

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, October 13, 2009, beginning at 5:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

There will be a Closed Session starting at 5:30 pm, with the Regular Board Meeting starting at 6:30 pm.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. Discussion, in a closed session, of negotiations with Classified, Administrator and Teachers Associations pursuant to NRS 288 and NRS 241.
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
6. APPROVAL OF MINUTES: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
  - A. Presentation to thank Linda Wimberly, the GIS Coordinator for Lyon County, on her contributions to the Lyon County School District
  - B. 2009/2010 School Improvement Plans Presentation
  - C. Naming of the New School in Fernley
8. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
9. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name and address. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed.
10. CONSENT AGENDA: All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of School Trustees with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately, during this meeting. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- A. Discussion and Possible Action on student's disciplinary Action and/or Behavioral contracts. Closed session may be held. (confidential)
- B. Use of Aversive Interventions. (confidential)
- C. Request for Exemption from Immunization. (confidential)
- D. Request for Exemption from Graduation Requirements Policy. (confidential)
- E. Approve the Request for Early Graduation. (confidential)
- F. Request for Additional Sick Bank Days. (confidential)
- G. Accept the Enrollment Report.
- H. Staff Travel Reports
- I. Out of State Travel Request.
- J. Discussion and Possible Action on Acceptance of Donations.
- K. Approve claims and financial report as presented by Business and Finance Director.
  - 1. Paybill dated September 30, 2009, includes: warrants 141548 to 141884; fictitious checks 255-258; for a total amount of \$2,177,629.54.
- 11. Discussion and Possible Action to proclaim full support and participation in the "Census in the Schools" initiative and will collaborate in efforts to make information about this program available to schools throughout the Lyon County School District.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 12. Discussion and Possible Action to accept the Career and Technical Education Plan as a second and final reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 13. Discussion and Possible Action to approve E-Rate Consultant Contract with Ron Weiler as recommended in the District's Technology Audit. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 14. Discussion and Possible Action to accept the Annual Measurable Achievement Objectives for Limited English Proficient students during the 2008-2009 school year.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 15. Discussion and Possible Action to accept to revise Policy IIAB, Media Materials, and the Specific Regulations on Selected Materials, as a first reading.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 16. Discussion and Possible Action to accept to revise Policy IK, the Lyon County School District's Class Rank and Grade Calculation, as a first reading.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 17. Discussion and Possible Action to accept to revise Policy IKF, the Lyon County School District's Graduation Requirements, as a first reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 18. Discussion and Possible Action to accept the Memorandum of Understanding between Great Basin College Technical Prep Department and the Lyon County School District, as a second and final reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 19. Discussion and Possible Action to authorize the filing of the Lyon County School District plan to comply with State requirements regarding the reduction of pupil-teacher ratios in kindergarten and grades 1, 2 and 3. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 20. Discussion and Possible Action regarding the open Senior Accounting Supervisor position. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 21. Discussion and Possible Action to approve the implementation of an Energy Savings Performance Contract program. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 22. Discussion and Possible Action to approve the Intrastate Interlocal Contract between the Rural Clinics Community Mental Health Centers and the Lyon County School District for

onsite therapy at Dayton Elementary School and Riverview Elementary School.

Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

23. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

A. Licensed

B. Classified

C. Extra Duty Contracts

24. Discussion and Possible Action Grievance filed by the Nevada Classified School Employees and Public Workers Association regarding the District's decision to not pay step raises. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

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The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

*LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY*

*The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.*

*The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at [mheim@lyoncsd.org](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*