrawn.

- 24. Approval of Future Agenda Items

Mr. Tokerud requested the textbook selection process be added.

- 25. Adjournment

Mr. Tokerud moved to adjourn at 9:22 p.m. Mrs. Ward seconded, and a unanimous vote was recorded.

SCHEDULE OF MEETING

The meeting was called to order at 5:30 p.m. The board was in recess from 6:25 p.m. until 7:30 p.m. for a non-public meeting with its attorney. Mrs. Ward made the motion to go into Executive Session at 8:13 p.m. for items 22a through 22d. Mr. Pape seconded, and a unanimous vote was cast. The regular session resumed at 9:17 p.m. The meeting adjourned at 9:22 p.m.

By _____
Clerk

Prepared by Kerry Paniagua



Dr. William E. (Rob) Roberts
Superintendent

November 8, 2007

Nye County School District

Office of the County Superintendent

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Tonopah, Nevada 89049
Phone 775-482-6258
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Southern Administration Office

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BOARD OF TRUSTEES

Dennis Keating, President
Harold Tokerud, Vice President
Tracie Ward, Clerk
Polly Church
Mike Floyd
Edna Jean Forsgren
Kevin S. Pape

MEMORANDUM

TO: Board of Trustees

FROM: Dr. William E. Roberts, Superintendent

SUBJECT: Superintendent Report

Nine tenths of education is encouragement. Anatole France

Another month has arrived and we are more than half-way through the first semester.

I would like to commend Dr. Terry Owens and her wonderful staff for their extraordinary efforts in turning Hafen Elementary School around with regard to Adequate Yearly Progress. The Nevada Department of Education has declared Hafen Elementary School an Exemplary Turn-Around School, and as such becomes eligible to be considered for the NCLB Blue Ribbon Award.

Another set of “Kudos” should go to Max Buffi for his efforts in writing the Distance Education Plan for Pathways. The Nevada Department of Education has notified me of impending approval and has asked for permission to use the plan as an example for other school districts within Nevada. “The plan is very well written and contains excellent descriptions of programs offered and attendance procedures.”

On Monday, October 22, I met with my Administrative Team for a full day of coordinative communication and training. Among our many topics were truancy information, CPR/First Aid, Crisis Prevention, Response to Intervention, the topology and workings of the internet, Connect Ed, Sub Finder, and Safe Schools.

Tuesday, Wednesday, and Thursday found me visiting school sites in Pahrump Valley. On Wednesday, I also met with the Director of the Nye County Repository, Daryl Lacy, regarding the Yucca Mountain Project. And on Thursday, I met with Rachel Kryder and Dave Richards, from Civilwise, regarding our property boundary on Wilson Road.

Monday, October 29, was catch-up on paperwork day. The force of the paper blizzard has waned until the next storm front moves in.

Thursday and Friday, November 1 and 2, were busy working though e-mails, meeting with staff, and visiting school sites. We also had a visit from the Nevada Department of Education this week doing an attendance audit at the following schools: Pathways, Mount Charleston Elementary, and J.G. Johnson Elementary.

On Friday evening I attended the Cheers for Volunteers banquet. We had four nominees this year. Three from Hafen Elementary School and our Volunteer Coordinator, Cathy Girard.

I spent the 6th, 7th, and 8th, in Las Vegas attending the Nevada Association of School Administrators Annual Conference. The Superintendents throughout the state met on Tuesday to discuss the direction InVest is taking this year.

The next meeting for all administrators will be on Thursday, November 15.



October 16, 2007

To: William E. Roberts
AASA Governing Board Member in Region I

From: Kathi R. Levin
Director, Governance

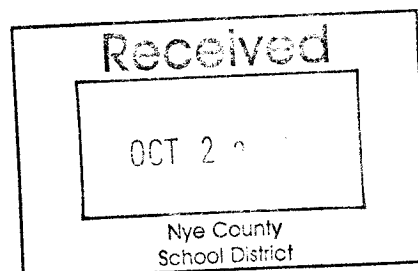
Re: October 2007 Executive Committee Meeting
Attendance Report re: absence from October Executive Committee Meetings

The meeting attendance requirements for participants in the governance structure of AASA requires that "The members of the Governing Board from the regions that absent Executive Committee members represent will be informed of those absences. This applies to both Executive Committee meetings and Governing Board meetings."

