



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, September 11, 2008, beginning at 5:30 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 CALENDAR, ACTION ITEM
 - A. APPROVAL OF AUGUST 21, 2008 REGULAR MEETING MINUTES
 - B. APPROVAL OF AUGUST 21, 2008 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR IMMUNIZATION EXEMPTION
 - D. APPROVAL FOR BOARD MEMBERS TO ATTEND NATIONAL SCHOOL BOARDS ASSOCIATION CONFERENCE IN SAN DIEGO, APRIL 3-7, 2008
4. APPROVAL OF WARRANTS, ACTION ITEM
5. REPORTS, INFORMATIONAL ITEM
 - A. SUPERINTENDENT'S REPORT
 - B. ADMINISTRATOR REPORTS
 - C. BOARD REPORTS/BOARD COMMITTEE REPORTS
6. PUBLIC INPUT, INFORMATIONAL ITEM
7. BOARD APPOINTMENTS, ACTION ITEM
8. CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS, ACTION ITEM
9. DECISION REGARDING SUBDIVISION MAPS, ACTION ITEM
10. APPROVAL OF GRANTS, ACTION ITEM

11. RECOGNITIONS, INFORMATIONAL ITEM
12. DISCUSSION/DECISION REGARDING REQUEST FOR NYE COUNTY STUDENT TO ATTEND SCHOOL IN CLARK COUNTY, ACTION ITEM
13. DISCUSSION/DECISION REGARDING REQUEST TO TRANSPORT STUDENTS WITH ZONE VARIANCE FROM AMARGOSA TO BEATTY, ACTION ITEM
14. NOMINATION OF UP TO TWO MEMBERS FOR NYE COUNTY CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, ACTION ITEM
15. APPROVAL OF LETTER REPORTING ON SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT CENTER, ACTION ITEM
16. AWARD OF BID: BREAD
17. DISCUSSION/POSSIBLE SECOND READING, POLICY 7116 - HOMELESS STUDENTS, ACTION ITEM
18. DISCUSSION/POSSIBLE SECOND READING, POLICY 8482 - USE OF PRIVATE VEHICLES ON SCHOOL DISTRICT BUSINESS, ACTION ITEM
19. DISCUSSION/POSSIBLE SECOND READING, POLICY 8483 - MOTOR VEHICLE RECORDS CHECK, ACTION ITEM
20. APPROVAL TO DELETE POLICY 0951 - OPERATION OF MOTOR VEHICLES FOR DISTRICT PURPOSES BY BOARD MEMBERS, ACTION ITEM
21. EXECUTIVE (CLOSED) SESSION
 - A. DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS
 - B. DISCUSSION REGARDING LEGAL ITEMS
 - C. DISCUSSION REGARDING PERSONNEL ITEMS
22. DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS, ACTION ITEM
23. APPROVAL OF FUTURE AGENDA ITEMS, ACTION ITEM
24. 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

EVERY CHILD A SUCCESS!

Board/Superintendent Operating Protocol

The professional relationship that exists between the Board of Trustees and its superintendent is integral to a highly efficient and successful organization. Knowledge of what each can expect of the other can promote team work and strong working relationships, and an uncommon focus on student achievement.

This strong professional working relationship calls for a high order of devotion, statesmanship, loyalty, openness, and integrity. It is paramount for the good of those whom the District serves that the Board of Trustees and the Superintendent function in an atmosphere of mutual respect, trust, and cooperation.

Given these beliefs, the Board of Trustees and the Superintendent agree to the following:

Only the Board as a whole has authority. The Board agrees that individual members will not take action and do not expect staff to act on individual statements, suggestions, or advice of an individual Board member.

The Board Chair is the spokesperson for the Board regarding decisions made by the Board. The Superintendent is the primary spokesperson for the school district. All Board members are encouraged to assist with District communication and will accurately and fairly reflect Board decisions and process.

Board meetings are for decision-making, action, and votes. Board discussion should be concise and pertinent to the issue. If a Board member needs more information or has questions, the Superintendent should be contacted before the Board meeting.

In order that the Board can make the best decision possible, there should be no surprises at Board meetings.

The conduct of a Board member is very important. Board members agree to avoid words and actions that create a negative impression of an individual, the Board or the district. The Board encourages debate and differing points of view, and will do so with care and respect.

Board meetings are where the Board does its work in public. The Board agrees to speak to the issues on the agenda and attend to fellow Board members. Facts and the information needed from the administration will be referred to the Superintendent or Board Chair.

The last stop, not the first, will be the Board. The Board agrees to follow the chain of command and insist that others do as well. While the Board is interested in hearing from its constituents and staff, each inquiry is to be referred to the person who can properly and expeditiously address the issue.

Unless there is an imminent threat to District students, staff or property the Board will refrain from calling the Superintendent after the close of the workday or on weekends. Although the Board may send him email communication, a response is not expected any earlier than the next normal workday unless it is a matter of compelling urgency.

As a general rule and as a matter of courtesy, Board members will call ahead to schools and district offices prior to making visits so as not to interrupt the flow of day-to-day operations of the District.

NYE COUNTY SCHOOL DISTRICT
-M-I-N-U-T-E-S-
August 21, 2008

Present: Dennis Keating, President; J.E. "Doc" McNeely, Vice-President; Tracie Ward, Clerk; Mike Floyd, Edna Forsgren, Kevin Pape and Harold Tokerud, Members; Dr. William Roberts, Superintendent; Rod Pekarek and Jerry Hill, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Bob Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Sam Simatos, Special Ed Director; Ginger Olson, Testing and Accountability; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Dave Wonderly, Project Manager; Rachel Kryder, Civilwise Services, LLC; Mr. and Mrs. Mark Berry, Pahrump; and Christina Eichelkraut, Pahrump Valley Times.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. in the Pahrump boardroom with a videoconference link to the Tonopah boardroom. Board members, administrators and guests recited the Pledge of Allegiance. All members were present.

ADOPTION OF AGENDA

Mrs. Ward moved adoption of the agenda. Mr. McNeely seconded, and a unanimous vote was registered. Later during the meeting Mrs. Ward made the motion to add an emergency item to act on a variance request for two Nye County students to attend school in Clark County. Mr. Floyd seconded, and there was a unanimous vote in favor.

CONSENT CALENDAR

Mrs. Ward made the motion to approve the consent calendar, consisting of the July 17 and July 31 minutes, home school applications and approval for board members to travel to Reno for the NASB conference in November. Mr. Pape seconded, and there was a unanimous vote in favor.

APPROVAL OF WARRANTS

Mrs. Ward moved approval of the warrants, and Mr. Tokerud seconded. Those voting aye: Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mr. Floyd abstained because he is part owner of one of the vendors. The motion carried with a majority vote.

REPORTS

Dr. Roberts reported the County Commissioners approved continuation of the residential tax. The next step is approval by the State Tax Commission. The previous period of the tax through April 2008 generated \$5,050,676. The Commissioners also approved \$50,000 for Dollars For Scholars. He

announced the ribbon cutting for Floyd Elementary at 8:30 a.m. the next morning. He alerted the board to a serious issue that will impact schools on opening day. Parents of students entering seventh grade were notified at the end of May and again in calls today that their children must have the Tdap shot, and the Health Department allows no grace period. There have been 37 cases of whooping cough statewide. Parents must provide documentation of the shot or evidence of an appointment. Otherwise, parents will be notified to pick their children up or students will be contained in a separate area until the end of the school day. The new teacher orientation went well, and he congratulated staff for their preparation for the new school year. He also announced Ms. Eichelkraut's departure from Pahrump Valley Times, as well as the resignation of Clarke Middle School Principal Joe Peters. Mr. Hill will assemble a committee to select an interim principal from among the three assistant principals who will serve out the 2008-09 school year.

