



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 Monday, February 1, 2010, beginning at 6:00 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 JANUARY 11, 2010 REGULAR MEETING MINUTES
 - B. APPROVAL OF JANUARY 11, 2010 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR IMMUNIZATION EXEMPTION PURSUANT TO NRS 392.437 & 392.439.
 - D. APPROVAL FOR STUDENTS UNDER THE AGE OF 18 TO TAKE THE GED PURSUANT TO NRS 385.448 AND/OR ENROLL IN ADULT EDUCATION
 - E. ACCEPTANCE OF HOME SCHOOL APPLICATIONS
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. AWARD OF BID: ROUND MOUNTAIN VIDEO SURVEILLANCE SYSTEM, ACTION ITEM
13. DISCUSSION REGARDING RATE INCREASES FOR UTILITIES, INC., INFORMATIONAL ITEM
14. UPDATE ON POWERSCHOOL, INFORMATIONAL ITEM
15. UPDATE ON CLASS SIZES IN CORE CLASSES, INFORMATIONAL ITEM
16. UPDATE ON CONSTRUCTION, INFORMATIONAL ITEM
17. EVALUATION OF SUPERINTENDENT, ACTION ITEM
18. EXECUTIVE (CLOSED) SESSION
 - A. DISCUSSION REGARDING SUPERINTENDENT'S CONTRACT
 - B. DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS
 - C. DISCUSSION REGARDING PERSONNEL ITEMS
 - D. DISCUSSION REGARDING LEGAL ITEMS
 - E. DISCUSSION REGARDING NEGOTIATIONS
19. APPROVAL OF SUPERINTENDENT'S CONTRACT, ACTION ITEM
20. DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS, ACTION ITEM
21. DISCUSSION REGARDING BOARD SALARIES, ACTION ITEM
22. APPROVAL OF FUTURE AGENDA ITEMS, ACTION ITEM
23. 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-
January 11, 2010

Present: Harold Tokerud, President; Mike Floyd, Vice-President; Tracie Ward, Clerk; Edna Forsgren, Dennis Keating, J.E. "Doc" McNeely and Kevin Pape, Members; Dr. William Roberts, Superintendent; Rod Pekarek, Dale Norton and Jerry Hill, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Sam Simatos, Special Education Director; Bob Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Karen Hills, Beatty Principal; Dr. Terry Owens, Hafen Principal; Evangelyn Visser, Manse Principal; Tim Wombaker, Mt. Charleston Principal; Lisa Mays, Administrative and Board Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Dave Wonderly, Maintenance and Operations; Pam Peterson, School Nurse; Deanna and Darbie O'Donnell, Channel 41; Paula Ward and Mary Brickles, Hafen Elementary; Renee Smith, Mt. Charleston Elementary; Maureen Budahl and Libbi Hamrick, Nevada State Health Division; Mike Meyer, Boys and Girls Club; Cathy Girard, Volunteer Office; C. May, Pahrump Mirror; Gina B. Good, Pahrump Valley Times; and Randy Carlson, Pahrump.

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. Roll was called; all members present except for Mrs. Ward who arrived at 6:58 p.m. Mr. McNeely was connected by telephone.

ADOPTION OF AGENDA

Mr. Tokerud moved adoption of the agenda, and Mr. Keating seconded. Those voting aye: Mr. Tokerud, Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely and Mr. Pape. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

ELECTION OF OFFICERS

Nominations for the office of president were opened. Mr. McNeely nominated Mr. Pape, who declined because he expects to move from Pahrump in the near future. Mr. Keating nominated Mr. Tokerud, and Mr. McNeely nominated Mr. Keating. Nominations were closed. Those voting aye for Mr. Tokerud were Mr. Floyd, Mr. Keating, Mr. Pape and Mr. Tokerud. Mrs. Forsgren and Mr. McNeely voted nay. Mrs. Ward was absent for this vote. Mr. Tokerud was elected president by a majority vote.

Nominations were opened for vice-president. Mr. Keating nominated Mr. Floyd. Nominations were closed. Those voting aye: Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape, Mr. Tokerud and Mr. Floyd. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

Nominations were opened for clerk. Mrs. Forsgren nominated Mrs. Ward. Nominations were closed. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

FIX TERM OF OFFICE

Mr. Keating made the motion to fix terms of office at one year. Mr. Floyd seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

DESIGNATE SIGNATURES FOR CHECKS/WARRANTS

Mr. Keating made the motion to designate the president and clerk as primary signatories, and Mr. Floyd seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote. Mr. Keating made the motion to designate the superintendent and vice-president as secondary signatories, and Mr. Floyd seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

APPOINTMENT OF ANY OTHER POSITIONS, OFFICES OR COMMITTEES

Mr. Keating made the motion to table this item until the next meeting, and Mr. Pape seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote. Mr. Tokerud asked members to contact him with their interests in serving on the various committees.