Legitimate excuses are illness or emergency situations of either a personal or professional nature. It is the responsibility of the members of the Executive Committee to communicate to the Director of Governance the reasons why they miss a meeting.

Executive Committee Member absent:

Darline P. Robles - excused absence, advance notification given to Director of Governance





Nye County School District

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Dr. William E. "Rob" Roberts
Superintendent

MEMORANDUM

DATE: October 22, 2007
TO: NCSD Board of Trustees
FROM: Mr. Raymond Ritchie, Chief Financial & Administrative Officer
SUBJECT: 1st Quarterly Report for 2007-2008

Attached is the 1st Quarterly Report as filed with the Department of Taxation and Department of Education as required by Nevada School Law 387.320, Para 2.

RR/vf



Nye County School District

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Dr. William E. "Rob" Roberts
Superintendent

October 18, 2007

INDIVIDUAL ITEMS OF EXPENDITURES PAID FROM THE VARIOUS FUNDS IN THIS REPORT ARE ON FILE AND AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CLERK OF THE BOARD OF TRUSTEES, ACCORDING TO NEVADA LAW 387.320, PARAGRAPH 2.

ATTEST

TRACIE WARD, CLERK,
BOARD OF TRUSTEES

RAYMOND RITCHIE,
CHIEF FINANCIAL &
ADMINISTRATIVE OFFICER

One Publication on or about October 26, 2007

PAHRUMP VALLEY TIMES

PO 110-9064

Affidavit of Publisher:

NYE COUNTY SCHOOL DISTRICT
Attn: Vicki
484 South West Street
Pahrump, NV 89048

QUARTERLY REPORT

DATE October 17, 2007

FOR

PERIOD ENDED September 30, 2007

NYE COUNTY SCHOOL DISTRICT

FOR OFFICE _____ _____

UNAUDITED

<u>GENERAL FUND</u>	ACCOUNT NUMBER	ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
SECTION A: SOURCES				
1. Opening Fund Balance		421,455		3,895,424
2. Revenues				
Local	1000	21,304,806		3,960,784
State	3000	34,126,574		8,643,679
Federal	4000	154,523		2,531
SUBTOTAL		56,007,358		16,502,418
3. Other Sources	5000	1,000,000		
4. TOTAL FUND RESOURCES		57,007,358		16,502,418
SECTION B: APPLICATIONS				
	PROGRAM OR FUNCTION NUMBER			
5. Appropriations				
Regular Programs	100	26,615,444		2,529,401
Special Programs	200			
Vocational Programs	300	921,199		74,473
Other PK-12 Programs	400/900	782,249		52,448
Non-Public School Programs	500			
Adult Education Programs	600			
Vocational Support Programs	700			
Community Services Programs	800			
Undistributed Expenditures				
Student Support	2100	408,373		37,424
Staff Support	2200	311,877		50,690
General Administration	2300	1,472,558		324,131
School Administration	2400	3,900,036		848,262
Business Support	2500	2,371,233		479,174
Oper & Mtce of Plant	2600	8,048,380		1,784,261
Student Transportation	2700	3,310,360		700,537

Revenues		20,000		11,236
Transfers In				
TOTAL RESOURCES		26,919		18,153
Expenditures		26,918		
Transfers Out				
Ending Balance				18,153
TOTAL APPLICATIONS		26,918		18,153

<u>CAPITAL PROJECTS FUNDS</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance		12,085,806		12,089,486
Revenues		803,597		304,693
Transfers In		200,000		
TOTAL RESOURCES		13,089,403		12,394,180
Expenditures		12,178,052		1,303,264
Transfers Out		200,000		
Ending Balance		711,357		11,090,916
TOTAL APPLICATIONS		13,089,409		12,394,180

