

Agenda

Lyon County School District Board of Trustees

A Lyon County School District Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, March 27, 2018, 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
5. APPROVAL OF MINUTES
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. ATTITUDE OF GRATITUDE: Reading notes from the students.
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
9. 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 must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
10. (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.
 - A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
 - B. Requests for Exemption from Immunization. (confidential)
 - C. Request for Early Graduation/HSE (confidential)
 - D. Requests for additional days from Sick Leave Bank (confidential)

E. Personnel Reports

1. Certified
2. Classified
3. Extra Duty
4. Volunteer

F. Reports

1. Capacity Report
2. Enrollment: Class Size Reduction Report
3. IT
4. Grants

G. Bids

H. Travel

1. Out of State Requests
2. In-State Travel
3. Student Travel
4. Staff Travel Reports

I. Special Request for School-Sponsored Dance

J. District Claims and Financial Report

1. Paybill: Dated 2/26/18-3/19/18; Checks 189408-189765; Vouchers 1239,1240,1264 Total \$1,037,182.58

11. END OF CONSENT AGENDA- Motion to approve.

12. **(For Possible Action)** Discussion and possible action to approve the generous donations made to our schools.

13. **(For Possible Action)** Discussion and possible action to approve an update on the School Resource Officers (SRO) in the LCSD. This item is being presented by Deputy Superintendent, Alan Reeder.

14. **(For Possible Action)** Discussion and possible action to approve an agreement with the City of Yerington/Yerington Police Department to place a School Resource Officer (SRO) in the Yerington schools for the amount of \$30,000.00 annually to be paid from the general fund. This item is being presented by Deputy Superintendent, Alan Reeder and Superintendent, Wayne Workman.

15. **(For Possible Action)** Discussion and possible action to approve an agreement with the City of Yerington for the Lyon County School District to acquire the property known as Booth Parr Field, Lyon County Assessor's Parcel no. 001-061-04. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Superintendent, Wayne Workman.

16. **(For Possible Action)** Discussion and Possible Action to approve the reappointment of Rife Silva & Co., LLC for the fiscal year 2018 Audit in the amount not to exceed \$60,300.00 to be paid from the general fund. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

17. **(For Possible Action)** Discussion and possible action to approve the acquisition of one modular building consisting of two classrooms to replace the existing modular building at Fernley Elementary School in an amount not to exceed \$250,000.00 to be paid from the Federal Pre-Kindergarten Development Grant. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Director of Elementary Curriculum, Instruction and Assessment, Jim Gianotti.

18. **(For Possible Action)** Discussion and possible action to separate the Fernley Elementary School parking lot project from the City of Fernley Hardie Lane project and to include it with the current safety improvements using the existing CMAR to be paid from the governmental services tax fund. This item is being presented by Director of Finance and Facilities, Shawn Heusser
19. **(For Possible Action)** Discussion and possible action to provide District administration further direction on the FY 2018-2019 Five Year Capital Improvement Plan and/or to approve the FY 2018-2019 Five Year Capital Improvement Plan. This item is being presented by Director of Finance and Facilities, Shawn Heusser.
20. **(For Possible Action)** Discussion and possible action regarding a feasibility study to address anticipated capacity issues at Fernley High School and the other schools in the Fernley attendance area. This item is being presented by Director of Finance and Facilities, Shawn Heusser.
21. **(For Possible Action)** Discussion and possible action regarding board member districts and the boundaries/areas each district represents. This item is being presented by Member Sherry Parsons and District Legal Counsel, Don Lattin.
22. **(For Possible Action)** Discussion and possible action to approve the Lyon County School District 2018 State of the District Report. This item is being presented by Superintendent, Wayne Workman.
23. **(For Possible Action)** Discussion and possible action to approve the 2019-2020 Tentative Master Calendar. This item is being presented by Director of Human Resources, Tim Logan.
24. **(FOR POSSIBLE ACTION)** Discussion and possible action on agenda items for future board meetings and/or information item requests, including a summary by the superintendent. This item is being presented by President, Bridget Peterson and Superintendent, Wayne Workman.
25. **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 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.