Mr. Wonderly said the Floyd multi-purpose room floor will be stripped and re-waxed over the weekend. Mr. Hill said federal law obligates the district to meet with non-profit private schools to share equitable funds from federal sources. He and Mrs. Holley met with the Community Christian Academy School, which wasn't interested in doing the extensive things required for a small amount of money. An invitation has also been sent to New Hope Christian Academy. Mr. McRae said his department has processed bus applications for around 2500 students, which is up about ten percent over last year. Mr. Wimpey reported the ramps for the new modulars at Pahrump High, Manse and Round Mountain will be in by Sunday. He hoped to have the evaporative cooling in at Silver Rim and Tonopah Elementary soon. The district has benefited from the slow down in construction, especially in the north.

Mr. Tokerud said he had visited five schools and approved of the shade structures. He also attended new teacher orientation. He passed out NASB brochures and said there will be professional development for board members available at home. He provided an explanation paper on financial cuts and information on the November conference and said nomination papers will be sent soon. Mrs. Ward met with the truancy officer who had a lot of recommendations. She attended new teacher orientation and the Policy Committee meeting. Mr. McNeely toured the new transportation facility, which is almost complete. He attended a Parks and Recreation meeting, and the committee authorized grants up to \$230,000. He also attended a PTO meeting in Beatty and explained budget cuts to them. Mr. Pape reported over 200 children received immunizations and dental exams, and 33 organizations participated in the Health Fair at Wal-Mart. Mr. Floyd helped teachers re-paint the hallways at Manse. Mr. Keating reminded members of the United Way luau on Saturday.

PUBLIC INPUT

Mr. and Mrs. Mark Berry, residents of Pahrump, were informed by Clark County staff that their children would have to get Nye County board approval for their children to attend school. The soonest they could get on the agenda is September 11. Dr. Roberts said state law requires students to attend the school they are zoned for, and only the school board has the authority to grant a variance when the item is properly agendized.

BOARD APPOINTMENTS

Mr. Keating stated that United Way has changed its meeting times to the first Wednesday of each month in the afternoon. Mr. Pape said that would no longer be feasible for him. Mr. Keating agreed to replace Mr. Pape on the committee.

CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS DECISION REGARDING SUBDIVISION MAPS APPROVAL OF GRANTS

Items withdrawn.

RECOGNITIONS

Mr. Keating recognized Conrad Baker of Tonopah High School for achieving the rank of Eagle Scout.

DISCUSSION/DECISION REGARDING PROPERTY BOUNDARY LINE DISPUTE RESOLUTION

Mrs. Ward made the motion to approve the agreement provided by Attorney Procter Hug contingent upon the review and approval of the Superintendent and attorney, and that the agreement in no way constitutes approval of any plans for this property. Mr. McNeely seconded, and a unanimous vote was cast.

DISCUSSION/APPROVAL OF CHANGE IN DESIGNATION FOR BEATTY HIGH SCHOOL ADEQUATE YEARLY PROGRESS

Mrs. Olson said that a further review of Beatty High test results resulted in the reclassification to High Achieving on the basis of the growth model. Mrs. Ward made the motion to approve the change in designation. Mr. McNeely seconded, and a unanimous vote was recorded.

APPROVAL OF REGIONAL PROFESSIONAL DEVELOPMENT CENTER REPORT

Mr. Hill pointed out the summary of activities on page 5. He said this year the Teachers on Special Assignment (TOSAs) will be in schools during the school day to monitor instruction. Dr. Roberts reported if the Regional Professional Development Center (RPDP) experiences a 14% cut, the district will likely lose a TOSA next year. Mrs. Ward made the motion to approve the report. Mrs. Forsgren seconded, and a unanimous vote was registered.

APPROVAL TO OPEN STUDENT ACTIVITY FUND BANK ACCOUNT FOR FLOYD ELEMENTARY

Mrs. Ward moved approval of the bank account for Floyd Elementary. Mr. Tokerud seconded, and a unanimous vote was cast.

DISCUSSION/POSSIBLE SECOND READING, POLICY 5671 – EARLY GRADUATION

Mrs. Ward made the motion to approve the second reading, and Mr. Pape seconded. There was a unanimous vote in favor.

DISCUSSION/POSSIBLE FIRST READING, POLICY 7116 – HOMELESS STUDENTS

Mrs. Ward made the motion to approve the first reading. Mr. Floyd seconded, and a unanimous vote was registered.

DISCUSSION/POSSIBLE FIRST READING, POLICY 8482 – USE OF PRIVATE VEHICLES ON SCHOOL DISTRICT BUSINESS

Mrs. Ward moved approval of the first reading. Mr. Pape seconded, and a unanimous vote was cast.

DISCUSSION/POSSIBLE FIRST READING, POLICY 8483 – MOTOR VEHICLE RECORDS CHECK

Mrs. Ward made the motion to approve the first reading, and Mr. Tokerud seconded. There was a unanimous vote in favor.

APPROVAL TO DELETE POLICY 0442 – CONTRACTS WITH DISTRICT

Mrs. Ward made the motion to delete the policy. Mr. Floyd seconded, and a unanimous vote was cast.

APPROVAL TO DELETE POLICY 0951 – OPERATION OF MOTOR VEHICLES FOR DISTRICT PURPOSES BY BOARD MEMBERS

Mrs. Ward made the motion to delete the policy. Mr. Pape seconded, and a unanimous vote was registered.

DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS

DISCUSSION REGARDING LEGAL ITEMS

DISCUSSION REGARDING PERSONNEL ITEMS

Discussion is reflected in Executive Session minutes.

DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS

Item withdrawn.

APPROVAL OF FUTURE AGENDA ITEMS

None offered.

EMERGENCY ITEM: DECISION REGARDING REQUEST TO GRANT A VARIANCE FOR TWO NYE COUNTY STUDENTS TO ATTEND SCHOOL IN CLARK COUNTY

Mrs. Ward made the motion to approve the request of Mr. and Mrs. Mark Berry for their children to attend school in Clark County for the 2008-09 school year with the understanding that they would be responsible for any tuition charged by Clark County and must provide their own transportation. Mr. Floyd seconded, and a unanimous vote was recorded.

ADJOURNMENT

Mr. McNeely moved to adjourn at 8:38 p.m. Mr. Pape seconded, and a unanimous vote was recorded.

SCHEDULE OF MEETING

The meeting was called to order at 6:30 p.m. Mrs. Ward made the motion to go into Executive Session at 6:43 p.m. to discuss items 22 a through c. Mr. McNeely seconded, and a unanimous vote was cast. The regular session resumed at 7:38 p.m. The meeting adjourned at 8:38 p.m.