<u>SCHOOL LUNCH PROGRAM</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance		73,172		160,242
Revenues		1,870,500		95,070
Transfers In				
TOTAL RESOURCES		1,943,672		255,313
Expenditures		1,938,103		228,916
Transfers Out				
Ending Balance		5,569		26,397
TOTAL APPLICATIONS		1,943,672		255,313

<u>STATE FUNDS</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance				
Revenues		1,904,780		453,975
Transfers In		200,000		
TOTAL RESOURCES		2,104,780		453,975
Expenditures		2,104,780		156,696
Transfers Out				
Ending Balance				297,279
TOTAL APPLICATIONS		2,104,780		453,975

<u>SPECIAL FUNDS</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE

TOTAL RESOURCES		7,631,661		
Expenditures		7,631,661		681,835
Transfers Out				
Ending Balance				(681,835)
TOTAL APPLICATIONS		7,631,661		

<u>HEALTH INSURANCE</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance		972,471		(375,556)
Revenues		10,035,000		2,488,766
Transfers In				
TOTAL RESOURCES		11,007,471		2,113,210
Expenditures		10,000,000		1,692,037
Transfers Out				
Ending Balance		1,007,471		421,173
TOTAL APPLICATIONS		11,007,471		2,113,210

<u>TEACHERAGES</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance		22,936		28,146
Revenues		9,000		784
Transfers In				
TOTAL RESOURCES		31,936		28,930
Expenditures		9,000		72
Transfers Out				
Ending Balance		22,936		28,858
TOTAL APPLICATIONS		31,936		28,930

<u>DEBT SERVICE FUND</u>		ORIGINAL ANNUAL AMOUNT	ADJUSTED ANNUAL BUDGET	ACTUAL TO DATE
Opening Balance		8,836,114		10,391,484
Revenues		7,697,738		2,790,728
Transfers In				
TOTAL RESOURCES		16,533,852		13,182,213
Expenditures		6,465,089		2,250
Transfers Out				
Ending Balance		10,068,763		13,179,963
TOTAL APPLICATIONS		16,533,852		13,182,213



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Kevin S. Pape

Dr. William E. "Rob" Roberts
Superintendent

Jerry C. Hill
Assistant Superintendent
for Student Achievement

MEMORANDUM

TO: Board of Trustees
Dr. William E. "Rob" Roberts, Superintendent

FROM: Department for Student Achievement

- * Jerry C. Hill, Assistant Superintendent for Student Achievement
- * Maria Descamps, Director of Curriculum, Instruction & School Improvement
- * Ginger Olson, Director of Testing, Accountability & Educational Technology
- * Karen Holley, Coordinator of Federal and State Grants and Programs

RE: Report to Board of Trustees

DATE: October 31, 2007 - - for Board Meeting November 8, 2007

JERRY C. HILL:

- Held departmental meeting on preliminary district goals, objectives and action steps.
 - ♦ Created document which was sent to all principals for review and possible inclusion into School Improvement Plans.
- Met with Dr. Jerry Bartolomeo of Nova Southeast University concerning possible programs for district teachers.
 - ♦ Further meetings and possibly a survey of teacher needs will be undertaken.
- October 17th - Aided in Federal Office of Civil Rights compliance monitoring visit at the various buildings of Pahrump Valley High School and debriefed findings.
- October 18th - Participated in workshop conducted by State Career and Technical (CTE) consultants for all NCSD CTE teaching staff and secondary counselors in Beatty.

MEMORANDUM

October 31, 2007

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- Met with Dr. Bob Lurker of GBC, Pahump Branch concerning Dollars for Scholars Program and related issues.
- Met with English Dept. Chair, Mr. Robert Williams, at PVHS to discuss and preliminarily plan for English 9-12 curriculum and standards mapping project.
- November 1 – will attend Fall Career and Technical Education meeting in Reno to discuss upcoming Perkins and other funding.
- Consulted with other school districts concerning the holding of IEP meetings during teacher prep times.
- Preliminary work on job description/accountability for school counselors; will be worked on at November district counselors' meeting.

