

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, February 28, 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. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation by Executive Cabinet - "Pulling the Pieces Together".
 - B. Presentation of Honoring Our Partners plaques to Christy McGill and Quest Lakes of Healthy Communities Coalition, Wendy Madson of Community Roots, Teri Vance of the Nevada Appeal, Stacey Belt with Carson City Health and Human Services, Rob Hooper and Maurice Washington with Northern Nevada Development Authority, and President Carol Lucey, David Steiger and Kevin Edwards from Western Nevada College.
8. 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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
9. 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. Request for additional days from the Sick Leave Bank (confidential)
- E. Board Correspondence
- F. Senior Class Trip Request
- G. Facility Use Agreement
- H. Reports
 - 1. IT
 - 2. Enrollment
 - 3. Financial
- I. Staff Travel
 - 1. Out of State Requests
 - 2. Staff Travel Reports
- J. Approve claims and financial report as presented by the Director of Business Services.
 - 1. Paybill dated February 17, 2012, includes: warrants 157668-158287; hand-typed checks 157771-157772; ACH/Bank Transfers 471-480; total amount of \$1,206,582.44.

10. CONSENT AGENDA - DONATIONS

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

Move: ___ Second: ___ Vote: ___

11. END OF CONSENT AGENDA

12. Discussion and Possible Action to approve the request by Fernley High School Seniors for a waiver to Policy IGD, Senior Student Special Trips, in order to plan a senior trip in excess of 24 hours. This item is being presented by Fernley High School Principal Kent Jones. Move: ___ Second: ___ Vote: ___

13. Discussion and Possible Action on a Resolution designated as the "2012 Improvement and Refunding Bond Resolution"; Authorizing the issuance of the Lyon County School District, Nevada, General Obligation (Limited Tax) Improvement And Refunding Bonds (PSF Guaranteed), Series 2012A and Lyon County School District, Nevada, General Obligation (Limited Tax) Improvement And Refunding Bonds, Series 2012B; Providing the Terms and Conditions of the bonds and other details in connection therewith. This item is being presented by Director of Business Services Brandon Creswell.

Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to approve the Memorandum of Understanding between WestCare telemedicine services and Lyon County School District. This item is being presented by Superintendent Caroline McIntosh. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve the letters of support for the USA Parkway project in the Silver Springs area. This item is being presented by Superintendent Caroline McIntosh. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to review various options for redistricting and approve one as presented by the Board of School Trustees. This item is being presented by Board Member John Stevens. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve the proposed reorganization of the District's Transportation Department. This item is being presented by Director of Business Services Brandon Creswell. Move: ___ Second: ___ Vote: ___
18. Discussion and Possible Action to authorize Lyon County School District Facilities personnel to evaluate and provide a list of critical facility projects to the Board for consideration in lieu of continuing with the installation of HVAC units in Gymnasiums for which the available bond funds will not cover the current estimated costs.
Move: ___ Second: ___ Vote: ___
19. Discussion and possible action to approve the Audit Corrective Action Plan for the Department of Taxation (#2). This item is being presented by Comptroller Phyllis Dowd.
Move: ___ Second: ___ Vote: ___
20. Discussion and Possible Action to approve the report on the District's statutory reporting of student bullying. This item is being presented by Director of Human Resources Wayne Workman. Move: ___ Second: ___ Vote: ___
21. Discussion and Possible Action to approve the report on the District's student population that meet the definition of homeless. This item is being presented by Grants Manager Lise Coudriet. Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action to approve Policy IICD, Parent Involvement, as a second and final reading. This item is being presented by Grants Manager Lise Coudriet.
Move: ___ Second: ___ Vote: ___
23. Discussion and Possible Action to approve Policy GBBPA, Social Media Policy, as a first reading. This item is being presented by Director of Human Resources Wayne Workman. Move: ___ Second: ___ Vote: ___
24. Discussion and Possible Action to approve Policy ICA, Policy of Development of School Calendar, as a first reading. This item is being presented by Director of Human Resources Wayne Workman. Move: ___ Second: ___ Vote: ___
25. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: ___ Second: ___ Vote: ___
- A. Licensed - LIC0201
 - B. Classified - CL0201
 - C. Extra Duty Contracts
26. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendaized). 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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

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.