

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Wednesday, May 16, 2012, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This meeting will include an Open Public Hearing to provide citizens an opportunity for input and comment on the District's 2012/2013 budget.

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. Student Presentations
 1. Presentation by Fernley Intermediate School Leadership Students.
 2. Presentation from Fernley High School students who attended the WorldStrides Educational Tour in New York City.
 3. Presentation by Yerington Intermediate School Leadership Students on the Spirit of Nevada award given to YIS.
 - B. Presentation Honoring 2012 Nevada Teacher of the Year Deanna LeBlanc.
 - C. Recognition of Fire Chief Darryl Cleveland and Division Chief Scott Huntley with the North Lyon County Fire Protection District.
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. ACTION SECTION

A. Open Public Hearing

1. Conduct public hearing on 2012/2013 tentative budget - provides citizens an opportunity for input and comment on the District's 2012/2013 budget.

B. Close Public Hearing Portion

1. Discussion and Possible Action that the Board provide administration direction as to any changes to be made when preparing the final budget or adopt the tentative budget as the final budget. This item is being presented by District Comptroller Phyllis Dowd. Move: ___ Second: ___ Vote: ___

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. Request for additional days from the Sick Leave Bank (confidential)

E. Board Correspondence

F. Reports

1. Enrollment

2. Financial

3. Grants

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 May 7, 2012, includes: warrants 159188-159565; hand-typed checks 159305-159306; ACH/Bank Transfers 505-516; total amount of \$835,617.77.

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 to approve the implementation of a school uniform program at Fernley Elementary School. This item is being presented by Fernley Elementary School Principal Pete Chapin. Move: ___ Second: ___ Vote: ___

14. Discussion and possible action to approve the recommended contracting firm to provide Heating, Ventilation and Air Conditioning (HVAC) construction services for Dayton and Fernley High Schools. This item is being presented by Deputy Superintendent Keith Savage. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to adopt the Health Insurance rates effective July 1, 2012 and approve the recommendation by the Insurance Committee to offer employees an option to choose between three plans. This item is being presented by Director of Human Resources Wayne Workman and Insurance Committee Chairman Marty Sample.

Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve the District to apply to the Nevada Department of Education for the alternate class size reduction waiver (NRS 388.720) in order to fund full day kindergarten in all attendance areas due to the increased rigor of the new Common Core State Standards. This item is being presented by Deputy Superintendent Keith Savage, Director of Curriculum and Accountability Claudia Fadness, and Director of Human Resources Wayne Workman. Move: ____ Second: ____ Vote: ____

17. Discussion and Possible Action to approve the renewal of the Memorandums of Understanding allowing the Boys and Girls Club of Truckee Meadows and the Boys and Girls Club of Mason Valley to use Lyon County School District school buses. This item is being presented by Director of Human Resources Wayne Workman.

Move: ____ Second: ____ Vote: ____

18. Discussion and Possible action to approve the request for a District-Wide Curriculum and Assessment Specialist for the 2012/2013 School Year only. This item is being presented by Director of Curriculum and Accountability Claudia Fadness. Move: ____ Second: ____ Vote: ____

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

- A. Licensed - LIC0501
- B. Classified - CL0501
- 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.