GINGER OLSON:

- During the last board meeting, I was in Nashville, TN at the annual T + L 2 technology leadership conference. I came back with some ideas to implement that will aide our teachers in assessing their students. I also met with two vendors and saw demonstrations of their products. Money is one of the barriers to both of these software products.
- As the district representative on the State School Support Team (SSST) for Rosemary Clarke Middle School, I have been involved in weekly meetings with their School Improvement team and the SSST.
- I have provided technical assistance to principals as they work on their individual school improvement plans.
- Since there are new standards in math and language arts, I have begun a yearlong project to design a standards document for each teacher that will provide them with an easily understood format of standards and assessment questions.
- During the high school proficiency testing, I made a visit to PVHS to observe their testing procedures.

MEMORANDUM

October 31, 2007

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MARIA DESCAMPS:

- Parent Conference Night at RCMS
Supplementary Education providers were on hand for one final time to elicit applications for the after school tutoring program.
 - ♦ The Office of Curriculum and Instruction has received around 150 applications.
 - ♦ After school tutoring is scheduled to begin the first week of November.

- October 16 Textbook Committee Review:
Elementary teachers reviewed the science materials that were up for adoption. The committee unanimously selected McMillian McGraw Hill.
 - ♦ Currently we are determining the number of teachers and students per grade level in Nye County, so that the selected company can come back with a price breakdown.
 - ♦ The series selected has a Power Point presentation available for every lesson, which will be a great tool when teaching science.
 - ♦ It is the hope of the teachers on the committee that LCD projectors will be made available to all teachers in grades K-5th grade, instead of consumables the first year of adoption.

- Gifted and Talented Program (GATE):
 - ♦ Names were received for students who met the Gifted and Talented program criteria; over 50 names have been submitted.
 - ♦ A job posting for the Saturday extra duty pay position has been posted. Due to the large numbers of students, it might be necessary to hire an additional teacher to ensure that all students can participate.
 - ♦ The deadline for applications to be received in this office has been extended until December 3, 2007.
 - ♦ The GATE program will not begin until the second Saturday in January, the 12th.

- Standards Roll Out:
The office for Curriculum and Instruction attended the Standards Roll Out for ELA in Las Vegas.
 - ♦ The standards have been revamped and are more user-friendly.
 - ♦ They are scheduled to become official in December.
 - ♦ Nevada schools will have one year to begin full implementation of these documents.
 - ♦ It is the goal of this office to provide professional development for teachers to help them become more familiar with the new standards.
 - ♦ The first series of professional development trainings will occur on November 13th at RCMS, where we will unpack and align at the new math standards.

MEMORANDUM

October 31, 2007

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- School Improvement Plans:
School Improvement Plans are due November 1, 2007 and must be submitted to the State by November 15th on disc.
- School Board Meeting:
Attended the School Board meeting held in Gabbs, and was able to visit with teachers and students.
 - ♦ Mr. Mulkey was a gracious host, and I enjoyed getting to know more about this community.
 - ♦ Mr. Mulkey and I discussed provided professional development for his teachers in the area of reading, and we are currently working on a date.

2007 BOARD OF TRUSTEE COMMITTEE ASSIGNMENTS

NASB Director	Harold Tokerud
Legislative Representative	Dennis Keating
Debt Management Commission Rep.	Tracie Ward
Parks & Recreation Representative	Doc McNeely
Policy Committee	Dennis Keating, Harold Tokerud & Tracie Ward
Insurance Committee	Edna Forsgren
United Way Board of Directors	Kevin Pape
Sick Leave Bank	Dennis Keating
Attendance Committee	Tracie Ward
SB-289 Crisis Management Committee	Harold Tokerud
Construction Committee	Mike Floyd, Harold Tokerud & Tracie Ward
Career & Technical Skills Committee	Mike Floyd
Economic Development Council	Kevin Pape
Advisory Board for Recruitment/ Retention of Licensed Personnel Re: Pilot Programs of Performance Pay & Enhanced Compensation	Dennis Keating

