

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 24, 2012, 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. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. BOARD REORGANIZATION:
 - A. Election of Officers, and name the Legislative Representative/NASB Director, Debt Management Representative, County Economic Committee Representative, Attendance Advisory Committee Representative, and School Safety Committee Representative.
Move: _____ Second: _____ Vote: _____
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation of donation by Southwest Gas to the Lyon County School District
 - B. Presentation of Honoring Our Partners plaques to Amy Henderson of the Nevada Parent-Teacher Association, Mayor LeRoy Goodman of the City of Fernley, and Grants Administrator Leslieann Hayden of the City of Fernley.
 - C. Presentation by Fernley High School Speech and Debate coach Lecia Curtis and members of the FHS Speech and Debate team regarding the tournament being held at FHS February 3 and 4, 2012.
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.

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. Request for Exemption from Immunization. (confidential)

C. Request for Early Graduation/G.E.D. (confidential)

D. Board Correspondence

E. District and Site Improvement Plans

F. Reports

1. MIS

2. Enrollment

G. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

H. Approve claims and financial report as presented by the Director of Business Services.

1. Paybill dated January 17, 2012, includes: warrants 156984-157667; hand-typed checks 157262-157264; ACH/Bank Transfers 458-470; total amount of \$3,555,164.47.

11. CONSENT AGENDA - DONATIONS

A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: ___ Second: ___ Vote: ___

12. END OF CONSENT AGENDA

13. Discussion and Possible Action on a possible resolution concerning the financing and refinancing of school improvements; directing the Clerk to notify the Lyon County Debt Management Commission of the District's proposal to issue general obligations; authorizing the Superintendent or Director of Business Services to arrange for the sale of the general obligation bonds of the District; declaring its intent to reimburse expenditures from bond proceeds; providing other matters relating thereto; providing other matters relating thereto; and providing the effective date hereof. This item is being presented by Director of Business Services Brandon Creswell. Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to approve the negotiated agreement between Lyon County School District and the Lyon County Education Association (LCEA). This item is being presented by Deputy Superintendent Keith Savage.

Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve the negotiated agreement between Lyon County School District and the Nevada Classified School and Public Employees Association (NCSPEA). This item is being presented by Deputy Superintendent Keith Savage.

Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve the negotiated agreement between Lyon County School District and the Lyon County Administrators Association (LCAA). This item is being presented by Deputy Superintendent Keith Savage.

Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to accept the project status report by Ameresco on the District's energy saving plan. This item is being presented by Director of Business Services Brandon Creswell. Move: ____ Second: ____ Vote: ____
18. Discussion and possible action to approve the Audit Action Plan for the Department of Taxation. This item is being presented by Director of Business Services Brandon Creswell. Move: ____ Second: ____ Vote: ____
19. Discussion and Possible Action to approve Policy IICD, Parent Involvement, as a first reading. This item is being presented by Grants Coordinator Lise Coudriet. Move: ____ Second: ____ Vote: ____
20. Discussion and Possible Action to approve Policy IA, Policy for the District Information Technology Department, as a second and final reading. This item is being presented by Director of Testing and Technology Scott Lommori. Move: ____ Second: ____ Vote: ____
21. Discussion and possible action to approve a letter of support for the land transfer requested by Nevada Copper for the Pumpkin Hollow mine project. This item is being presented by Superintendent Caroline McIntosh. Move: ____ Second: ____ Vote: ____
22. Discussion and Possible Action to review and approve the redistricting map for the Board of School Trustees. This item is being presented by Board President John Stevens. 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. Certified - LIC0101
 - B. Classified - CL0102
 - C. Extra Duty Contracts
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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, or call (775)463-680 Ext. 10034 at least one week prior to the meeting.