By _____
Clerk

Prepared by Kerry Paniagua



Nye County School District

BOARD OF TRUSTEES

Dennis Keating, President
John "Doc" McNeely, Vice Pres.
Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
Kevin S. Pape
Harold Tokerud

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 Street
Pahrump, Nevada 89048
Phone 775-727-7743
Fax 775-727-7768

Dr. William E. "Rob" Roberts
Superintendent

MEMORANDUM

DATE: August 25, 2008
TO: NCSD Board of Trustees
FROM: Mr. Raymond Ritchie, Chief Financial & Administrative Officer
SUBJECT: 4th Quarterly Report for 2007-2008

Attached is the 4th 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

QUARTERLY REPORT

DATE August 22, 2008

FOR

PERIOD ENDED June 30, 2008

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 | 2,680,385 | 2,680,385 |
| 2. Revenues | | | | |
| Local | 1000 | 21,304,806 | 20,357,762 | 20,347,350 |
| State | 3000 | 34,126,574 | 33,558,385 | 33,631,848 |
| Federal | 4000 | 154,523 | 133,936 | 149,944 |
| SUBTOTAL | | 56,007,358 | 56,730,468 | 56,809,527 |
| 3. Other Sources | 5000 | 1,000,000 | 1,455,855 | 1,455,855 |
| 4. TOTAL FUND RESOURCES | | 57,007,358 | 58,186,323 | 58,265,383 |
| SECTION B: APPLICATIONS | | | | |
| | PROGRAM OR FUNCTION NUMBER | | | |
| 5. Appropriations | | | | |
| Regular Programs | 100 | 26,615,444 | 26,585,167 | 26,447,646 |
| Special Programs | 200 | | | |
| Vocational Programs | 300 | 921,199 | 970,276 | 963,011 |
| Other PK-12 Programs | 400/900 | 782,249 | 842,485 | 828,402 |
| Non-Public School Programs | 500 | | | |
| Adult Education Programs | 600 | | | |
| Vocational Support Programs | 700 | | | |
| Community Services Programs | 800 | | | |
| Undistributed Expenditures | | | | |
| Student Support | 2100 | 408,373 | 376,643 | 357,558 |
| Staff Support | 2200 | 311,877 | 297,791 | 281,999 |
| General Administration | 2300 | 1,472,558 | 1,538,620 | 1,458,774 |
| School Administration | 2400 | 3,900,036 | 4,100,242 | 4,068,239 |
| Business Support | 2500 | 2,371,233 | 2,573,737 | 2,504,688 |
| Oper & Mtce of Plant | 2600 | 8,048,380 | 7,921,454 | 7,417,781 |
| Student Transportation | 2700 | 3,319,369 | 3,385,973 | 3,219,524 |
| Other Support | 2800-2900 | | | |
| Facilities Acquisition & Const | 4000 | | | |
| Contingency | 6000 | | | |
| SUBTOTAL | | 48,150,718 | 48,592,388 | 47,547,623 |
| 6. Other Outlays | | | | |
| Fund Transfers | 5200 | 7,831,661 | 7,955,105 | 7,944,242 |
| Conversion Factor Reduction | 5300 | | | |
| 7. Unappropriated Ending Fund Balance | | 1,024,979 | 1,638,830 | 3,526,397 |
| TOTAL APPLICATIONS | | 57,007,358 | 58,186,323 | 58,265,383 |

QUARTERLY REPORT

DATE August 22, 2008

FOR

PERIOD ENDED June 30, 2008

NYE COUNTY SCHOOL DISTRICT

FOR OFFICE _____

USE ONLY A

UNAUDITED

| <u>BUILDINGS & SITES</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|------------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | 6,919 | 6,919 | 6,917 |
| Revenues | | 20,000 | 108,000 | 107,348 |
| Transfers In | | | | |
| TOTAL RESOURCES | | 26,919 | 114,919 | 114,265 |
| Expenditures | | 26,918 | 114,918 | 28,444 |
| Transfers Out | | | | |
| Ending Balance | | | | 85,822 |
| TOTAL APPLICATIONS | | 26,918 | 114,918 | 114,265 |

| <u>CAPITAL PROJECTS FUNDS</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|-------------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | 12,085,806 | 14,726,818 | 15,341,342 |
| Revenues | | 803,597 | 24,757,312 | 24,864,595 |
| Transfers In | | 200,000 | 200,000 | 200,000 |
| TOTAL RESOURCES | | 13,089,403 | 39,684,130 | 40,405,937 |
| Expenditures | | 12,178,052 | 36,813,252 | 19,165,399 |
| Transfers Out | | 200,000 | 200,000 | 200,000 |
| Ending Balance | | 711,357 | 2,670,878 | 21,040,538 |
| TOTAL APPLICATIONS | | 13,089,409 | 39,684,130 | 40,405,937 |

| <u>SCHOOL LUNCH PROGRAM</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|-----------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | 73,172 | 160,242 | 160,242 |
| Revenues | | 1,870,500 | 1,824,272 | 1,846,187 |
| Transfers In | | | | |
| TOTAL RESOURCES | | 1,943,672 | 1,984,514 | 2,006,429 |
| Expenditures | | 1,938,103 | 1,984,514 | 1,954,938 |
| Transfers Out | | | | |
| Ending Balance | | 5,569 | | 51,492 |
| TOTAL APPLICATIONS | | 1,943,672 | 1,984,514 | 2,006,429 |

| <u>STATE FUNDS</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|--------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | | | |
| Revenues | | 1,904,780 | 2,142,781 | 2,142,781 |
| Transfers In | | 200,000 | 311,686 | 300,722 |
| TOTAL RESOURCES | | 2,104,780 | 2,454,467 | 2,443,503 |
| Expenditures | | 2,104,780 | 2,454,467 | 2,390,625 |
| Transfers Out | | | | |
| Ending Balance | | | | 52,878 |
| TOTAL APPLICATIONS | | 2,104,780 | 2,454,467 | 2,443,503 |

QUARTERLY REPORT

DATE August 22, 2008

FOR

PERIOD ENDED June 30, 2008

NYE COUNTY SCHOOL DISTRICT

FOR OFFICE _____

USE ONLY _____A_____

UNAUDITED

| <u>SPECIAL FUNDS</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|---------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | 1,108,418 | 1,486,456 | 1,585,201 |
| Revenues | | 700,000 | 1,503,576 | 508,933 |
| Transfers In | | | 50,000 | 50,000 |
| TOTAL RESOURCES | | 1,808,418 | 3,040,032 | 2,144,134 |
| Expenditures | | 100,000 | 591,170 | 227,637 |
| Transfers Out | | 1,000,000 | 1,505,855 | 1,505,855 |
| Ending Balance | | 708,418 | 943,007 | 410,642 |
| TOTAL APPLICATIONS | | 1,808,418 | 3,040,032 | 2,144,134 |

| <u>STATE SPECIAL EDUCATION</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|--------------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | | | |
| Revenues | | | | |
| Transfers In | | 7,631,661 | 7,603,419 | 7,611,148 |
| TOTAL RESOURCES | | 7,631,661 | 7,603,419 | 7,611,148 |
| Expenditures | | 7,631,661 | 7,603,419 | 7,611,148 |
| Transfers Out | | | | |
| Ending Balance | | | | |
| TOTAL APPLICATIONS | | 7,631,661 | 7,603,419 | 7,611,148 |

| <u>SELF INS WORKERS COMP</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|------------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | | | |
| Revenues | | | | |
| Transfers In | | | 40,000 | 32,371 |
| TOTAL RESOURCES | | | 40,000 | 32,371 |
| Expenditures | | | 40,000 | 32,371 |
| Transfers Out | | | | |
| Ending Balance | | | | |
| TOTAL APPLICATIONS | | | 40,000 | 32,371 |

| <u>HEALTH INSURANCE</u> | | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|---------------------------|--|------------------------------|------------------------------|----------------------|
| Opening Balance | | 972,471 | (427,118) | (427,118) |
| Revenues | | 10,035,000 | 10,023,000 | 7,835,810 |
| Transfers In | | | | |
| TOTAL RESOURCES | | 11,007,471 | 9,595,882 | 7,408,692 |
| Expenditures | | 10,000,000 | 9,595,882 | 6,194,176 |
| Transfers Out | | | | |
| Ending Balance | | 1,007,471 | | 1,214,516 |
| TOTAL APPLICATIONS | | 11,007,471 | 9,595,882 | 7,408,692 |