Last updated 8-30-07

**NYE COUNTY SCHOOL DISTRICT
2007-08 BOARD OF TRUSTEES MEETING CALENDAR**

<u>Meeting Date</u>	<u>Time</u>	<u>Location</u>	<u>Agenda closes @ noon on</u>
Thursday, 7/26/07	6:30 p.m.	Videoconference	Wednesday, 7/18/07
Thursday, 8/9/07	6:30 p.m.	Videoconference	Wednesday, 8/1/07
Thursday, 8/30/07	5:00 p.m.	Round Mountain	Wednesday, 8/22/07
Thursday, 9/13/07	5:30 p.m.	Duckwater	Wednesday, 9/5/07
Thursday, 9/27/07	6:30 p.m.	Videoconference	Wednesday, 9/19/07
Thursday, 10/18/07	5:30 p.m.	Gabbs	Wednesday, 10/10/07
Thursday, 11/8/07	6:30 p.m.	Videoconference	Wednesday, 10/31/07
Thursday, 11/29/07	6:30 p.m.	Videoconference	Monday, 11/19/07
Thursday, 12/13/07	6:30 p.m.	Videoconference	Wednesday, 12/5/07
Thursday, 1/3/08	6:30 p.m.	Videoconference	Wednesday, 12/19/07
Thursday, 1/24/08	6:00 p.m.	Beatty	Wednesday, 1/16/08
Thursday, 2/14/08	6:30 p.m.	Videoconference	Wednesday, 2/6/08
Thursday, 3/13/08	6:00 p.m.	Amargosa	Wednesday, 3/5/08
Thursday, 4/3/08	6:30 p.m.	Videoconference	Wednesday, 3/26/08
Thursday, 4/24/08	6:00 p.m.	Tonopah	Wednesday, 4/16/08
Thursday, 5/8/08	6:30 p.m.	Videoconference	Wednesday, 4/30/08
*Wednesday, 5/21/08	6:30 p.m.	Videoconference	Tuesday, 5/13/08
Thursday, 6/19/08	6:30 p.m.	Videoconference	Wednesday, 6/11/08

NOTE: Meetings are held by videoconference between the Pahrump and Tonopah District offices unless otherwise noted. Changes in time or location will be noted on the posted agenda. Agenda closing dates subject to change if necessary.

*Includes Public Budget Hearing [NRS 354.596]

Effective 8/9/07



CIVILWISE SERVICES LLC

1240 E. State St., Ste 101
Pahrump, Nevada 89048

Phone: (775) 751-1413
Fax: (775) 751-3584

October 30, 2007

Nye County School District
Southern District Office
484 S. West St.
Pahrump, NV 89048

Re: Request for agenda item, Boundary Line resolution

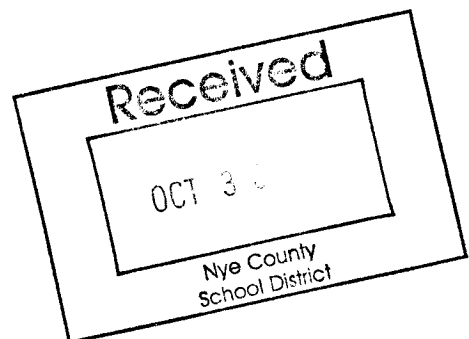
To Whom It May Concern:

It is with this letter that we respectfully request to be heard at the next Nye County School Board meeting on November 8th. The issue we would like to discuss is the resolution of the property boundary line disagreement between the 3.9 acre parcel owned by Nye County School District, located on Wilson Road just east of Manse Elementary (Assessor's Parcel Number 38-213-50), and the two parcels located at 480 and 500 S. Hwy 160 (Assessor's Parcel Numbers 38-213-63 and 38-213-64). The parcels referenced above (as well as three additional adjacent parcels) have an overlapping boundary of approximately 30 feet in width. The owner/developer of the properties located at 480 and 500 S. Hwy 160 wishes to resolve the issue by agreeing to the boundary for the benefit of the School District (conceding the 30-feet) in exchange for a legal easement over that width that will be used for joint access. Additionally, the property owner/developer is willing to improve that access at no cost to Nye County School District.

Please contact this office with any questions or comments you may have, and we look forward to speaking to you further on this matter.

