

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 22, 2013, 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. Presentation by Lt. Abel Ortiz of the Lyon County Sheriff's Office on the cooperative process regarding school lockdown protocols.
 - B. Presentation by Director of Testing and Technology Scott Lommori on the Nevada School Performance Framework.
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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
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 Early Graduation/G.E.D. (confidential)
- D. Request for additional days from the Sick Leave Bank (confidential)
- E. Board Correspondence
- F. Personnel Reports
 - 1. Licensed
 - 2. Classified
 - 3. Extra Duty Contracts
- G. Reports
 - 1. Financial
 - 2. Enrollment
 - 3. IT
 - 4. Grants
 - 5. Alternative Ed/Lyon On-Line
 - 6. Safe And Respectful Learning Environment Reports
- H. Staff Travel
 - 1. Out of State Requests
 - 2. Staff Travel Reports
- I. Approve claims and financial report as presented by the Director of Business Services.
 - 1. Paybill dated , includes: warrants ; ACH/Bank Transfers ; total amount of \$.
- 10. **CONSENT AGENDA - DONATIONS**
 - A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.
Move:____Second:____Vote:____
- 11. **END OF CONSENT AGENDA**
- 12. **BOARD COMMITTEE REPORTS**
- 13. **STANDING ITEM - BUDGET**
 - A. Discussion and Possible Action to accept the report on projected FY2014 funding as part of the District Budget process. This item is being presented by District Comptroller Philip Cowee. Move:____ Second:____ Vote:____
- 14. Discussion and possible action to approve the June 30, 2012 Certified Annual Financial Report. This item is being presented by District Comptroller Philip Cowee. Move:____
Second:____ Vote:____
- 15. Discussion and possible action on the 2013 Refunding Bond Sale Resolution, authorizing the Superintendent or Director of Business Services to arrange for the sale of general obligation refunding bonds of the District, and providing other matters relating thereto. This item is being presented by Director of Business Services Johnny Ward. Move:____
Second:____ Vote:____
- 16. Discussion and Possible Action to approve the Amended FY2013 Budget. This item is being presented by Director of Business Services Johnny Ward and District Comptroller Phil Cowee. Move:____ Second:____ Vote:____
- 17. Discussion and Possible Action in regards to the District's 5-year Capital Improvement Plan for FY13 through FY17. This item is being presented by Director of Business Services Johnny Ward. Move:____ Second:____ Vote:____
- 18. Discussion and Possible Action to review the District's 10-Year Master Facility Plan. This item is being presented by Director of Business Services Johnny Ward. Move:____
Second:____ Vote:____

19. Discussion and Possible Action to determine District Office Cabinet Staffing Levels. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____
20. Discussion and Possible Action to review adjustments to staffing levels at school sites as a result of declining enrollment. This item is being presented by Director of Human Resources Julee Leavitt. Move: _____ Second: _____ Vote: _____
21. Discussion and Possible Action to review Board Policy BCBA, Student Representative To The Board. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____
22. Discussion and Possible Action to approve Policy IICD, Parent Involvement Policy, as a first reading. This item is being presented by Grants Manager Lise Coudriet. Move: _____ Second: _____ Vote: _____
23. Discussion and Possible Action to approve Policy JFCC, Safe and Respectful Learning Environment, as a second and final reading. This item is being presented by Deputy Superintendent Wayne Workman. Move: _____ Second: _____ Vote: _____
24. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendaized). 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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

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.