QUARTERLY REPORT

DATE August 22, 2008

FOR

PERIOD ENDED June 30, 2008

NYE COUNTY SCHOOL DISTRICT

FOR OFFICE _____

USE ONLY A

UNAUDITED

| <u>TEACHERAGES</u> | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|---------------------------|------------------------------|------------------------------|----------------------|
| Opening Balance | 22,936 | 22,936 | 28,146 |
| Revenues | 9,000 | 19,200 | 23,783 |
| Transfers In | | | |
| TOTAL RESOURCES | 31,936 | 42,136 | 51,929 |
| Expenditures | 9,000 | 42,136 | 6,139 |
| Transfers Out | | | |
| Ending Balance | 22,936 | | 45,791 |
| TOTAL APPLICATIONS | 31,936 | 42,136 | 51,929 |

| <u>DEBT SERVICE FUND</u> | ORIGINAL ANNUAL AMOUNT | ADJUSTED ANNUAL BUDGET | ACTUAL TO DATE |
|---------------------------|------------------------------|------------------------------|----------------------|
| Opening Balance | 8,836,114 | 8,836,114 | 8,836,114 |
| Revenues | 7,697,738 | 7,697,738 | 9,101,973 |
| Transfers In | | | |
| TOTAL RESOURCES | 16,533,852 | 16,533,852 | 17,938,087 |
| Expenditures | 6,465,089 | 6,465,089 | 8,566,386 |
| Transfers Out | | | |
| Ending Balance | 10,068,763 | 10,068,763 | 9,371,701 |
| TOTAL APPLICATIONS | 16,533,852 | 16,533,852 | 17,938,087 |

2008 BOARD OF TRUSTEE COMMITTEE ASSIGNMENTS

| | |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| NASB Director | Mr. Tokerud |
| Legislative Representative | Mr. McNeely |
| Debt Management Commission Representative | Mrs. Ward |
| Parks & Recreation Representative | Mr. McNeely |
| Policy Committee | Mr. Keating, Mr. Tokerud & Mrs. Ward |
| Insurance Committee | Mrs. Forsgren |
| United Way Board of Directors | Mr. Keating |
| Sick Leave Bank | Mr. Keating |
| Attendance Committee | Mrs. Ward |
| SB-289 Crisis Management Committee | Mr. Tokerud |
| Construction Committee | Mr. Floyd, Mr. McNeely & Mrs. Ward |
| Career & Technical Skills Committee | Mr. Floyd |
| Advisory Board for Recruitment/Retention of Licensed Personnel Re: Pilot Programs of Performance Pay & Enhanced Compensation | Mr. Keating |
| District Improvement Plan Committee | Mr. Pape |
| Liaison to Regional Planning Commission | Mr. Floyd |

Last updated 8-21-08

2008-09 BOARD MEETING CALENDAR

| <u>Date</u> | <u>Time</u> | <u>Location</u> | <u>Agenda Closes @ Noon on</u> |
|--------------------------|--------------------|------------------------|-------------------------------------------|
| Thursday, July 31, 2008 | 6:30 p.m. | Videoconference | Wednesday, 7/23/08 |
| Thursday, Aug. 21, 2008 | 6:30 p.m. | Videoconference | Wednesday, 8/13/08 |
| Thursday, Sept. 11, 2008 | 5:30 p.m. | Duckwater | Wednesday, 9/3/08 |
| Thursday, Oct. 2, 2008 | 5:30 p.m. | Round Mountain | Wednesday, 9/24/08 |
| Thursday, Oct. 23, 2008 | 5:30 p.m. | Gabbs | Wednesday, 10/15/08 |
| Thursday, Nov. 20, 2008 | 6:30 p.m. | Videoconference | Wednesday, 11/12/08 |
| Thursday, Dec. 11, 2008 | 6:30 p.m. | Videoconference | Wednesday, 12/3/08 |
| Thursday, Jan. 15, 2009 | 6:30 p.m. | Videoconference | Wednesday, 1/7/09 |
| Thursday, Feb. 5, 2009 | 6:00 p.m. | Beatty | Wednesday, 1/28/09 |
| Thursday, Feb. 26, 2009 | 6:30 p.m. | Videoconference | Wednesday, 2/18/09 |
| Thursday, March 19, 2009 | 6:00 p.m. | Amargosa | Wednesday, 3/11/09 |
| Thursday, April 9, 2009 | 6:30 p.m. | Videoconference | Wednesday, 4/1/09 |
| Thursday, April 30, 2009 | 6:00 p.m. | Tonopah (VC) | Wednesday, 4/22/09 |
| *Wednesday, May 20, 2009 | 6:30 p.m. | Videoconference | Tuesday, 5/12/09 |
| Thursday, June 18, 2009 | 6:30 p.m. | Pahrump | Wednesday, 6/10/09 |

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 5/8/08

9-2-00

LEZLIE HARRIS
3470 RAND LN,
PAHRUMP, NV. 89060
LezLie60@Hotmail.com
702-3542028
775-727-6157

To whom it may concern,

My name is Lezlie Harris, I am the proud parent of Heather Harris and writing on her behalf. Heather has always been focused and dedicated to her goals of becoming a Medical student, even so much as last year she got on line and assessed the probability of going to a medical magnate school. I refused Rancho because of the area, at that point she never gave up, just the opposite she found Northwest career and technical Academy. With only a few days before school was to start, we went into action. And she was accepted into the Biotechnology program. Then came the question of would her sister let her live with her in her already busy household. A resounding yes. I transferred Guardianship papers to Shannon Murphy, for 6 months it worked out well, however it became a burden on Shannon but Heather being Heather and me being me, I gave Heather my very dependable and safe car and I drive the stick shift older car, because I've always told her there's nothing you can't do if you set your mind to it. It was a grueling decision we made this summer, not one taken lightly, together we came to the conclusion for Heather to commute. It is in her best interest to attend this school. In the long run, Pahrump will also benefit, Heather was born and raised out here, many outstanding people in this community are aware of Heather and her many accomplishments, I believe she will return here, after many years in her chosen field and be an asset to this town its youth and its people. In closing it would make life so much easier if we had the school boards support in this very urgent matter, I work very hard to make Heather's dreams come true and I pray you can see the importance of making her the exception rather than the rule.