CONSENT CALENDAR

Mr. Keating moved approval of the consent calendar, consisting of the December 14 minutes, one request for immunization exemption, and nine GED/Adult Ed requests. Mrs. Forsgren seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mrs. Ward was absent for this vote. The motion carried with a majority vote.

APPROVAL OF WARRANTS

Mr. Pape made the motion to approve the warrants, and Mr. Keating seconded. Those voting aye: Mrs. Forsgren, Mr. Keating, Mr. McNeely, Mr. Pape and Mr. Tokerud. Those voting nay: none. Mr. Floyd abstained due to a payment to Floyd's Ace Hardware, and Mrs. Ward was absent for this vote. The motion carried with a majority vote.

MUSICAL PERFORMANCE

Carmen Changan, a student from Mt. Charleston, performed several selections on her keyboard.

REPORTS

Dr. Roberts reported on submission of the textbook waiver and said the Governor has promised to approve it. He and three other superintendents have been invited to a meeting with the Governor on January 21. He attended the Valley Electric meeting regarding proposed rate hikes. There will be a construction meeting on January 14 to discuss Manse and Tonopah Schools. He learned today there may be a project in Tonopah that might affect the student population.

Mr. Pekarek said there are two vacancies. Mr. Whimpey said SH Architecture has a schematic plan on the Pahrump High renovation, and they are meeting with departments to determine what is needed in

specific rooms. Projects completed over the winter break included remediating mold and replacing a floor at Mt. Charleston, installing a covered walkway at Pahrump High, repairing Beatty High bleachers and improving the HVAC at Round Mountain High School. He thanked the Nye County Road Department for improving the area at the Southern District Office where water collected in low spots.

Mrs. Forsgren attended a Christmas program for the joint Duckwater schools. Mr. Keating has been in contact with parents and legislators over budget cuts. Mr. Pape reported the adoption of his son became final today. Mrs. Ward attended the Clarke Middle School band concert, Mt. Charleston Kindergarten holiday program and construction meetings and thanked Sheriff DeMeo for giving her a ride to the board meeting when she had car trouble. Mr. Tokerud attended construction meetings, the truancy panel and Mt. Charleston holiday program.

PUBLIC INPUT

None offered.

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

Items withdrawn.

APPROVAL OF GRANTS

Mr. Norton presented three grants for consideration. Zaner Bloser's grant writing department is willing to work with Nye and Lyon counties to apply for a federal grant for character education. The second grant is from Character Counts Update from Sprint to focus on schools that wouldn't qualify under the first grant. The third is on readiness and emergency management, and Nye County Emergency Services would work with the district on it. Mrs. Ward moved approval to apply for the three grants. Mr. Keating seconded, and a unanimous vote was cast.

RECOGNITIONS

Dr. Roberts introduced Mrs. Ward's baby. He recognized Dr. Terry Owens of Hafen Elementary as one of three NASB School Administrators of the Year and Volunteer Coordinator Cathy Girard as one of NASB's Friends of Education. Mr. Norton stated that Tonopah High's Denver Otteson was named an All American football player. He thanked Public Health Nurse Maureen Budahl for her services. Mrs. Budahl honored School Nurse Pam Peterson for her assistance with H1N1 vaccine clinics. Mr. Pekarek recognized Beatty High for being named a High Achieving School for 2008.

DISCUSSION/POSSIBLE DECISION REGARDING OPTIONS FOR REPAYMENT OF UTILITIES FROM BOYS & GIRLS CLUB

Mr. Keating made the motion to approve the option giving the Boys and Girls Club permission to make an initial down payment, then pay off the balance in regular monthly payments over a three year period. Mrs. Ward seconded, and a unanimous vote was registered.

PRESENTATION ON MATH & ENGLISH/LANGUAGE ARTS CURRICULUM MAPPING AT HAFEN ELEMENTARY

Mary Brickles and Paula Ward discussed the development of CRT study guides for math and English/Language Arts to improve how teachers identify weaknesses and plan their instruction. Teachers use the data to prepare common assessments, align instruction and record the data using color coding. Data can then be analyzed in PLC meetings. Teachers can record information that is useful in future planning, such as the best time of year to teach a particular standard. Dr. Owens said that other elementary principals have voted to adopt their model.

UPDATE ON CONSTRUCTION

Mr. Whimpey said all three projects are moving along. The borings show temperature ranges of 62° to 67° at Pahrump High and 67° to 72° at the new Manse site. Both are very favorable for heat pumps and offsetting the cost of equipment with the potential savings.

DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS

DISCUSSION REGARDING PERSONNEL ITEMS

DISCUSSION REGARDING LEGAL ITEMS

DISCUSSION REGARDING NEGOTIATIONS

Discussion is reflected in Executive Session minutes.

DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS

Item withdrawn.

APPROVAL OF FUTURE AGENDA ITEMS

Mr. Tokerud asked for an update on PowerSchool at the February 1 meeting.

