

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, January 11, 2011, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

A tour of the Certified Nursing Assistant Program will take place at 5:45 pm, prior to the start of the Board Meeting.

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. A tour of the Certified Nursing Assistant Program will take place at 5:45 pm, prior to the start of the Board Meeting at 6:30 pm.
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move:____ Second:____ Vote:____
6. APPROVAL OF MINUTES: Move:____ Second:____ Vote:____
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. BOARD REORGANIZATION
 - A. Election of Officers, and name the Legislative Representative/NASB Director, Debt Management Representative, County Economic Committee Representative, Attendance Advisory Committee Representative, and School Safety Committee Representative.
Move:____ Second:____ Vote:____
9. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation to Carson City Lowe's for their commitment to the beautification of Sutro Elementary School in Dayton. Lowe's Administrative Manager Jessica Barmore will be accepting the award.
 - B. Presentation on Riverview Elementary School's Student Safety Survey Results presented by Riverview Elementary School Principal Nolan Greenburg
 - C. Presentation of Lyon County School District's 2010/2011 District Improvement Plan presented by Director of Special Services Frankie McCabe
 - D. Presentation on Lyon County School District's Variance Policy JECBB given by Director of Finance Wade Johnson
 - E. Presentation on Common Core Standards presented by Northwest Regional Professional Development Program Director Dave Brancamp and Director of Curriculum & Accountability Pete Chapin
10. 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.

11. 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. Request for Exemption from Immunization (confidential)

C. Request for Exemption from Graduation Requirements Policy (confidential)

D. Request for Early Graduation (confidential)

E. Board Correspondence

F. Reports

1. MIS Department

2. Grants

3. School Visits by School Trustees

G. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

H. Approve claims and financial report as presented by the Finance Director.

1. Paybill dated January 4, 2011, includes: warrants 150164 to 150628; hand typed checks none; fictitious checks 347 - 349; for a total amount of \$2,349,220.47.

12. CONSENT AGENDA - DONATIONS

A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: ___ Second: ___ Vote: ___

13. **END OF CONSENT AGENDA**

14. Discussion and Possible Action to approve the Silverland Middle School retention basin joint maintenance agreement between the City of Fernley and the Lyon County School District. This item is being presented by Deputy Superintendent Keith Savage.

Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve the School Photography and Recording Policy INI, as a first reading. This item is being presented by Trustee Theo

McCormick. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve the Admission for Service Members and Public Safety Personnel Board Policy KI, as a first reading. This item is being presented by Director of Human Resources Neal Freitas. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve one Food Service Cashier at Silverland Middle School. This item is being presented by Director of Human Resources Neal Freitas.

Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve the Do Not Resuscitate Orders Board Policy JHFC, as a first reading. This item is being presented by Director of Special Services Frankie McCabe. Move: ___ Second: ___ Vote: ___
19. Discussion and Possible Action to approve a Senior Accounting Supervisor position at the District Office. This item is being presented by Director of Finance Wade Johnson. Move: ___ Second: ___ Vote: ___
20. Discussion and Possible Action to approve one additional special education teacher position for Fernley High School and one additional special education position for East Valley Elementary School. This item is being presented by Director of Special Services Frankie McCabe. Move: ___ Second: ___ Vote: ___
21. Discussion and Possible Action to approve one clinical aide position at Fernley Intermediate School to serve under the direct supervision of the Fernley Elementary School nurse. This item is being presented by Director of Special Services Frankie McCabe. Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action to approve Superintendent's Contract. 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

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.