

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, June 28, 2011, 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. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Update report on Lyon on Line presented by Director of Curriculum & Accountability Pete Chapin
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. Request for Exemption from Immunization (confidential)
 - C. Request for Exemption from Graduation Requirements Policy (confidential)
 - D. Request to Attend Alternative Education Program (confidential)
 - E. Request for Early Graduation/G.E.D. (confidential)

- F. Request for Additional Sick Bank Days (confidential)
- G. Board Correspondence
- H. Enrollment Report
- I. Board Member Visits
- J. MIS Department Reports
- K. Annual Bids
- L. Property & Liability Insurance Renewal
- M. Affiliation Agreement
- N. Staff Travel
 - 1. Out of State Requests
 - 2. Staff Travel Reports
- O. Approve claims and financial report as presented by the Finance Director.
 - 1. Paybill dated June 21, 2011, includes: warrants 153593 to 153892; hand typed checks none; fictitious checks 404-406; total amount of \$780,572.66.
- 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 accept the USDA Rural Development's Homeownership Program presentation. This item is being presented by USDA's Housing Program Director Bill Brewer. Move: ___ Second: ___ Vote: ___
- 13. Discussion and Possible Action to approve the contract with JNA Consulting Group, LLC. This item is being presented by Director of Business Services Brandon Creswell. Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to award a contract for the Yerington High School restrooms/multipurpose room storefront entry project to Sullivan Structures, LLC, in the amount of \$81,430.00. This item is being presented by Director of Business Services Brandon Creswell. Move: ___ Second: ___ Vote: ___
- 15. Discussion and Possible Action to approve a contract with CR Engineering (Mechanical Engineering Consultant) to provide mechanical engineering services for air conditioning projects at Fernley High School, Dayton High School, Smith Valley Schools, and Yerington High School, in the amount of \$91,500.00. This item is being presented by Director of Business Services Brandon Creswell. Move: ___ Second: ___ Vote: ___
- 16. Discussion and Possible Action to approve the revised Lyon County School District Board Attendance Policy JED to include military leave of a parent or guardian, as a first reading. This item is being presented by Director of Curriculum & Accountability Pete Chapin. Move: ___ Second: ___ Vote: ___
- 17. Discussion and Possible Action to approve the Lyon County School District Board Policy JFCJ, Random Drug Testing of Student Athletes, as a second and final reading. This item is being presented by Fernley High School Principal Kent Jones. Move: ___ Second: ___ Vote: ___
- 18. Discussion and Possible Action to approve the revised Lyon County School District Board Policy Student Discipline Policy JG, and Board Policy Student Discipline Policy Rules and Procedures JGA, as a first reading. This item is being presented by Director of Curriculum & Accountability Pete Chapin. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve the revised 2011/2012 School Calendar. This item is being presented by Director of Testing & Technology Scott Lommori.

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

21. Discussion and Possible Action to review and accept the Superintendent's Evaluation.

This item is being presented by President John Stevens. Move: _____ Second: _____ Vote: _____

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.