ADJOURNMENT

Mr. Pape moved to adjourn at 8:00 p.m. Mr. Keating 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 7:44 p.m. to discuss restraints, legal and personnel issues, and negotiations. Mr. Keating seconded the motion, and a unanimous vote was cast. The regular session resumed at 7:57, and the meeting adjourned at 8:00 p.m.

By _____
Clerk

Prepared by Kerry Paniagua

Nye County School District Character Trait of the Month FAIRNESS

Dale Norton
Assistant Superintendent
Department for Character Education

Volume 2, Issue 5

Even though late

This newsletter is bringing the hope for a

HAPPY, HEALTHY, AND PEACEFUL NEW YEAR!

There are so many things that I wanted to put in the FIRST newsletter of the new year, however, due to unforeseen emergencies this is being published late. However, it is never too late to practice or think about CHARACTER and the trait we are focusing on for January - FAIRNESS.

On November 24, 2009 an e-mail was sent to me by Ms. Elizabeth L. Hamilton, President/CEO of Quiet Impact® Inc., Best-selling author of the Character in-Action® Books
Co-creator of <http://www.character-in-action.com>

In her e-mail she asked if she could write an article for me - 100% no cost! Well, I must say that I had the usual, "NOTHING is ever free". I am printing a portion of her e-mail so that you will see that it did not cost anything, except the chance for her to write a great article for us and a resource for her to be able to get contact information out to people for the "Character-in-Action" website.

...let's face it. While there is a lot of work involved, there IS something in it for ME. I get a resource box at the end of the article linking back to the Character-in-Action website.

Elizabeth Hamilton

If you have not visited this website, it is fantastic and I feel honored to have her write the following article on "FAIRNESS" for us.



**Martin Luther King, Jr., said,
"Life's most persistent and urgent question is:
What are you doing for others?"**

In a world increasingly dominated by unapologetic selfishness, this idea may seem quaint and outdated. Yet, for those who have a grand vision of their purpose and value, striving to be of service is not only a noble thing to do, it's the best way to lead a truly fulfilling and significant life.

Taken from "The Bridge Builder"
article from Character Counts, Commentary By: Michael Josephson

Fairness Doesn't Always Seem Fair

Written by: Elizabeth L. Hamilton

Fairness is a character trait. Nye County character education teachers teach fairness, but did you know that fairness is often misunderstood?

Children yell, "That isn't fair!" Teens sound off about unfairness, too, but do young people understand fairness?

Give the Dog a Bone

Fairness means that if you give one student a treat, you give every student the same treat, right? Dogs expect that kind of fairness according to a study published a year ago.

Picture two dogs. You look at them and command, "Shake." Two paws shake your hand. You give Dog #1 a bone, but give nothing to Dog #2. Again you command, "Shake." Again both dogs extend paws. You give Dog #1 another bone, and give Dog #2 nothing.

SEE FAIRNESS PAGE 2

"Do Young people understand fairness?"

Inside this issue:

Fairness - Dale Norton	3
Word Search	4

Newsletter created by:
Linda Reed, Secretary
Department for
Character Education

CONTINUED FROM PAGE 1

Now the betrayed dog stops playing. You didn't play by the rules. You took advantage of him. He thinks you are not exercising fairness, but what is fairness?

Definition

Fairness is a quality that shows you where the line of impartiality lies; and makes you hold that line; sacrificing personal interests, prejudice, and favoritism.

Impartiality

Fairness requires impartiality – treating everyone with equity. Even if you “have a thing against” red hair, fairness will not allow you to treat redheads differently from others.

Fairness requires impartiality, but there is a line of impartiality. You must not step over that line, but where does it lie?

A Line in The Fairness Sand

Fairness is defined by some as little more than playing by the rules and not taking advantage of others – equity for the sake of equity – impartiality regardless of factors.

That is a big misunderstanding of true fairness. Such thinking erases the line in the fairness sand. If impartiality considers no factors, there is no line – but fairness has a line. It draws a line by considering every factor honestly and impartially.

Curfews

Curfews are a good example. Parents establish curfews that are best for teens, but not always equal. My personal curfews were earlier than my brothers' curfews because my needs were different from my brothers' needs. My parents exercised fairness by considering those factors.

Doesn't Seem Fair

“That doesn't seem fair,” you say – but it was! Our differences drew a line in the fairness sand, and my parents held it. Fairness did what was best for all of us, impartially, even though it might seem unfair.

Conclusion

Look back at our question: “If you give one student a treat, must you give every student the same to show fairness?”

No. Certain factors may draw an impartial line in the fairness sand. You must find the line and hold it.

It may not seem fair, but fairness doesn't always seem fair.

© 2010, Elizabeth L. Hamilton. Elizabeth Hamilton invites you to learn more about fairness at <http://www.character-in-action.com>. Elizabeth has posted articles on that site about other character traits, too. If you want to learn how [character traits](#) make a whopping difference, you won't want to miss her article on the subject.

