

Agenda

Lyon County School District Board of Trustees

A Board of Trustees of the Board of Trustees of Lyon County School District will be held Tuesday, May 28, 2019, 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. CLOSED SESSION at 5:30 PM
2. OPEN MEETING - CALL TO ORDER at 6:30 PM.
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. ATTITUDE OF GRATITUDE: Notes from students across the district.
9. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
10. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).
If you wish to speak please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under subjects within the Board's jurisdiction and control. In consideration of others avoid repetition. Although this Board does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks or interfere with the rights of other speakers. Comments made during this time will be monitored by the Board Chairperson.
11. **ACTION ITEM**
 - A. Open Public Hearing
 1. Conduct public hearing on FY2020 tentative budget - provides citizens the opportunity for input and comment on the district's FY2020 proposed budget.
 - B. Close Public Hearing
 1. (For Possible Action) Discussion and Possible Action to provide District administration further direction on the LCSD FY2020 budget and/or approve the LCSD FY2020 tentative budget as the LCSD FY 2020 final budget. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

12. **END OF ACTION ITEM:** Motion to approve.
13. **CONSENT AGENDA (FOR POSSIBLE ACTION):** 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. Request for Leave (confidential)
 - E. Personnel
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty
 - 4. Volunteer
 - F. Reports
 - 1. Enrollment
 - 2. IT
 - 3. Grants
 - 4. Quarterly Class Size Reduction Report
 - G. Bids
 - 1. Nutrition Services Bid Awards
 - 2. Asphalt Maintenance 2019
 - 3. DHS Courtyard Upgrade 2019
 - 4. FHS Courtyard Upgrade 2019
 - H. Travel
 - 1. Student Travel Requests
 - 2. Staff Travel Requests
 - 3. Travel Reports
 - I. Agreements
 - 1. Memorandum of Understanding with LCAA
 - 2. Memorandum of Understanding with Upward Bound
 - 3. Memorandum of Understanding with Boys and Girls Club - Mason Valley
 - J. District Financial Report
 - 1. Paybill: Dated 4/19/19 - 5/9/19; Checks 194247 - 194638; Vouchers 1361, 1364, 1373, 1397, 1408, 1409; Total \$860,899.97
14. **END OF CONSENT AGENDA:** Motion to approve Consent Agenda.
15. **(For Possible Action)** Discussion and Possible Action to approve a single Certified Personnel Report.
16. **(For Possible Action)** Discussion and Possible Action to acknowledge and approve the generous donations made to our schools.
17. **(For Possible Action)** Discussion and Possible Action regarding the installation of two boilers at Yerington Elementary School in the amount not to exceed \$228,397.05 to be paid from the General Obligation (Limited Tax) School Bonds, Series 2016. This item is being

presented by Director of Finance & Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

18. **(For Possible Action)** Discussion and Possible Action regarding the installation of two boilers at Yerington Intermediate School in the amount not to exceed \$228,861.15 to be paid from the General Obligation (Limited Tax) School Bonds, Series 2016. This item is being presented by Director of Finance & Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

19. **(For Possible Action)** Discussion and Possible Action regarding an update of the Nutrition Services Program in the Lyon County School District. This item is being presented by Deputy Superintendent, Tim Logan and Nutrition Services Supervisor, Huong Lam.

20. **(For Possible Action)** Discussion and Possible Action regarding an increase in the LCSD Nutrition Services meal prices for the 2019-2020 school year. This item is being presented by Deputy Superintendent, Tim Logan and Nutrition Services Supervisor, Huong Lam.

21. **(For Possible Action)** Discussion and Possible Action regarding an update of the technology integration and co-use plan in the Lyon County School District. This item is being presented by Director of Secondary Curriculum, Instruction and Assessment, Jim Gianotti and other members of the technology committee.

22. **(For Possible Action)** Discussion and Possible Action regarding the LCSD Board of Trustees meeting schedule for June 2019 and from January 2020 through December 2020. This item is being presented by Superintendent, Wayne Workman.

23. **(For Possible Action)** Discussion and Possible Action regarding a new On-Line Distance Education Coordinator Dean of Students position to pilot a Lyon On-Line Distance Education Program for the 2019-2020 school year. This item is being presented by Director of Secondary Curriculum, Instruction and Assessment, Jim Gianotti and Director of Human Resources, Dawn Huckaby.

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 the Board President, Neal McIntyre and Superintendent, Wayne Workman.

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26. ADJOURN:

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.