

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Wednesday, April 16, 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. Fernley area STEM Summit presentation.
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 04/10/2014, includes: warrants 169784-170070; total amount of, \$990,170.45.

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. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to accept the AdvancED Systems Accreditation external review team exit report. This item is being presented by AdvancED Lead Evaluator, Agnes Smith. Move: ____ Second: ____ Vote: ____

13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding Disciplinary Action for Student A. Closed session will be held. (confidential) Move: ____ Second: ____ Vote: ____

14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a plan to adjust the attendance boundaries at Cottonwood Elementary School. This item is being presented by Deputy Superintendent, Wayne Workman. Move: ____ Second: ____ Vote: ____

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the exception request to LCSD Board Policy GBBH, Employment of Relatives. This item is being presented by Director of Human Resources, Alan Reeder. Move: ____ Second: ____ Vote: ____

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve as a second and final reading a policy, which sets forth budget priority development as outlined in SB 157. This item is being presented by Director of Finance, Phil Cowee. Move: ____ Second: ____ Vote: ____

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to accept a report on the FY 15 tentative budget. This item is being presented by Director of Finance, Phil Cowee. Move: ____ Second: ____ Vote: ____

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a special education teacher position to staff the Comprehensive Life Skills Program at Dayton High School. This item is being presented by Director of Special Services, Frankie McCabe. Move: ____ Second: ____ Vote: ____

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve as a second and final reading a Services To Students Provided By Outside individuals, Agencies, and/or Organizations policy This item is being presented by Director of Special Services, Frankie McCabe. Move: ____ Second: ____ Vote: ____
20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a revision to the supplemental pay schedule. 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 reinstatement of a Graduation Coach at Dayton High School. This item is being presented by Director of Human Resources, Alan Reeder. Move: ____ Second: ____ Vote: ____
22. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a report on certified teacher substitute rate of pay. This item is being presented by Director of Human Resources, Alan Reeder. Move: ____ Second: ____ Vote: ____
23. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve Clark & Associates to provide insurance consulting services. This item is being presented by Director of Human Resources, Alan Reeder. Move: ____ Second: ____ Vote: ____
24. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to confirm the 2014-15 school year calendar and approve the tentative 2015-16 school year calendar. This item is being presented by Director of Human Resources, Alan Reeder. Move: ____ Second: ____ Vote: ____
25. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to renew a Memorandum of Understanding (MOU) with Healthy Communities Coalition for the use of Lyon County School District buses in the Dayton Area. This item is being presented by Deputy Superintendent Wayne Workman. Move: ____ Second: ____ Vote: ____
26. **(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: ____
27. **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.