Regards,

Rachel Kryder
Engineering Manager
Civilwise Services



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Nye County School District

BOARD OF TRUSTEES

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Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
John "Doc" McNeely
Kevin Pape

Office of the County Superintendent

P.O. Box 113
Tonopah, Nevada 89049
Phone 775-482-6258
Fax 775-482-8573

Southern Administration Office

484 S. West St.
Pahrump, Nevada 89048
Phone 775-727-7743
Fax 775-727-7768

William E. "Rob" Roberts, Ed.D
Superintendent

October 25, 2007

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Rob Roberts, Superintendent

SUBJECT: Adding another Assistant Principal

I recommend adding another assistant principal to Pahrump High School in the 2008-09 school year. I envision this person serving as Athletic Director and handling discipline and safety. This person would also be available to evaluate staff.

If this position is approved, we could begin advertising in order to get the best candidate.

WR/kp



Nye County School District

Northern Administrative Office

P.O. Box 113
Tonopah, Nevada 89049
Phone 800-796-6273 or 775-482-6258
Fax 800-771-6273 or 775-482-8573

Southern Administration Office

484 S. West Street
Pahrump, Nevada 89048
Phone 877-727-7705 or 775-727-7743
Fax 877-727-7723 or 775-727-7768

BOARD OF TRUSTEES

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J.E. "Doc" McNeely
Kevin S. Pape

Dr. William E. (Rob) Roberts
Superintendent
November 8, 2007

MEMORANDUM

TO: Board of Trustees

FROM: Construction Committee

SUBJECT: Recommendations for New High School Plan of Action

The issue is how the district will adequately address student education in Pahrump over the next five years with only \$65,000,000 to spend on the project. Possibilities include rearranging the district philosophically or geographically.

Facts Bearing on Issue

1. In three years we will have \$58,000,000 in bond money to spend
2. 0-3% annual growth
3. Four Elementary schools add approximately 400 sixth grade students to middle school each year
4. Middle school exceeding capacity with over 1,200 students, although there are six, two-room modulars on site at present more modular classrooms are needed
5. Approximately 480 students to high school per year
6. Pahrump Valley High School exceeding capacity with approximately 1,300 students, modular classrooms needed
7. Current high school population is projected to increase to 1,600 within three years
8. Population exceeds ability to provide support services: gym, cafeteria, etc.
9. 9th Grade Academy is mandated by legislature, must be in effect 08-09 school year (for high schools with over 1,200 students)
10. Current high school facility is not being used to capacity; current space is available to handle approximately 1,600 students over the next three years.
11. Middle school population needs to be addressed for continued growth
12. District has adequate land resources in Nye County for construction of schools
13. District has adequate water rights for school construction
14. Transportation costs will increase no matter what decision is made
15. Food Service costs will increase no matter what decision is made
16. Personnel costs will increase no matter what decision is made
17. Re-zoning must be done no matter what decision is made

18. Early childhood students are being moved from center to home elementary schools in 2008-2009, freeing six 2-room modulars for distribution to elementary school sites or other uses as needed

Course of Action #1

Reconfigure Rosemary Clarke Middle School into a 7-8 school and move 6th grade back to the elementary schools. Create 9th Grade Academy at Pahrump Valley High School in accordance with '07 NRS. Add buildings to current Pahrump Valley High School keeping it a 9-12 school. Could build a two story building on the current site to hold 800 +/- students with approximately 32 classrooms (28,800 square feet or so). With a cost at \$300.00 per square foot, this would be approximately 10 million for building and another 10 million for Career and Technical Academy equipment, including computers.

Pros:

1. This will address the needs of the students. Projecting a 0-3% population growth each year, this will provide an approximate five to ten year cushion.
2. Student numbers at the middle school will be more manageable for educational purposes.
3. Sound educational decision to bring sixth graders back into the elementary school setting. Having one teacher, rather than six, causes fewer adjustment problems and higher accountability. This was discussed during an Administrative Team Meeting and has full support of all Principals.
4. No need to build another Middle School or High School.
5. Compartmentalizing construction into phases with a new phase being built each year.

