

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, August 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 Teri Trout and Darci Beaton from the Boys and Girls Club of Mason Valley on the Project Learn program and programs for after-school education assistance for students.
 - B. Presentation by Director of Testing and Technology Scott Lommori on the Career and Technical Education articulations for the electronics programs at Dayton High School and Yerington High School.
 - C. Presentation by Director of Testing and Technology Scott Lommori of a preliminary report on the District's Adequate Yearly Progress (AYP) for 2011-2012.
 - D. A preliminary report on the District's 2012-2013 enrollment numbers.
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. Reports
 - 1. 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 August 20, 2012, includes: checks 160698-161288; ACH/Bank Transfers 534-537 and 543-561; total amount of \$2,715,095.02.

10. CONSENT AGENDA - DONATIONS

- A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.
Move: ___ Second: ___ Vote: ___

11. CONSENT AGENDA - PERSONNEL REPORTS

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

12. END OF CONSENT AGENDA

13. Discussion and Possible Action to approve the finalized Bill Draft Request (BDR) to revise the process by which School Boards approve hires and terminations, or to explore other options regarding acceptance of personnel reports. This item is being presented by Superintendent Keith Savage. Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to review the presentation on the District's new High School Advisory Curriculum. This item is being presented by Director of Curriculum and Accountability Claudia Fadness. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to accept an update on the District's implementation of Common Core State Standards. This item is being presented by Director of Curriculum and Accountability Claudia Fadness. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve Policy DB, Fund Balance Policy, as a first reading. This item is being presented by Director of Business Services Johnny Ward and Comptroller Phyllis Dowd. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve Policy DC, Financial Audit Policy, as a first reading. This item is being presented by Director of Business Services Johnny Ward and Comptroller Phyllis Dowd. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve letters to the Nevada Congressional Delegation in opposition to the proposed sequestration cuts that would affect the District's budget in the 2013-2014 school year. This item is being presented by Comptroller Phyllis Dowd. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve the Lyon County School Board of Trustees meeting schedule for the 2013 calendar year. This item is being presented by Superintendent Keith Savage . Move:____ Second:____ Vote:____

20. Discussion and Possible action to review expenses for dinner provided at Board of Trustees meetings. This item is being presented by Superintendent Keith Savage.
Move:____ Second:____ Vote:____

21. 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.

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.