

# Agenda

## Lyon County School District Board of Trustees

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A LCSD CTE Advisory Committee of the Board of Trustees of Lyon County School District will be held Wednesday, February 17, 2021, beginning at 3:00 PM at the VIRTUAL - No physical location for this meeting.

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. ROLL CALL AND WELCOME
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC PARTICIPATION

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The public may address the committee on items not listed on the agenda. No action may be taken on any subject raised during public comments until the matter has been properly placed on an agenda for the properly noticed meeting pursuant to NRS 241 (Nevada Open Meeting Law).

The public comment can be emailed to [cte@lyoncsd.org](mailto:cte@lyoncsd.org). The committee will not discuss these comments, but they will be listed in the minutes of the meeting.

### 7. (FOR DISCUSSION AND POSSIBLE ACTION)

Discussion and Possible Action regarding CTSO's and meeting state requirements.  
Presented by Director of CIA, Jim Gianotti.

### 8. (FOR DISCUSSION AND POSSIBLE ACTION)

Discussion and possible action regarding site updates on existing programs and possible changes for the upcoming year. Presented by Director of CIA, Jim Gianotti.

### 9. (FOR DISCUSSION AND POSSIBLE ACTION)

Discussion and Possible Action regarding Perkins requests for the next meeting. Presented by Director of CIA, Jim Gianotti.

### 10. (FOR DISCUSSION ONLY)

Discussion regarding remaining Allocation funding. Presented by Director of CIA, Jim Gianotti,

[https://docs.google.com/spreadsheets/d/1AR2frb8ybCyWZUd411nVrket\\_vTx930eA6rpAMlTokQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1AR2frb8ybCyWZUd411nVrket_vTx930eA6rpAMlTokQ/edit?usp=sharing)

### 11. (FOR DISCUSSION AND POSSIBLE ACTION)

Discussion and possible action regarding the Perkins Priorities for FY2022 Local Formula Funds Application and a change in date for the next LCSD CTE Advisory Meeting.  
Presented by Director of CIA, Jim Gianotti.

## 12. PUBLIC PARTICIPATION

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## 13. ADJOURN

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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](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*

## Minutes for the CTE Advisory Committee Meeting

December 16, 2020

1. Chairman, Mike Seal called the meeting to order at 3:09pm in the Virtual Platform of Google Meet and the Pledge of Allegiance followed.
2. Chairman, Mike Seal led the pledge of allegiance.

### **3. ROLL CALL AND WELCOME**

#### BOARD MEMBERS PRESENT

Mike Seal – Chairman

Rachele Hall – Vice Chair

Jennifer Apgar - Recorder

Charmayne Mitchell – Agriculture & Natural Resources Representative

Cameron Childers – Education, Hospitality & Human Services Representative

Crystal Mattice - Health Science & Public Safety Representative

John Grace - Skilled & Technical Sciences Representative

Desoto Dickson - Principal Representative

Jim Gianotti - Member

#### BOARD MEMBERS ABSENT

#### GUESTS PRESENT

Margaret Heim – District Office and Jenifer Sexson-YHS.

### **4. APPROVAL OF AGENDA**

A motion was made by Charmayne Mitchell to approve the agenda as presented and seconded by John Grace.

Upon calling for a vote, the motion passed 9-0.

### **5. APPROVAL OF MINUTES**

A motion was made by Charmayne Mitchell to approve the minutes as presented and seconded by Rachele Hall to approve the minutes from the October 21, 2020 CTE Advisory Committee meeting.

Upon calling for a vote, the motion passed 9-0.

- 6. PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Committee (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 and address. 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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

None at this time.

**7. (FOR POSSIBLE ACTION)** Discussion and Possible Action regarding the CTE Advisory Committee constitution and bylaws. Presented by Mr. Michael Seal, Committee Chair.

A motion was made by Charmayne Mitchell to approve the constitution and bylaws as presented, the motion was seconded by Rachele Hall.

Upon calling for a vote, the motion passed 9-0.

**8. (FOR DISCUSSION ONLY)** Discussion regarding the State CTE recruitment brochures and messaging to incoming students. Presented by Mr. Michael Seal, Committee Chair.

**9. PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Committee (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 and address. 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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

None at this time.

**10. ADJOURNMENT:** Meeting adjourned at 3:42pm.

Respectfully Submitted,

Jennifer Apgar  
CTE Advisory Committee Recorder  
Grants Coordinator