Cons:

1. This will shorten the growth life of each elementary school. The district will need to construct a new elementary school within three to five years.
2. May cause an increase of modulars at elementary sites.
3. Will not have a new high school.
4. Pahrump Valley High School stays in 4A for sports. Pahrump Valley High is smaller than most 4A schools in the southwestern region.
5. Large high school population.

Course of Action #2

Build a new high school, minimum population of 1,600, ideally 2,000 to 2,500 students, and turn present high school into a middle school, thus giving Pahrump two middle schools with 6-8 grade populations. This cost for this action would be approximately 65 million or more.

Pros:

1. Giving the area a brand new high tech facility.
2. Closed Campus capability.

Cons:

1. Increase transportation and personnel costs. Full new staff needed when filling current positions is a problem.
2. May exceed the \$65,000,000 we have for construction
3. Large high school population
4. Pahrump Valley High School stays in 4A for sports. Pahrump Valley High is smaller than most 4A schools in the southwestern region.

Course of Action #3

Build a small high school for 1,200 students; reconfigure middle school and elementary schools. Middle school 7th & 8th grades only. Elementary schools PK–6. This would incur a cost of approximately 50 million.

Pros:

1. Having two high schools whose populations are under 1,200 eliminates the need for a 9th grade academy per legislature.
2. Keeps both high schools at the 3A level for sports.
3. Projections show Pahrump having approximately 1,800 high school students in four years. Splitting this number between two schools allows adequate growth area for several years.

Cons:

1. Increase in personnel and administrative costs. Full new staff needed when filling current positions is a problem.
2. Pahrump perception of New School vs. Old School.

Action Items:

1. High school needs to do an in-depth room count audit and submit to L-Team to determine utilization of space.
2. Estimated costs for transportation, food service, and personnel need to be listed for each course of action.

It is more cost efficient to build and staff an elementary school than a middle or high school

We could turn the current 9th Grade Academy in to a K-6 Elementary School, giving us another 500 or so population spread for little ones. We could do a Pre-K through 2nd grade in one building, and a 3-6 in the other building. This would increase our elementary schools from five to six at little cost, retrofit and playground.

Recommended Course of Action:

We would recommend Action #1 as a first choice.

1. This course of action would be fairly cost effective with more return on the investment.
2. One school for Pahrump Valley High School with no north/south – we/them issues.
3. We could make the building mostly Career and Technical Academy.
4. We would still use current 9th Grade Academy for students at Pahrump Valley High School, making it a true 9th Grade Academy.
5. Move all sixth graders from Rosemary Clarke Middle School back into the elementary schools.
6. Special Education Pre-K will move back to the elementary schools in 2008-2009 school year.
7. We would have to incur the additional costs of constructing a new elementary school sooner rather than later for approximately 15 million dollars.
8. As we have to re-zone next year for the opening of Floyd Elementary School, this course of action would save the district time and money as re-zoning would only have to be done once over the next few years.

Our second choice would be Action #3.

1. Build a new high school for approximately 1,200 students (splitting current high school students between Pahrump Valley High School and the new school).
2. Move all sixth graders from Rosemary Clarke Middle School back into the elementary schools.
3. Special Education Pre-K will move back to the elementary schools in 2008-2009 school year.
4. Use current 9th Grade Academy as another elementary school by retrofitting for younger students.

Dr. Roberts,

Here is the data from the salary schedules you passed on to me. The schedules were 06/07 so I compared that to NYE's 07/07 schedule. Also I did not obtain job descriptions, so responsibility level may not be the same. Finally I used my current years (7) for step level.

County	Salary (\$)	Contract Days	
NYE	82,770	260	
Clark	108,000	260	
Washoe	77,700	208-	Special Education Administrator
	87,900	260	Director I
	93,500	260	Director II
Carson City	87,326	260	
Elko	93,420	260	
Churchill	87,264	232	

NOTE: All this is approximate if specifics are needed I will need Mr. Ritchie's office assistance to obtain that information

Current information:

07/08 NYE pay schedule \$84,109 ---260 days

Receive 5% stipend for performing principal's duties and responsibilities for Pahrump Early Childhood School Complex

Spambos
10/10/07