FAIRNESS

by: Dale Norton, Assistant Superintendent, Department for Character Education

"It's not fair!" which we hear from a very early age. It seems we have a desired want or need for fair play even though many times we break the rules ourselves.

Fairness is judged in an interesting relative way, usually in comparison with our peers. A common cry that children use to persuade their parents to buy something is 'Well, *everybody* else has got one of those!' In fact a lot of people's perception is based on comparison with others. As an example, we think our selves successful *only* if we are more successful than others (competition).

True fairness would be where everyone has the same, or there is an equitable system of balance, such as where those who work harder get more than those who don't, who are lazy, or totally rely on the success and work of others. The problem is that, when we are thinking just of ourselves, some people's definition of fair and your definition of fair is very likely to be different.

Fairness tends to be more agreeable when everyone looks objectively at something and agrees to apply

the same rules. Shared rules of fairness (which often appear as [values](#)) help us get along together better. Sometimes we even have to "agree to disagree" to get to the common goal.

Often unfair is not necessarily the opposite of fair, particularly when applied to ourselves. What I may be happy to have myself, maybe then I would think unfair if other people had. There are very few people who would give away their possessions until they had the same amount as everyone else.

Many people think very little about fairness and very largely about what is not fair. A large majority of these are thinking about themselves, but there are also the good-hearted people who challenge head on the unfairness in the world. A few of these people even dedicate their lives to trying to reduce unfairness wherever they run into it whenever they run into it.

'Do unto others as you would have them do unto you' as a particular book says. It is about a balanced fairness that some people use as different rules for themselves and not necessarily for others.

Personally, I work hard at being kind and fair because I fear other people look for me to break the rules.

When people think or feel that they are being treated unfairly they most likely will react not only to remove the unfairness but want what is called "justice" for the treatment or return for the unfairness.

So what is all this about? Be aware of how fair the other person's things are for them. If they are feeling things are unfairly balanced against them, they will give less and want more from you. If they think things are the other way around, they will be more comfortable and willing to help or work with you, doing what you ask (team work).

Beware of overdoing the fairness game. If you try to give someone too much, adding up what they owe you (even if it is good-hearted), they may see this as your trying to make them overly obliged to you. This is, of course unfair, which may create a lack of trust issue.

If you upset someone, you may consider apologizing early

rather than trying to talk your way out of it. If you think it was not your fault (and that apologizing would be unfair on *you*) you have a tough decision to make at that particular time to save face value.

Tip from the Pre-Referral Intervention Manual



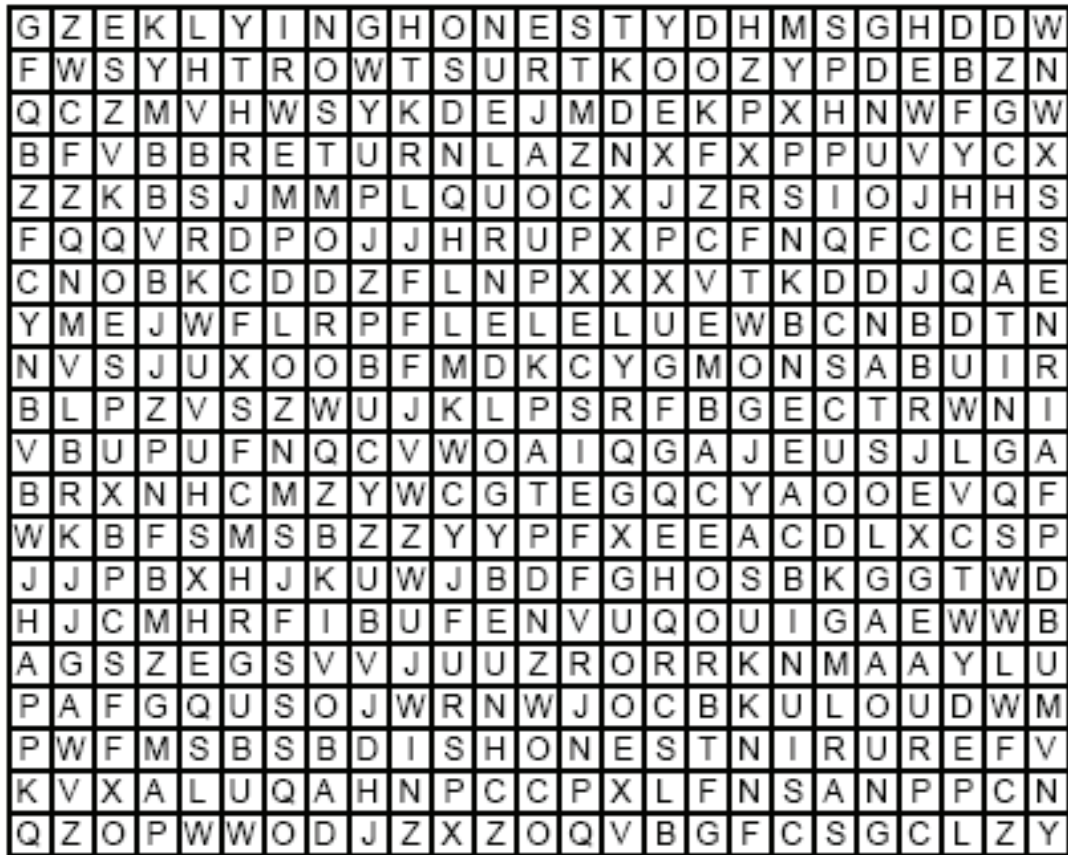
121 Does not respond appropriately to praise of recognition - Pg. 257

Rather than emphasizing winning or "beating" other students in competition, encourage individual success or progress which may be enjoyed privately rather than publicly.

