

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, March 9, 2010, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

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. PLEDGE OF ALLEGIANCE
3. WELCOME OF GUESTS
4. APPROVAL OF AGENDA: Move: _____ Second: _____ Vote: _____
5. APPROVAL OF MINUTES: Move: _____ Second: _____ Vote: _____
6. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation by Yerington High School students who attended the Student Leadership Summit
 - B. Presentation of a Champion of Youth plaque to Lyon County School District from the Mason Valley Boys & Girls Club
 - C. A presentation on the Pumpkin Hollow Mine project, given by Timothy M. Dyhr, Principal & Project Manager
 - D. State of the District
 - E. A presentation on Distance Learning given by David Detrinidad and Cristin Prenez from the Tandberg Corporation
 - F. A recap/update by Director Wade Johnson on the 26th Special Session of the Nevada Legislature
 - G. An update by Director Scott Lommori on the Broadband Technology Opportunities Program (BTOP) and the Broadband Initiative Program (BIP)
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. 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.

9. 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. Homeschool Report (confidential)
- C. Use of Aversive Interventions (confidential)
- D. Request for Exemption from Immunization (confidential)
- E. Request for Exemption from Graduation Requirements Policy (confidential)
- F. Request for Early Graduation (confidential)
- G. Request for Additional Sick Bank Days (confidential)
- H. Accept the Enrollment Report
- I. Board Correspondence
- J. Grants Report
- K. MIS Department Reports
- L. Staff Travel Reports
- M. Out of State Travel Request
- N. Discussion and Possible Action on acceptance of donations to Lyon County School District.
- O. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated March 2, 2010, includes: warrants 144440 to 144922; hand typed checks 144604-144605- none; fictitious checks 284-285-286; for a total amount of \$10,743,508.70.

10. Discussion and Possible Action to approve Celtic Energy as the District's Energy Savings Performance Contract Program third-party consultant. Mr. Jess Franco, Celtic Energy Western Regional Manager, will provide an overview of this program.

Move: ___ Second: ___ Vote: ___

11. Discussion and Possible Action to enter into a Emergency Management Services Agreement between Lyon County School District and Lyon County commencing March 1, 2010 through June 30, 2015. Move: ___ Second: ___ Vote: ___

12. Discussion and Possible Action to revisit Coaching Policy to allow non-paid coaching volunteers under the age of 21. Move: ___ Second: ___ Vote: ___

13. Discussion and Possible Action to appoint two Board Members to review developer plans for subdivisions and planned unit developments in Lyon County. Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to discuss changing the start time for Lyon County School District's Board Meetings. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to enter into a Memorandum of Understanding with Lyon County School District and Healthy Communities Coalition for providing office space for Healthy Communities Coalition, in the Dayton area. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve the proposed 2010-2011 school calendar. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve early separation incentive proposal for Lyon County School District's classified and administrative employees.

Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to authorize the transfer of funds to augment the MIS Department budget for the purchase of Apple X Serve Quad-Cord server in the amount of \$10,800.00. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve the employment requisition for a part time Psychologist Technician for the Yerington area schools.

Move: ___ Second: ___ Vote: ___

20. 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

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, or call (775)463-680 Ext. 10034 at least one week prior to the meeting.