17

THANK YOU

Lezlie Harris

To Whom It May Concern,

My name is Heather Harris and I attend school at The Northwest Career and Technical Academy. I started attending NWCTA, August 2007. At the time I lived with my temporary guardian, which is my sister, Shannon Harris. On February 15, 2008, shortly after I got my license she decided that I could no longer live there. It was then I moved back to Pahrump with my mother. I began commuting between Las Vegas and Pahrump so that I could complete my schooling. Once the summer began my mother and I spent three months trying to come to a decision about what I would do for my education. Many ideas and plans were made but we could find no other options that compared to the opportunities available at NWCTA. There the decision was made that I would continue my education at NWCTA and commute to get to school.

18

My mother and I fully agreed upon this decision because we felt that this school has the ideal opportunities that I need to excel in the future. I am in the Biotechnology field at my school, which I am using to better my possibilities to getting into a good medical school which soon after med school I hope to join the U.S. Public Health Service Commissioned Corps. It is there I want to advance my medical training even further and I feel that with the school I am attending now, I can do just that.

Respectfully,

Heather Harris

September 02, 2008

To Whom It May Concern,

I am writing to you today in regards to a fine young woman named Heather Harris. Heather spent last year as one of my botany students at the Northwest Career and Technical Academy. Heather is a very dedicated student that made the extra effort to maintain her grades and come to school daily even though she lived far from the school. She was able to get to school on time, and worked hard to be a valuable member of our Northwest family. Students from around the district have been given the opportunity to come to our magnet program if they are able to provide their own transportation.

19

Heather chose to come to our school and enter our biotechnology program. Even though she lived in Pahrump she was able to maintain her grades and continue with her studies without interruption.

I would recommend that Heather maintain her high school career by continuing at the Northwest Career and Technical Academy. She has been very successful and has a dedication to her own education because she is so motivated to be here. If transportation is not an issue to maintain Heather's attendance at NWCTA, then I would highly recommend we continue to be her educational institution.

Thank you for your consideration at this time. If you need to contact me for any further information feel free to contact me by phone: 702-799-4640 or ctadamso@interact.ccsd.net.

Sincerely,



Carol T. Adamson M.ED.

Department Chair Science, Northwest Career and Technical Academy

September 2, 2008

To Whom It May Concern:

This letter is being written on behalf of Miss Heather Harris, a student at Northwest Career and Technical Academy. Heather is an excellent student, who seems to enjoy the atmosphere at NWCTA and the expectations we have for our students. As her English II-Honors teacher last year, I found Heather to be industrious, reliable, responsible, and trustworthy. She turned in her assignments in a timely manner and did very good work. She is presently enrolled in my Multicultural Themes in Literature course and is already showing a continuation in her good study habits, her desire to learn, and her adventure to success.

20

It would be wonderful to have Heather remain at NWCTA and continue to be with the very first graduating class of 2010. She and her classmates will be leaving a great, academic tradition for others to follow and the “academics” are what make Heather so exceptional. She is doing well at this school and that is coupled with the fact that she drives here every day and has an excellent attendance record.

I wish her well in her quest to remain in school at NWCTA because she IS such a good student, and I will “hope for the best.”

Thank you for your consideration for Miss Heather Harris.

Sincerely,

Dr. Rosemary T. Smith

Department of English

Northwest Career & Technical Academy

APPENDIX H

TEMPORARY GUARDIANSHIP

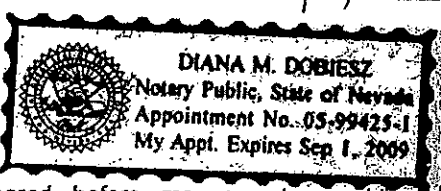
I/we, Lezlie Harris and N/A, the parent(s) of Heather Harris, hereby appoint, pursuant to NRS 159.205, Shannon Murphy - Harris only and N/A, as temporary legal guardian(s) to provide for the care, custody, and control of said minor child. This guardianship appointment includes all necessary authority and power to furnish and provide care and services to said minor as may seem necessary, proper, or desirable in the aforesaid child's best interests and welfare, including, but not limited to, food, clothing, shelter, education, and medical-surgical-dental care and treatment.

This appointment expires by operation of law six months after the date of its execution. A parent with legal custody or a court of competent jurisdiction may terminate this appointment at any time.

Signed: Lezlie Harris and N/A
Custodial parent(s)

3470 W. Rand Ln. Pahrump, NV. 89060
Address

STATE OF NEVADA)
COUNTY OF CLARK) ss:



21

On 8-15-07 personally appeared before me, a notary public, Lezlie Harris only and N/A, who acknowledged that he/she/they executed the above instrument.

[Signature]
Notary Public

I/we, Shannon Murphy - Harris and N/A do hereby accept this appointment as guardian and the responsibility for the care, custody, control of Heather Lauren Harris. I/we further agree to provide proper and necessary subsistence for the support and maintenance of Heather Lauren Harris and to abide by all federal, state and local laws, including rules and regulations of the Clark County School District. I/we also agree to inform the school of enrollment when the child is no longer under my/our control or my/our charge.

Signed: Shannon Murphy - Harris and N/A
Appointed Guardian(s)

8600 Honey Vine Avenue Las Vegas, NV, 89143
Address

STATE OF NEVADA)
COUNTY OF CLARK) ss:

On 8-15-07 personally appeared before me, a notary public, Shannon Murphy - Harris only and N/A, who acknowledged that he/she/they executed the above instrument.

[Signature]
Notary Public



Background and Comments:

I received a letter from Dale Norton stating that students from Amargosa with a zone variance will no longer be allowed to ride the bus that is already provided to and from Beatty. I spoke to Mr. Norton and Dr. Roberts about the situation and they both stated that unless District Policy is changed concerning the Amargosa and Beatty area I will be forced to either provide personal transportation or put my children into Amargosa Elementary School which is already overcrowded, a Title 1 school and on the Needs Improvement list.

My children are both attending school at Beatty Elementary. They have been riding the school bus to and from Beatty Elementary for over a year now. Beatty is one of the few schools that is a High Achieving school. There has not been an issue with my children riding the school bus at a local level. It does not cost the District any more money or district funds to provide my children and the 5 others with transportation to and from Beatty Elementary. I do not feel that it is fair to compare our situation to those that you have been having in Pahrump. I understand the frustration that has been caused by the new Zoning changes there, however I do not feel that our situation is the same. Please reconsider allowing our children to continue riding the bus to school.

*Tamara M. Thompson
HE12 69, Box 813
Amargosa Valley*

7030**SCHOOL ATTENDANCE AREAS**

The Superintendent/designee will designate boundaries of the school attendance areas, subject to approval by the Board of Trustees.

The Board is committed to the use of long-range planning techniques in establishing school attendance boundaries and in minimizing the need for frequent boundary changes. The primary considerations governing the determination of school attendance boundaries will be:

- The educational opportunity afforded to students in all schools;
- The efficient and educationally effective use of the capacities of each school;
- The geographic location of each school in its relationship to the surrounding student population;
- Safe walking conditions. Effort will be exerted to prevent the need for children to cross busy streets;
- The preservation of neighborhood identities within a school insofar as possible.