A Reminder: Do not punish a student for his/her inability to respond appropriately to praise or recognition.

Word Search - Can you find the words in the puzzle? Answers will appear in the February Newsletter.

Honesty



- | | | | |
|-------------|-----------|-----------|----------------|
| CHEATING | DISHONEST | FAIRNESS | FIB |
| GOLDEN RULE | HONESTY | INTEGRITY | LOST AND FOUND |
| LYING | PROMISE | RETURN | STEALING |
| TRUSTWORTHY | | | |



Nye County School District

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BOARD OF TRUSTEES

Harold Tokerud, President
Mike Floyd, Vice President
Tracie Ward, Clerk
Edna Jean Forsgren
Dennis Keating
J.E. "Doc" McNeely
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, Administrator on Special Assignment
- * Ginger Olson, Administrator on Special Assignment for Technology Integration
- * Karen Holley, Coordinator of Federal and State Grants and Programs

RE: Report to Board of Trustees

DATE: January 21, 2010 – for Board Meeting February 1, 2010

JERRY C. HILL:

Assistant Superintendent for Student Achievement

- ♦ Worked with Department personnel to create a process for the NCCAT – S Audit Teams and held first meeting on January 4th.
- ♦ Met with PVHS NCCAT – S Audit Team to review change in initial plan and solicit their ideas about process at the high school.
- ♦ Attended Construction Committee meeting on January 5th.
- ♦ Researched 8th grade "social promotion" issue, discussed findings with Mr. Norton. Will write regulations for new policy.
- ♦ Attended State School Support Team (SST) meeting for Rosemary Clarke on January 7th.
- ♦ Met with Mark Kessler to analyze NWEA/MAPS testing done at Rosemary Clarke.
- ♦ Attended Annual Superintendents' Conference in Las Vegas on January 8 and 9.
- ♦ Dealt with three parent/student issues at RCMS or PVHS in the interim and resolved satisfactorily.
- ♦ Attended Legislative Sub-Committee on Education meeting in Las Vegas and testified (January 13th).
- ♦ Participated in Rosemary Clarke State SST meeting January 14th.
- ♦ Discussed 8th grade promotion policy with RCMS administrators.
- ♦ Met with SPED Director to review (again) data on aide issue in severe self-contained room at PVHS.
- ♦ Met with Karen Holley to discuss CTE issues, especially in curricular area and grants.
- ♦ Attended meeting with representatives from community, Great Basin College and Senator Reid's office to discuss various issues including homeless students.
- ♦ Resolved possible test security issue that emerged at an elementary in-service. Memo will be sent out to counselors and principals to review process and prevent security violations.

BOARD REPORT

Department for Student Achievement

January 21, 2010

Page -2-

Principal Pathways / Adult Education

- ◆ Met with Pathways counselors and some staff to review changing nature of the program and work on solution for students who have been assigned for disciplinary reasons.
- ◆ Met with Pathways counselor and some staff to create a remediation plan for seniors who have not passed High School Proficiency Examinations (HSPE) in math, science or writing.
- ◆ During Pathways PLC and on In-Service day January 19th, reviewed remediation plan with whole staff and assigned individual roles in the process.
 - Wrote letters to each senior parent indicating the need for the student to spend additional time in classes and tutoring sessions in preparation for HSPE.
- ◆ Secured limited funding to install after school program for students assigned to Pathways for severe discipline problems so that they are not in classes with other students.
- ◆ Met with Susan Zink regarding various adult education issues and reviewed students' HSPE scores which were very good.
- ◆ Met with Pathways student, parent and counselor to create an academic plan for a student coming to us who had not received schooling in several years.

