

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, July 27, 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:
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. 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. Memorandum of Understanding
- L. MIS Department Reports
- M. Staff Travel Reports
- N. Out of State Travel Request
- O. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated July 19, 2010, includes: warrants 147288 to 147585; hand typed checks none; fictitious checks 316, 317, 318, 319, 320, 321; for a total amount of \$1,672,211.71.

10. CONSENT AGENDA - DONATIONS

- A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.
Move: ___ Second: ___ Vote: ___

11. **END OF CONSENT AGENDA**

- 12. Discussion and Possible Action to approve the mediation settlement with Rafael Construction Company regarding Silverland Middle School delay damages and soil issues.
Move: ___ Second: ___ Vote: ___
- 13. Discussion and Possible Action to approve Ameresco, Inc., a qualified Energy Services Contractor (ESCO), to prepare a District-Wide Financial Grade Operational Audit (FGA).
Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to review Lyon County School District's Maintenance staffing. Move: ___ Second: ___ Vote: ___
- 15. Discussion and Possible Action to approve the Memorandum of Understanding with the Mason Valley Boys & Girls Club in the Dayton area. Move: ___ Second: ___ Vote: ___
- 16. Discussion and Possible Action to approve the purchase of pins for the Employee Recognition Program for the 2010/2011 school year. Move: ___ Second: ___ Vote: ___
- 17. Discussion and Possible Action to approve the Lyon County School Board of Trustee's meeting schedule for the calendar year 2011. Move: ___ Second: ___ Vote: ___
- 18. Discussion and Possible Action to approve the revised Policy EEA, Pupil Transportation, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 19. Discussion and Possible Action to approve the restructuring of the Northwest Regional Professional Development Program Regional Trainer's position with a 7-12 ELA/Writing and Literacy Focus to a general Regional Trainer's position.
Move: ___ Second: ___ Vote: ___
- 20. Discussion and Possible Action to approve filing of the Annual Report of Indebtedness including a five year capital improvement plan. Move: ___ Second: ___ Vote: ___
- 21. Discussion and Possible Action to adopt the Resolution authorizing the Superintendent, Deputy Superintendent or the Grants Manager to apply for any federal and state funds which may be available to the District. Move: ___ Second: ___ Vote: ___
- 22. Discussion and Possible Action to approve Policy IKA, Middle School Promotion Activities Policy, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 23. Discussion and Possible Action to approve Policy IKC, 7th and 8th Grade Promotion Qualification Policy, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 24. Discussion and Possible Action to approve the sublease agreement between Lyon County School District and the Yerington Theatre For the Arts. Move: ___ Second: ___ Vote: ___

25. 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.