

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, February 25, 2014, 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. AdvanceEd Systems Accreditation external review team visit - April 13-16, 2014.
 - B. Update of Fernley elementary schools rezoning. Presented by Deputy Superintendent Wayne Workman.
 - C. Staff recruitment update. Presented by Director of Human Resources Alan Reeder.
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. **(FOR POSSIBLE ACTION) 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. Personnel Reports
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty Contracts
- F. Travel Request - Students
- G. Reports
 - 1. Financial
 - 2. Enrollment
 - 3. IT
 - 4. Grants
- H. Staff Travel
 - 1. Out of State Requests
 - 2. Staff Travel Reports
- I. Approve claims and financial report as presented by the Director of Finance.
 - 1. Paybill dated February 13, 2014, includes: warrants 169099-169370; total amount of \$744,049.18.

10. CONSENT AGENDA - DONATIONS

- A. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Acceptance/Acknowledgement of Donations. Move: ____ Second: ____ Vote: ____

11. END OF CONSENT AGENDA

12. BOARD COMMITTEE REPORTS

- 13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a grant of easement between the Lyon County School District and the City of Yerington (at the corner of Oregon Street and Pearl Street on the Yerington High School property) in order to install a backup generator on the existing sewer lift station. This item is being presented by Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____

- 14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding Disciplinary Action for Students A, B, and C. Closed session will be held. (confidential) Move: ____ Second: ____ Vote: ____

- 15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to determine the District's financial contribution on behalf of students participating in the Western Nevada Jump Start Program. This item is being presented by Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____

- 16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the settlement agreement between the Lyon County School District, Rafael Construction, and Western Surety Bonding Company. (LCSD to receive payment of \$118,000 and retain the retention funds of \$362,585.25). This item is being presented by Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____

- 17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a presentation on District assessments. This item is being presented by Superintendent Keith Savage and Director of Testing and Technology Scott Lommori. Move: ____ Second: ____ Vote: ____

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the AdvancEd Systems Accreditation document. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____

19. **(FOR POSSIBLE ACTION)** Discussion & Possible action to approve revisions to Policy IGD - Senior Student Special Trips. This item is being presented by Deputy Superintendent Wayne Workman. Move: _____ Second: _____ Vote: _____

20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the issuance of a Request for Qualifications (RFQ) for insurance brokerage services. This item is being presented by Director of Human Resources Alan Reeder. Move: _____ Second: _____ Vote: _____

21. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the budget priority development as outlined in SB 157. This item is being presented by Director of Finance Phil Cowee. Move: _____ Second: _____ Vote: _____

22. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the adoption of a self-evaluation instrument for the Board of Trustees. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____

23. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve Policy GBD - Student Health Services (EpiPen) as a second and final reading. This item is being presented by Director of Special Services Frankie McCabe. Move _____ Second: _____ Vote: _____

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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.