The following conditions may require the change of previously established school attendance boundaries:

- The opening of a new school may require a shift of boundaries in order to make efficient use of facilities at existing schools;
- Development of new residential areas, or an increase in the ratio of students per dwelling, may cause overcrowding at an existing school when space is available at other schools;
- The addition of new instructional activities at an existing school may create a need for additional classroom space without a proportionate increase in enrollment;
- Declining enrollment at an existing site may allow all or part of the school to be used for other than classroom instruction.

Reviewed: June 30, 2005
Adopted: December 10, 1997
Revised:

NEPN/NSBA Classification: JC

Legal Reference: NRS 268.425, 269.185, 386.365, 388.040, & 484.1485 through 484.366

TITLE: 7030 - School Attendance Areas

PURPOSE AND BACKGROUND: To establish a procedure for zoning of attendance areas

APPLICABILITY: All School Sites

MONITORING RESPONSIBILITY: Site Administrator

OUTLINE OF PROCEDURE:

- A. The establishment of attendance zones for schools is a process designed to provide for the orderly control of the number of students assigned to a particular school.
- B. Zoning of school attendance areas shall be reviewed periodically by the administrative staff and recommendations made to the Board of Trustees.
- C. The official residence of a child is that of his/her parent(s) or legal guardian(s). A child may not claim residency by living with any relative other than a parent or with any other person, unless such relative or other person has obtained guardianship as provided for in Nevada Revised Statutes.
- D. In certain cases, parent(s) or legal guardian(s) may be asked to complete a notarized affidavit of residency. False information provided on this affidavit will result in immediate disenrollment from the school and a potential action seeking reimbursement from parent(s) or legal guardian(s) for costs incurred in verifying residence as well as direct and indirect educational costs expended on behalf of a student who is represented to be a resident of the State of Nevada, and all legal fees and costs incurred as a result of such action. Further, such cases may be forwarded to the District Attorney's office for potential criminal prosecution for perjury or other appropriate action.
- E. Exceptions to attendance in established zones may be granted in situations identified in K below. Official permission for a zone variance may be granted by mutual approval of the residence principal and the receiving principal.
- F. All requests for variance of zone attendance must be initiated by the parent(s) or guardian(s) on a form provided by the school. All requests for variance must state valid and acceptable reasons which are the basis of the proposal. The variance request is presented to the receiving school.
- G. Students attending school on a variance must reapply each year.
- H. When variances are granted, the parent(s) or guardian(s) assumes responsibility for transportation of the student to and from school.
- I. In reviewing all voluntary requests for an attendance zone variance, variances may be granted on a space available basis at the discretion of the principal.

J. Acceptable reasons for requesting a variance are as follows:

1. Change of family residence.
 - a. When there is documentary evidence filed that a family intends to move from one zone to another within the semester.
 - b. Students in kindergarten through twelfth grade whose parents move during a school year may be allowed to remain in the school of first enrollment until the end of the school year.
 - c. Students from outside the NCSD who reside in other school districts in Nevada and California may not attend NCSD schools unless written agreement is made between the Nye County Board of Trustees and the Board of Trustees of the district in which the student resides. The written agreement shall contain necessary stipulations pertinent to the length of time and tuition costs. Such variances must be applied for and approved annually.
 - d. Students whose legal residence is in Nye County may not attend schools in other counties of Nevada or California if the district provides full educational services to the area in which they reside. In the event Nye County students do qualify for attendance at a school outside Nye County, a written agreement between the Nye County Board of Trustees and the Board of Trustees of the other school district is required. The written agreement shall contain the necessary stipulations pertinent to length of time and tuition costs.
2. Mental and physical health problems.
 - a. When there are serious social or emotional adjustments which make it appear that the best interest of the child will be served by attendance in a nonresident zone, such maladjustments must be certified by juvenile law enforcement agencies, welfare agencies, public health agencies or recommendation of a district psychologist.
 - b. When the physical condition of a child makes it appear that his/her best interests will be served by allowing attendance in a non-residence zone, the request for variance shall be made by the attending physician.
3. Curriculum program offerings. Exceptions to the zoning policy may be granted in cases where the curriculum program offerings at another school are unique to the student's needs.
4. Extracurricular activities. The district, as a member of the NIAA, supports and maintains the standards they have adopted relative to participation of students on a variance in extracurricular activities.

5. Child care. Exceptions to the zoning policy may be granted when the child of working parents must have day care and such care is out of the zone of attendance, provided that documentary proof is filed with the NCSD.

References: NRS 268.425, 269.185, 386.365, 388.040, 484.1485, 484.149 and 484.366

Revisions:

Effective Date: December 10, 1997

NEPN/NSBA

Classification: JC

From: "Shiloh Schmidt" <sschmidt@co.nye.nv.us>
To: "Bill Garlough" <gar1@gobigwest.com>, "Rick Walker" <bulldog@veawb.coop>...
CC: "Jack Lohman" <jlohman@nyecounty.net>
Date: 8/29/2008 8:14 AM
Subject: Prep for Startup of Impact Fee Capital Improvements Advisory Committee (CIPAC)
Attachments: RES2004-39 PRPD CIP Committee.pdf

It is time to schedule a review of Nye County Resolution 2004-39 :

A Resolution establishing a Capital Improvements Advisory Committee for the Pahrump Regional Planning District in accordance with NRS 278B.150; establishing powers and duties, terms of service, and other matters related thereto

I am contacting all of you to verify your continued interest in the project. Please review the attached Resolution and provide feedback to me. I would like to place this item on the September 16, 2008 BOCC agenda for the official appointment of Committee Members. If you would like to appoint or suggest a representative from your department to sit on the committee please forward his or her name to me for consideration. Many of the members initially listed within the Resolution are no longer with us so any suggestions would be appreciated.

Shiloh F. Schmidt, Secretary III
Nye County Planning Department
250 N. Hwy 160 Suite 1
Pahrump, NV 89060
(775) 751-4033
(775) 751-4032

1 **NYE COUNTY RESOLUTION NO. 2004-39**

2 A Resolution establishing a Capital Improvements Advisory Committee for the Pahrump Regional
3 Planning District in accordance with NRS 278B.150; establishing powers and duties, terms of service,
4 and other matters related thereto

5 WHEREAS, the Nye County Board of County Commissioners (BOARD), on the date of
6 February 17, 2004, entered into a Professional Services Agreement with Tri-Core Engineering for the
7 purpose of preparing a Capital Improvements Plan in accordance with Nevada Revised Statutes (NRS)
8 Chapter 278B; and

9 WHEREAS, Before imposing any impact fee as authorized pursuant to NRS 278B the BOARD
10 is required to establish by resolution a capital improvements advisory committee whose duties are
11 defined at NRS 278B;

12 NOW THEREFORE, IT IS HEREBY RESOLVED by the BOARD that effective immediately
13 there is hereby established the Pahrump Regional Planning District Capital Improvements Advisory
14 Committee, to be comprised of fifteen (15) members with terms of service as follows.

15 **MEMBERS AND TERMS.**

16 A. Thirteen (13) members shall be appointed by the BOARD, as prescribed by Nevada Revised
17 Statutes 278B.

18 B. Two (2) members of the BOARD shall be ex officio members of the Capital Improvements
19 Advisory Committee, and shall be designated annually by the BOARD.

20 C. The terms of office of the members of the Capital Improvements Advisory Committee described in
21 sections A and B shall correspond with the terms of any respective public offices, and all
22 appointments due to termination or expiration of public office shall be for the unexpired term.