MARIA DESCAMPS:

Curriculum Instruction, School Improvement and ELL

- ◆ **Nye County School District Curriculum Framework**
 - Principals met on January 5th and discussed the need for creating and implementing a District-wide curriculum framework. A variety of documents were presented, Hafen's design and format was selected.
 - The next step is for NCIS to create a draft that will be shared at the February 16th in-service to teachers. The thought is that teachers and NCIS will work collaboratively to produce a vertically and horizontally aligned document that is standards based and will provide a "framework" for Teachers and Principals to use as a guide for what standards should be taught and when they should be taught.
- ◆ **In-Service Dates**
 - Polled Principals on what days they would like for in-service for the 2010-2011 school year. I am currently working on selecting specific dates and professional development topics to be approved at the next board meeting.
- ◆ **January 19 In-service**
 - Trained NCIS staff on testing strategies and designed an agenda to be used with all Title 1 Campuses on CRT testing. NCIS delivered the training and received great feedback and positive response.
- ◆ **ELL**
 - The testing window for the LAS Links ends January 29th, most schools have submitted their tests. As they are coming into the Department for Student Achievement they are being counted and bundled according to the directions for returning testing materials provided by CTB McGraw Hill.

2009-10 NCSD BOARD MEETING CALENDAR			
DATE	TIME	LOCATION	AGENDA CLOSES AT NOON ON
Monday, July 27, 2009	6:30 p.m.	Videoconference	Thursday, July 16, 2009
Monday, Aug. 17, 2009	6:30 p.m.	Videoconference	Thursday, August 6, 2009
Monday, Sept. 14, 2009	5:30 p.m.	Duckwater	Thursday, Sept. 3, 2009
Monday, Oct. 5, 2009	6:30 p.m.	Videoconference	Thursday, Sept. 24, 2009
Monday, Oct. 26, 2009	5:30 p.m.	Gabbs	Thursday, Oct. 15, 2009
Monday, Nov. 16, 2009	6:30 p.m.	Videoconference	Thursday, Nov. 5, 2009
Monday, Dec. 14, 2009	6:00 p.m.	Beatty	Thursday, Dec. 3, 2009
Monday, Jan. 11, 2010	6:30 p.m.	Videoconference	Monday, Jan. 4, 2010
Monday, Feb. 1, 2010	6:00 p.m.	Amargosa	Thursday, Jan. 21, 2010
Monday, Feb. 22, 2010	6:30 p.m.	Videoconference	Thursday, Feb. 11, 2010
Monday, March 8, 2010	6:00 p.m.	Tonopah	Thursday, Feb. 25, 2010
Monday, March 29, 2010	6:30 p.m.	Videoconference	Thursday, March 18, 2010
Monday, April 19, 2010	6:00 p.m.	Round Mountain	Thursday, April 8, 2010
*Wednesday, May 19, 2010	6:30 p.m.	Videoconference	Tuesday, May 11, 2010
Monday, June 21, 2010	6:30 p.m.	Videoconference	Thursday, June 10, 2010

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.

*NRS 354.596 requires the Public Budget Hearing be held the 3rd Wed. of May

Effective July 1, 2009



Nye County School District

BOARD OF TRUSTEES

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

Office of the County Superintendent

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

Maintenance & Operations Office

601 E. Calvada
Pahrump, Nevada 89048
Phone 775-727-2459
Fax 775-727-7772

Bob Whippey
Maintenance & Operations Supervisor
Safety Coordinator

Dave Wonderly
Project Manager

Dr. William E. "Rob" Roberts
Superintendent

February 1, 2010

MEMORANDUM

TO: Board of Trustees
FROM: Bob Whippey, Maintenance & Operations Supervisor
SUBJECT: Request Approval to Award Video Surveillance System Round Mountain Schools

I am requesting approval to award the contract to the lowest responsive bidder as described below:

Video Surveillance System Round Mountain Schools

TCCS Security	\$64,990.00
ABS, Inc.	\$70,000.00
Tri-Signal Integration, Inc.	\$190,000.00

The bidders listed above are the three low bids.

The system is comprised of 64 cameras covering all exists and main hall/walk ways. Two monitors are included, one in the High School and one in the Elementary School. Cameras can be monitored throughout the district.

System to be installed in the next 60 days.

DW:pb

	Docket No. 09-12017	12/30/2009	Application of Utilities, Inc. of Central Nevada for authority to increase its annual revenue requirement for water service rates; decrease its annual revenue requirement for sewer service rates; implement new service classifications and modify charges, fees and provisions for water and sewer customers; approve the creation of a regulatory asset account for litigation costs; and for relief properly related thereto.
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puc . web1 . state . nv . us / pucn → docket information →
water & waste water

**BEFORE THE PUBLIC UTILITIES COMMISSION OF NEVADA
NOTICE OF APPLICATION FOR AUTHORIZATION
TO CHANGE RATES FOR WATER AND SEWER SERVICE
AND NOTICE OF PREHEARING CONFERENCE**

An Application, designated as Docket No. 09-12017, has been filed with the Public Utilities Commission of Nevada ("Commission") by Utilities, Inc. of Central Nevada ("UICN") to increase its water rates, decrease its wastewater rates, and implement new service classifications for water and wastewater service.

