

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 23, 2015, 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. Superintendent's Report: Presentation from Nevada Boys and Girls Club Youth Leader of the Year, Jeffrey Valladares.
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/H.S.E. (confidential)

- D. Request for additional days from the Sick Leave Bank (confidential)
- E. Leave of Absence Request
- F. Personnel Reports
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty Contracts
 - 4. Volunteers
- G. Annual Bids
- H. Contract Renewals
 - 1. POOL PACT
 - 2. Property and Liability Insurance
 - 3. Yerington Theatre of the Art Sublease Renewal 2015-2016
- I. Reports
 - 1. Financial
 - 2. Enrollment
 - 3. IT
 - 4. Grants
- J. Staff Travel
 - 1. Out of State Requests
 - 2. In State Travel
 - 3. Staff Travel Reports
- K. Travel Request - Student
- L. Approve claims and financial report as presented by the Director of Finance.
 - 1. Paybill dated 06/17/15 , includes: checks 175451-175926 and vouchers 1138-1161; total amount of \$1,393,087.49.
- 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 approve the District's communication plan. This item is being presented by representatives from Noble Studios. Move: ____ Second: ____ Vote: ____
- 13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the amended budget for fiscal year ending June 30, 2015. This item is being presented by Director of Finance, Phil Cowee. Move: ____ Second: ____ Vote: ____
- 14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a report in regard to the District's vehicle fleet and the pricing and refurbishing of buses and other vehicles. This item is being presented by Director of Finance, Phil Cowee. Move: ____ Second: ____ Vote: ____
- 15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the recommended Western Nevada College dual credit courses. This item is being presented by Director of Curriculum, Claudia Fadness. Move: ____ Second: ____ Vote: ____
- 16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a contract to the recommended firm to provide strategic planning services. This item is being presented by Deputy Superintendent, Wayne Workman. Move: ____ Second: ____ Vote: ____

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a contract to the recommended firm to provide facility master planning services. This item is being presented by Deputy Superintendent, Wayne Workman. Move: ____ Second: ____ Vote: ____

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a contract to LaVoie Roofing, Inc, for replacing the roof on Building C at Dayton Elementary School. This item is being presented by Maintenance and Operations Supervisor, Jim Gleason. Move: ____ Second: ____ Vote: ____

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a contract to the recommended contractor for a mechanical retrofit at Silverland Middle School. This item is being presented by Maintenance and Operations Supervisor, Jim Gleason. Move: ____ Second: ____ Vote: ____

20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to accept a scope of work to repair recommended athletic fields. This item is being presented by Maintenance and Operations Supervisor, Jim Gleason. Move: ____ Second: ____ Vote: ____

21. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve additional staffing for grounds maintenance. 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 an amendment to Policy GDH- Policy of Teaching Experience Credit as a second and final reading. 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 revisions to Policy DG- Travel Policy as a first reading. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ____ Second: ____ Vote: ____

24. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy DE- Expenditure as a first reading. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ____ Second: ____ Vote: ____

25. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy KH- Public Gifts To Schools as a first reading. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ____ Second: ____ Vote: ____

26. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve Policy DH- Identification of Grants/Awards as a first reading. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ____ Second: ____ Vote: ____

27. **(FOR POSSIBLE ACTION)** Discussion and possible action to review Policy DB - Fund Balance, Policy DC - Financial Audit, Policy DBH - District Budget, Policy DIC - Debt Management, Policy GBBH - Employment of Relatives, Policy GBBI - Conflict of Interest, and Policy GBBJ - Code of Ethical Standards. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ____ Second: ____ Vote: ____

28. **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.