23 D. When appointing a member of the School Board or Pahrump Town Board the respective School
24 Superintendent or Town Manager may be nominated and appointed.

25 E. Members of the Advisory Committee shall represent the following areas / agencies, and initial
members and appointments shall be as indicated:

| 1 | REPRESENTATIVE OF: | NUMBER | VOTING RIGHTS |
|----|---------------------------------------------------------------------------------------------------------|--------|-------------------|
| 2 | Board of County Commissioners <i>(Appointed annually, initial members</i> | 2 | No (Liaison Only) |
| 3 | <i>Commissioners Trummell and Cox)</i> | | |
| 4 | Sheriff's Department <i>(Nominated by Sheriff, initial 3 year term,</i> | 1 | Yes |
| | <i>initial member Sheriff DeMeo)</i> | | |
| 5 | School District <i>(Initial 1 year and 3 year terms, initial</i> | 2 | Yes |
| 6 | <i>members Ms. Westcoatt (1 yr)</i> | | |
| | <i>& Dr. Roberts (3 yr))</i> | | |
| 7 | Pahrump Town Board <i>(Initial 3 year term, initial member Mr. Richards)</i> | 1 | Yes |
| 8 | Pahrump Regional Planning Commission <i>(Initial 2 year term, initial member Mr. Bass)</i> | 1 | Yes |
| 9 | Pahrump Fire Rescue Service <i>(Nominated by Town Board, initial 2 year term,</i> | 1 | Yes |
| 10 | <i>initial member Chief Lewis)</i> | | |
| 11 | Planning Department <i>(Planning Director)</i> | 1 | Yes |
| 12 | Public Works Department <i>(Public Works Director)</i> | 1 | Yes |
| 13 | Building & Safety <i>(Chief Inspector)</i> | 1 | Yes |
| 14 | Master Plan Steering Committee <i>(Initial 2 and 4 year term, then</i> | 2 | Yes |
| 15 | <i>citizen at large members, initial members</i> | | |
| | <i>Mr. Garlough (2 yrs) and Mr. King (4 yrs))</i> | | |
| 16 | Builder/Developer <i>(Initial 4 year term, initial member Rick Walker)</i> | 1 | Yes |
| 17 | Water / Sewer Utility Service Provider <i>(Initial 4 year term, initial member Tim Hafen)</i> | 1 | Yes |

18 F. In addition to the members above described, the Nye County Comptroller shall provide a nonvoting
19 representative for financial purposes.

20 **REMOVAL AND VACANCIES:**

21 G. Members of the Capital Improvements Advisory Committee may be removed by a majority vote of the
22 BOARD, for inefficiency, neglect of duty or malfeasance of office. Vacancies occurring other than through
23 the expiration of term shall be filled for the unexpired term in the same manner as the original appointment.

24 ///

25 ///

1 H. When a member vacates their position or a term expires, the Nye County Clerk shall solicit a
2 request for a new member; and appointments shall be based on qualifications that fulfill
3 representation requirements.

4 I. When a board or appointed commission member vacates their position or a term expires, the Nye
5 County Clerk shall request nominations from the respective board or commission.

6 J. A member seated by virtue of his or her employment position shall not require appointment nor
7 shall the term expire.

8 **POWERS AND DUTIES.**

9 K. In general, the Capital Improvements Advisory Committee shall have such power as may be necessary to
10 enable it to fulfill its functions and carry out the provisions of this Chapter and NRS 278B.

11 L. The Capital Improvements Advisory Committee shall endeavor to promote public interest in and
12 understanding of the Capital Improvements Plan, and of official plans and regulations relating thereto.

13 M. The Capital Improvements Advisory Committee shall consult and advise with public officials and agencies,
14 public utility companies, civic, educational, professional and other organizations, and with citizens generally
15 in relation to the carrying out of such plans.

16 **OFFICERS, DUTIES.**

17 N. The Capital Improvements Advisory Committee shall, in the month of January of each calendar
18 year or as soon thereafter as is practicable, elect from its members a Chairman and Vice Chairman.

19 O. CHAIRMAN: The Capital Improvements Advisory Committee shall elect its Chairman from
20 among the appointed members. The term of the Chairman shall be one year, with eligibility for
21 reelection. The Chairman shall preside over meetings of the Advisory Committee.

22 P. VICE CHAIRMAN: The Capital Improvements Advisory Committee shall elect its Vice Chairman
23 from among the appointed members. The term of the Vice Chairman shall be one year, with
24 eligibility for reelection. The Vice Chairman shall, in the absence of the Chairman, preside over
25 meetings of the Advisory Committee; and shall provide orientation and training to new members.

1 Q. SECRETARY: The Planning Director shall serve as Secretary and shall —after initial preparation
2 of the Capital Improvements Plan and impact fees by the BOARD’s consultant—prepare agendas,
3 meeting minutes, and other required materials. The Secretary shall file the meeting minutes with the
4 Nye County Clerk not less that 14 days after approval by Committee members, and upon request shall make
5 unapproved copies available to the members and public in accordance with the Open Meeting Law.

6 **MEETINGS.**

7 R. The Capital Improvements Advisory Committee shall meet as necessary in order to perform the
8 duties described at NRS 278B; and all meetings of the Advisory Committee shall be conducted in
9 accordance with the Nevada Open Meeting Law.

10 S. Should the BOARD provide direction to an Advisory Committee Officer that requires meetings of
11 the full Advisory Committee those meetings shall be considered mandatory.

12 T. Should a special meeting of the Advisory Committee be requested by any member the Secretary
13 shall poll the members to determine if a majority of the membership supports a special meeting.

14 **COMPENSATION.**

15 U. Members of the Capital Improvements Advisory Committee shall serve as such without compensation.

16 **EXPENDITURES.**

17 V. Expenditures of the Capital Improvements Advisory Committee shall be within the amounts
18 appropriated for that purpose by the BOARD, which shall provide the funds, equipment and
19 accommodations necessary for the Committee’s work.

20 This Resolution shall remain in full force and effect unless and until repealed by the Board.

21 APPROVED this 21st day of December, 2004

22 NYE COUNTY BOARD OF
23 COUNTY COMMISSIONERS:
24 Candice Trummell
25 Candice Trummell, Chairman

ATTEST:
Sandra E. Wharf
Sandra “Sam” L. Merlino, Nye County Clerk
And Ex-Officio Clerk of the Board



Nye County School District Board of Trustees

P.O. Box 113
Tonopah, NV 89049
775-482-6258
775-482-8573 (Fax)
800-796-6273
800-771-6273 (Fax)

**Dennis Keating,
President
6468 S. Emerson St.
Pahrump NV 89048**

**J.E. "Doc" McNeely,
Vice-President
HCR 69, Box 456F
Amargosa Valley
NV 89020**

**Tracie Ward, Clerk
731 Seymour Ln.
Pahrump NV 89048**

**Mike Floyd
P.O. Box 2093
Pahrump NV 89041**

**Edna Jean Forsgren
Duckwater Road #1
Duckwater NV 89314**

**Kevin Pape
4865 S. Bello Ln.
Pahrump NV 89061**

**Harold Tokerud
2260 Xenia Ave.
Pahrump NV 89048**

September 11, 2008

Mrs. Joi Davis
Legislative Building
401 S. Carson Street
Carson City, Nevada 89701-4747

Dear Mrs. Davis:

Pursuant to NRS391.556, this letter serves as the reporting requirement from the Nye County School District with regards to the Southern Nevada Regional Professional Development Program.