UICN proposes an increase of approximately 78.6% to its water service revenue requirement for a total revenue requirement of \$3,892,649. The proposed modifications to the monthly service charges for water customers are as follows:

Meter Size	Current Service Charge	Proposed Service Charge	Percent Increase
5/8"	\$9.90	\$17.82	80%
3/4"	\$9.90	\$20.49	106%
1"	\$9.90	\$22.28	125%
1.5"	\$13.80	\$26.73	93%
2"	\$49.80	\$93.56	87%
3"	\$61.50	\$115.83	88%
4"	\$49.80	\$138.11	177%
6"	\$94.80	\$173.75	83%
8"	\$148.80	\$302.94	103%
10"*	\$211.80	\$445.50	110%
12"	\$211.80	None	None
14"	\$292.80	None	None

*Schedule WT-1 identifies the current service charge as \$148.80 for a temporary service served by a 10-inch meter.

The proposed modifications to the monthly commodity charge for water customers are as follows:

Current Commodity Charge General Service (Residential and Commercial): Meter 4-Inch or Smaller:	Proposed Commodity Charge Residential Service: Meter 4-Inch or Smaller:
Present Rate Per 1,000 Gal. \$0.99	Proposed Rate Per 1,000 Gal. \$2.16
Monthly Usage 0 to 7,999 gal. \$1.67	Monthly Usage 0 to 7,000 gal. \$2.84
8,000 to 30,000 gal. \$2.54	7,001 to 30,000 gal. \$3.71
More than 30,000 gal.	More than 30,000 gal.
Meter Larger Than 4-Inch: Present Rate Per 1,000 Gal. \$0.99	Proposed Rate Per 1,000 Gal. \$2.16
Monthly Usage 0 to 7,999 gal. \$1.69	Monthly Usage 0 to 7,000 gal. \$2.84
8,000 to 3 million gal. \$2.70	7,001 to 3 million gal. \$3.87
More than 3 million gal.	More than 3 million gal.
Commercial Service: Meter 4-Inch or Smaller: Present Rate Per 1,000 Gal. \$1.69	Proposed Rate Per 1,000 Gal. \$3.87
Monthly Usage 0 to 7,000 gal. \$1.69	Monthly Usage 0 to 7,000 gal. \$2.84
8,000 to 3 million gal. \$2.70	7,001 to 3 million gal. \$3.87
More than 3 million gal.	More than 3 million gal.

UICN proposes a decrease of approximately 16.9% to its sewer service revenue requirement for a total revenue requirement of \$2,819,430. The proposed modifications to the monthly service charges for sewer customers are as follows:

Present Monthly Service Charge Monthly Connection Type: Service Charge:	Proposed Monthly Service Charge Monthly Connection Type: Service Charge:
Single Family Residence \$44.13	5/8-Inch Water Meter \$44.58
Duplex \$35.90	3/4-Inch Water Meter \$44.58
Multiple Units (more than two service connections) \$44.13	1-Inch Water Meter \$44.58
Swimming Pool:	1.5-Inch Water Meter \$196.82
10,000 gal. \$11.59	2-Inch Water Meter \$365.41
20,000 gal. \$11.59	3-Inch Water Meter \$1,753.38
30,000 gal. \$11.59	4-Inch Water Meter \$2,089.67
40,000 gal. \$34.60	6-Inch Water Meter \$2,624.81
50,000 gal. \$34.60	8-Inch Water Meter \$4,581.12
75,000 gal. \$34.60	
100,000 gal. \$121.36	
150,000 gal. \$179.33	
200,000 gal. \$231.13	
250,000 gal. \$248.52	
300,000 gal. and above \$265.73	

Trailer Courts/Estates:
Trailer-Trailer Court \$11.59
Mobile Home-Trailer Estates \$11.97

Schools:
Each Classroom \$25.99
Each Plumbing Fixture \$11.59
(in addition to per classroom charge)

Churches with Schools:
Each Service Connection \$57.60
Each Plumbing Fixture \$11.59
(in addition to per service connection charge)

Churches without Schools:
Each Service Connection \$57.60

Business/Other Operation:
Each Plumbing Fixture \$23.19
in Cafes and Taverns
Each Plumbing Fixture in Business and Other Operations not Otherwise Designated \$23.19

Medical Clinics:
Each Plumbing Fixture \$8.60
Laundromats:

Title	Water Rule/Schedule	Sewer Rule/Schedule	Current Charge	Proposed Charge	Description
Premise Visit during Business Hours	22	N/A	\$25.00	\$39.50	Charged to a customer per requested premise visit when the customer requests more than 3 premise visits per year without good cause.
Establishment of Service Charge	22	N/A	None	\$53.00	Charged to customers setting up a new account.
Meter Test (<= 1-inch)	19	N/A	\$85.00	\$110.00	Charge for test if within 12 months of another meter test and the test demonstrates normal metering.
Meter Test Fees (< 1-inch)	19	N/A	\$20.00	Actual Cost plus \$53.00	Charge for test if within 12 months of another meter test and the test demonstrates normal metering.
Reconnection of Service during Business Hours	6	N/A	\$25.00	\$39.50	Charged to customers who have their service reconnected during business hours after involuntary termination of service.
Reconnection of Service after Business Hours	6	N/A	\$35.00	\$110.00	Charged to customers who have their service reconnected after business hours after involuntary termination of service.
Voluntary Turn on/ Turn off during Business Hours	22	N/A	\$25.00	\$37.50	Charged to customers that elect to have their water service turned off and turned back on.
Late Fee	5	5	1-1/2%	4% or \$10.00 whichever is greater.	Late fee on outstanding balances.
Discontinuance of Service during Business Hours	6	6	\$25.00	\$39.50	Charge to water and water and sewer customers to have service disconnected.
Discontinuance of Service after Business Hours	6	6	\$37.50	\$110.00	Charge to water and water and sewer
Discontinuance of Service-Sewer only Customer	N/A	6	None	Actual Cost	Charge to sewer customers that have an elder valve installed for discontinuance of service.

