

# Agenda

## Lyon County School District Board of Trustees

---

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, June 28, 2016, 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. ATTITUDE OF GRATITUDE
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
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. 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.
10. ACTION SECTION
11. **(FOR POSSIBLE ACTION) 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/HSE (confidential)

- D. Request for additional days from the Sick Leave Bank (confidential)
- E. Leave of Absence Request
- F. Personnel Reports
  - 1. Certified
  - 2. Classified
  - 3. Extra Duty Contracts
  - 4. Volunteers
- G. Financial
- H. Reports
  - 1. Enrollment
  - 2. IT
  - 3. Grants
- I. Annual Bids
- J. Contract Renewals
- K. Travel
  - 1. Out of State Requests
  - 2. In-State Travel
  - 3. Student Travel
  - 4. Staff Travel Reports
- L. Approve claims and financial report as presented by the Director of Finance.
  - 1. Paybill dated 05/10/16, 05/20/16, 05/26/16, 06/09/16, 06/16/16; includes checks 180366-181332; and vouchers 138, 1342, 1351, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1388; total amount of \$1,969,749.57.

**12. CONSENT AGENDA - DONATIONS**

A. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Acceptance/Acknowledgement of Donations. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

**13. END OF CONSENT AGENDA**

14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve Cannon Cochran Management Services, Inc. (CCMSI) as the new workers compensation third party administrator for Lyon County School District to begin no later than September 4, 2016. This item is being presented by Deputy Superintendent, Alan Reeder and Benefits, Risk and School Safety Manager, Shani Dues. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on a Nevada School Trust Lands presentation. This item is being presented by Board Clerk, Bridget Peterson. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to adopt a Nevada School Trust Lands resolution. This item is being presented by Board Clerk, Bridget Peterson. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the final amended budget for fiscal year ending June 30, 2016. This item is being presented by Director of Finance and Facilities, Shawn Heusser. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a report on the new District and school websites as recommended in the communication plan. This item is being presented by the Administrative Assistant to the Superintendent and Board, Amanda Ortiz and IT Supervisor, Alan Medeiros. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a Public Information Officer position. This item is being presented by Deputy Superintendent, Alan Reeder and Superintendent, Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding work on the Fernley Elementary School parking lot in conjunction with the Hardie Lane Project with the City of Fernley. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
21. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve an Interlocal Agreement between Western Nevada Regional Youth Center and Lyon County School District. This item is being presented by Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
22. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve academic credit for specific Career and Technical Education courses as required by the Nevada Department of Education. This item is being presented by Secondary Curriculum, Instruction and Assessment Director, Keri Pommerening. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
23. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to LCSD Policy IKF: Graduation Requirements as a first reading. This item is being presented by Secondary Curriculum, Instruction and Assessment Director, Keri Pommerening and Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
24. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to LCSD Policy IKB: Homework as a first reading. This item is being presented by Secondary Curriculum, Instruction and Assessment Director, Keri Pommerening and Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
25. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to LCSD Policy ING: Coaching as a first reading. This item is being presented by Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
26. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to LCSD Policy DHA: Time and Effort as a first reading. This item is being presented by Secondary Curriculum, Instruction and Assessment Director, Keri Pommerening and Grants Manager, Lise Coudriet. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
27. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to LCSD Policy IK: Grading, Interventions, Course Exemptions and Class Ranking as a second and final reading. This item is being presented by Secondary Curriculum, Instruction and Assessment Director, Keri Pommerening and Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
28. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding the annual summative evaluation of the Superintendent. This item is being presented by Board President, Jason Sanderson. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
29. 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](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*