During the 2007-2008 school year, 80% of teachers and administrators participated in professional development opportunities provided by the Southern Nevada Regional Professional Development Program. These professional development opportunities included classes for SUU credit, site-based in-services, observation and mentoring in teacher's classrooms, and one-on-one help through online and telephone services. Additionally the SNRPDP provides several publications each year to help facilitate teachers' professional growth. All professional development opportunities followed the standards of content and performance established pursuant to NRS389.520.

The Southern Nevada Regional Professional Development Program funds three full-time regional trainers located within Nye County to ensure that professional development opportunities are provided on a daily and on-going basis. Two of these trainers are housed in Southern Nye County, while the other is housed in Northern Nye. A fourth trainer, who is housed in Southern Nye County, assists with data analysis and disaggregation to support increased student achievement. In addition, regional trainers that are housed within Clark County travel frequently to Nye County to provide services in specific core content.

Additional support is provided through the use of the polycom system which was funded by the SNRPDP. The SNRPDP also pays for any interested teacher to attend the June Summer Institute, which is located in Las Vegas. Funding includes travel, hotel and per diem. Finally, special projects are often funded by the SNRPDP to help the district with its pursuit of professional development.

Sincerely,

Dennis Keating,
President
Nye County Board of Trustees

DK/kp

Nye County School District



Pat Garlin
Food Service Coordinator
775-751-6871

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

BOARD OF TRUSTEES
Dennis Keating, President
J.E. "Doc" McNeely, Vice Pres.
Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
Kevin S. Pape
Harold Tokerud

Rodney L. Pekarek
Assistant Superintendent
for District Services

Memorandum

DATE: September 2, 2008
TO: Board of Trustees
FROM: Pat Garlin, Food Service Coordinator
SUBJECT: Award of Bread Bid

Bread products were put out to bid for the 08/09 year. Two low responsive bids were received: Holsum Bakery/Aunt Hattie's bid on the Pahrump area only and Valley Beverages bid on the northern area which includes Tonopah, Gabbs, and Round Mountain. I recommend we go with these two companies...Holsum Bakery/Aunt Hattie's for the south and Valley Beverages for the north. Amargosa and Beatty will receive bread from our main supplier, US Food Service.

HOMELESS STUDENTS

The Nye County School District recognizes that homeless students may exist within its borders and is committed to ensuring that all homeless students have equal access to the same free public education as all other students. The district has the responsibility of identifying and serving homeless students.

Definition of Homeless Students

Homeless children are those who lack a fixed, regular, adequate nighttime residence and include those who are:

- Sharing the housing of other persons due to loss of housing, economic hardship or a similar reason
- Living in emergency or transitional shelters; abandoned buildings, substandard housing, cars or public spaces; motels; hotels; trailer parks (other than an established trailer park community); campgrounds; or other public or private place not designed for or ordinarily used as regular sleeping accommodations for human beings due to the lack of alternative adequate accommodations
- Awaiting foster care placement
- Living in a migratory situation that qualifies as homeless because a child lacks a fixed, regular and adequate nighttime residence

District Liaison for Homeless Students

The District's Special Education **Director** will serve as the liaison for homeless students. The liaison will provide enrollment support and coordinate services within the school district and through community agencies in order to ensure that each homeless child has equal access to an education. Specifically, the liaison has the following responsibilities:

- Ensuring that homeless children enroll in and have a full and equal opportunity to succeed in district schools
- Ensuring that homeless families and children receive the educational services they are entitled to, such as preschool care and referrals to services such as health care
- Ensuring that parents/guardians of homeless children are informed of the educational opportunities available to their children and are given opportunities to participate
- Distributing public notice of the educational rights of homeless children where they receive services, such as schools, family shelters and soup kitchens
- Ensuring that enrollment disputes are mediated properly. If a dispute arises between the district and parents about school selection or enrollment, the district must immediately enroll the student in the school requested by the parents, pending resolution of the dispute.

School Principals

In writing, will appoint their school counselor as the “Point of Contact” (POC) for homeless students issues at their site. A copy of the appointment letter will be forwarded to the Assistant Superintendent of Student Achievement and the Director of Special Education.

Provide a list of homeless students at their school sites at beginning of each school year (and/or whenever there are any additions/deletions) to the Director of Special Education.

Enrollment Records

Homeless students will enroll, attend classes and participate fully in school activities. If critical enrollment records, including immunization and medical records, are not immediately available, the liaison and school staff will work with the family and other agencies to obtain the records in a timely manner.

Placement

The liaison, with help from other school staff, will decide on the homeless student’s placement in school based on the student’s best interest. In making this determination, the district must, to the extent possible, continue the student’s education in his/her “school of origin” (i.e., the district school the student had been attending prior to becoming homeless) unless the student’s parents/guardians request his/her placement in another school in the attendance area.

Transportation

The district will provide transportation for homeless students comparable to that of other students while taking into consideration individual accommodations. The liaison will work with the principal and transportation supervisor to coordinate transportation needs. If a homeless student moves out of the district but continues to attend a district school, the liaison will coordinate services with the residence district to meet the student’s transportation needs.

Reviewed: June 30, 2005
Adopted: January 21, 2004
Revised:

NEPN/NSBA Classification: JFABD, JLG
Legal Reference: NCLB, McKinney-Vento Homeless Assistance Act

8482

USE OF PRIVATE VEHICLES ON SCHOOL DISTRICT BUSINESS

The Board of Trustees authorizes employees, board members, parents, volunteers and students to use privately-owned vehicles while conducting NCSB business when the use of a school-owned vehicle is deemed not to be warranted or economically feasible, and the owner of the privately-owned vehicle agrees to use his/her own vehicle.

Reviewed:

Adopted:

Revised:

NEPN/NSBA Classification:

Legal Reference:

MOTOR VEHICLE RECORDS CHECK

Driving a NCSD vehicle is a privilege. NCSD reserves the right to deny or revoke driving privileges in the event the District determines that an individual's use of a District vehicle poses a risk to the District or the public.

If a new employee's position requires that the employee operate a District vehicle, employment will be contingent upon a satisfactory motor vehicle record. The District may, at any time, review an existing employee's motor vehicle record to determine if the driver retains an acceptable record. The District expects to review driver records at the time of hire and at least annually but may also review them at a more frequent interval if necessary. This also applies to board members who occasionally use district vehicles or use their personal vehicles on District-related business.

Drivers who receive traffic citations while acting as an agent of the District shall be responsible for paying in full any outstanding fines in accordance with all applicable federal, state and local laws.

Employees are required to promptly report to their supervisors any moving violations or accidents that occur during their employment whether the incident occurred while driving on District-related business or on personal time and regardless of any issue of fault.

Violation of District motor vehicle use policies and regulations may subject the employee to progressive discipline, up to and including termination.

Reviewed:

Adopted:

Revised:

NEPN/NSBA Classification: EEBC

Legal Reference: Driver's Privacy Protection Act (DPPA) of 1997, NAC 481.500 through 481.600, NRS 481.063, 483.245, 483.295, 483.916, 485.135, 485.316 & 485.330