The proposed modifications to various service fees are as follows:

Title	Water Rule/Schedule	Sewer Rule/Schedule	Current Fee	Proposed Fee	Description
The proposed modifications to various service fees are as follows:	Water	Sewer	Current Fee	Proposed Fee	Description
Tariff Change	Water	Sewer	\$0.75	\$0.90	Charge per gallon for water

YOU MAY NOT WRITE IN THESE SPACES

1-Video Van Fee	N/A	Sch. TV	0	1-907/T	Charge to developer to inspect new sewer infrastructure
Water Service Connection Fee:	WSC-1	N/A	\$750.00	\$2,510.00	Charge for a new water service connection
Meter Installation Fee: ≤ 1-inch	WSC-1	N/A	\$150.00	\$218.00	Charge for meter installation
Meter Installation Fee: ≥ 1-inch	WSC-1	N/A	Actual Cost	\$3,200.00	Charge for a new water service, connection and meter
Meter Installation Fee: 1-1/2 and 2-inch	WSC-1	N/A	Actual Cost	\$446.00	Charge for meter installation
Meter Installation Fee: 1-1/2 and 2-inch	WSC-1	N/A	Actual Cost	Actual Cost Plus \$47.00	Charge for a new water service, connection and meter
Meter Installation Fee: > 2-inch	WSC-1	N/A	Actual Cost	Actual Cost Plus \$49.50	Charge for meter installation
Water Service Connection Fee: ≥ and 2-inch	WSC-1	N/A	0	Actual Cost	To cover expenses for shoring and special OSHA requirements
Water Service Connection Fee: 4-inch	WSC-1	SSC-1	\$750.00	\$2,140.00	Charge for a new sewer service, connection
Water Service Connection Fee: ≥ 4-inch	WSC-1	SSC-1	\$850-\$900	Actual Cost plus \$47.00	Charge for a new sewer service, connection
Water Service Connection Fee: 5 feet or Deeper	WSC-1	SSC-1	0	Actual Cost	To cover expenses for shoring and special OSHA requirements
Water Service Connection Fee: Sch WTE-1	WSC-1	N/A	0	\$900.00	Deposit to ensure the return of UICN property
Water Service Connection Fee: Construction Water Meter	WSC-1	N/A			

(CONTINUED ON NEXT PAGE)

Meter 1-Inch or Smaller:	Proposed Rate Per 1,000 Gal.
Monthly Usage 0 to 7,000 gal.	\$1.57
7,001 to 30,000 gal.	\$2.25
More than 30,000 gal.	\$3.12
Meter Larger Than 4-Inch:	Proposed Rate Per 1,000 Gal.
Monthly Usage 7,001 to 3 million gal.	\$1.57
More than 3 million gal.	\$2.25
	\$3.28
Fire Protection:	Present Rate Per 1,000 Gal.
Meter 4-Inch or Smaller:	\$0.99
Monthly Usage 0 to 7,999 gal.	\$1.67
8,000 to 30,000 gal.	\$2.54
More than 30,000 gal.	
Meter 4-Inch or Smaller:	
Monthly Usage 0 to 7,999 gal.	\$0.99
8,000 to 30,000 gal.	\$1.69
More than 30,000 gal.	\$2.70

Meter 4-Inch or Smaller:	Present Rate Per 1,000 Gal.
Monthly Usage 0 to 7,999 gal.	\$0.99
8,000 to 30,000 gal.	\$1.67
More than 30,000 gal.	\$2.54
Meter 4-Inch or Smaller:	
Monthly Usage 0 to 7,999 gal.	\$0.99
8,000 to 30,000 gal.	\$1.69
More than 30,000 gal.	\$2.70

NRS 386.320

2. Each member of the board of trustees of a school district in a county whose population is 20,000 or more but less than 100,000 must receive a salary of \$400 per month.
3. A member of the board of trustees of a school district who receives a salary pursuant to this section may:
 - (a) Donate all or a part of the salary that he receives to a school within the school district or to the school district, or
 - (b) In lieu of making a donation after he receives the salary, request that all or a part of his monthly salary be paid directly to a school within the school district or to the school district.