

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, January 26, 2010, 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. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation to Lyon County School District Bus Driver Erika Carrillo
 - B. Presentation to Carson City Health and Human Services for providing Lyon County School District students with the H1N1 Vaccinations
 - C. Presentation from the Northern Nevada Development Authority, Danny Campos
 - D. Report requested at the January 12, 2010 meeting, Board Clerk John M. Stevens requested a presentation on the Career and Technical Education Standardization
 - E. Presentation of the State of the District
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. BOARD CORRESPONDENCE
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 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.
10. 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. Homeschool Report (confidential)
 - C. Use of Aversive Interventions (confidential)
 - D. Request for Exemption from Immunization (confidential)
 - E. Request for Exemption from Graduation Requirements Policy (confidential)
 - F. Request for Early Graduation (confidential)
 - G. Request for Additional Sick Bank Days (confidential)
 - H. Accept the Enrollment Report
 - I. Grants Report
 - J. Staff Travel Reports
 - K. Out of State Travel Request
 - L. Discussion and Possible Action on Acceptance of Donations.
 - M. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated January 20, 2010, includes: warrants 143550 to 143917; hand typed checks - none; fictitious checks 276, 277, 278-280; for a total amount of \$2,310,240.59.
11. Discussion and Possible Action to approve the Inter-Local Agreement for Attendance Support and Youth Mentoring between Lyon County and Lyon County School District. Move: ___ Second: ___ Vote: ___
12. Discussion and Possible Action to approve the Memorandum of Understanding between Lyon County School District and the City of Fernley for the mutual benefit of the betterment of the City of Fernley, facilities of the school district and resources for the residents of the City. Move: ___ Second: ___ Vote: ___
13. Discussion and Possible Action to authorize a credit card be issued to the Director of Human Resources Neal Freitas and the Director of Special Services Frankie McCabe, with a credit limit of \$2,000 for district related travel. Move: ___ Second: ___ Vote: ___
14. Discussion and Possible Action to approve the two year Anti-Virus contract with Trebron Company Incorporated for the purchase and maintenance of SOPHOS Endpoint Security, Workstation and Exchange Server, in the amount of \$31,040.00. Move: ___ Second: ___ Vote: ___
15. Discussion and Possible Action to accept the Parental Notification Usage Report indicating all contacts during the period of November 29, 2009 through January 15, 2010. Move: ___ Second: ___ Vote: ___
16. Discussion and Possible Action to accept the Request Tracker MIS Department Service Ticket Report indicating service requests during the time period of November 30, 2009 through January 15, 2010. Move: ___ Second: ___ Vote: ___
17. Discussion and Possible Action to accept to amend Lyon County School District's Policy IK, the Administrative Guidelines of a Uniform Grading Scale for Honors and Advance Placement courses. Move: ___ Second: ___ Vote: ___
18. Discussion and Possible Action to approve the changes to Policy BFC, Adoption and Revision of Policies, to match the changes in Policy BFA, Authoritative Copy of Policies. Move: ___ Second: ___ Vote: ___
19. Discussion and Possible Action to approve the changes to Policy BFD, Board Policy Implementation, to match the changes in Policy BFA, Authoritative Copy of Policies. Move: ___ Second: ___ Vote: ___

20. Discussion and Possible Action to approve the changes to Policy BH/BHA, Orientation of New Board Members, to match the changes in Policy BFA, Authoritative Copy of Policies. Move: ___ Second: ___ Vote: ___
21. Discussion and Possible Action to approve the changes to Policy BCD, Board-Superintendent Relationship, to clarify the channels of communication between the Board and the Superintendent. Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action to approve one Early Childhood Education Aide at Riverview Elementary School due to new student enrollment.
Move: ___ Second: ___ Vote: ___
23. 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
24. Discussion and Possible Action to approve Lyon County School District's Emergency Management Plan manual, as a first reading. Move: ___ Second: ___ Vote: ___
25. Closed Session to receive confidential information regarding the Emergency Management Plan for the District. Move: ___ Second: ___ Vote: ___
26. Discussion and Possible Action on approving the Lyon County School District's Emergency Management Plan manual, as a first reading. Move: ___ Second: ___ Vote: ___

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.