

# 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, 2009, beginning at 5:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

There will be a Adequate Yearly Progress (AYP) Data Working Dinner prior to the regular School Board Meeting from 5:30 until 6:20 PM.

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. Adequate Yearly Progress (AYP) Data Presentation and Working Dinner from 5:30 until 6:20 PM by Scott Lommori, Director of Testing & Technology
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
6. APPROVAL OF MINUTES: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
  - A. Recognize Dayton High School Graduate Leah Kennedy for her Outstanding Journalism Achievement.
8. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
9. BOARD CORRESPONDENCE:
10. 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 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 Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed.
11. 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. Use of Aversive Interventions. (confidential)
- C. Request for Exemption from Immunization. (confidential)
- D. Request for Exemption from Graduation Requirements Policy. (confidential)
- E. Approve the Request for Early Graduation. (confidential)
- F. Request for Additional Sick Bank Days. (confidential)
- G. Accept the Enrollment Report.
- H. Staff Travel Reports
- I. Out of State Travel Request.
- J. Discussion and Possible Action on Acceptance of Donations.
- K. Approve claims and financial report as presented by Business and Finance Director.
  - 1. Paybill dated June 16, 2009, includes: warrants 139495 to 139774; hand-typed check 139775 and 139494; fictitious checks 236 and 242; for a total amount of \$1,105,962.89.
- 12. END OF CONSENT AGENDA: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 13. Discussion and Possible Action on the 2009 School Improvement Bond Resolution; authorizing the issuance of the Lyon County School District, Nevada General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2009A (Taxable Direct Pay Build America Bonds) and Series 2009B (Tax-Exempt) in the maximum principal amount of \$21,545,000. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 14. Discussion and Possible Action to approve the recommended contracting firm to provide construction services for the building of the new intermediate school in Fernley.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 15. Discussion and Possible Action to approve the recommended contracting firm Horizon Construction for the paving of the parking lot addition at Sutro Elementary School.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 16. Discussion and Possible Action to approve the recommended contracting firm King Construction for the paving of the parking lot addition at Cottonwood Elementary School.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 17. Discussion and Possible Action on reviewing the District's grounds maintenance operations in the Dayton and Fernley attendance areas. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 18. Discussion and Possible Action to approve the renewal of property and casualty insurance with the Nevada Public Agency Insurance Pool at an estimated cost of \$550,993.63 and approves the transfer of \$32,000.00 from the 2010 contingency to cover the insurance cost. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 19. Discussion and Possible Action to approve the transfer of \$19,000 from the 2010 contingency account to the co-curricular supplies account to cover the amount approved by the Board for the Dayton High School band uniforms. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 20. Discussion and Possible Action to authorize UNLV Professors Drs. Gene Hall and Michael Robison to use Lyon County School District's name in publications.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 21. Discussion and Possible Action to accept Western Nevada Regional Training Program's Summary of Service Hours and Personnel Costs for the 2008-2009 school year.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 22. Discussion and Possible Action regarding step three hearing on LCEA Reduction In Force Grievance. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

23. Discussion and Possible Action on reorganizing the Grants Department to reflect two positions, each with separate duties. Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

24. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- A. Licensed
- B. Classified
- C. Extra Duty Contracts

---

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.*