

Agenda

Lyon County School District Board of Trustees

A Lyon County School Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, October 24, 2017, 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
5. APPROVAL OF MINUTES
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. ATTITUDE OF GRATITUDE: Reading notes from the students.
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
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 must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
10. (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.
 - A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
 - B. Requests for Exemption from Immunization. (confidential)
 - C. Request for Early Graduation/HSE (confidential)
 - D. Requests for additional days from Sick Leave Bank (confidential)

- E. Leave of Absence Request
- F. Personnel Reports
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty
 - 4. Volunteer
- G. Reports
 - 1. Enrollment
 - 2. IT
 - 3. Grants
 - 4. Quarterly Project Report
 - 5. Education
- H. Progressive Discipline Plans
- I. 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 9/25/17, 9/28/17, 10/9/17, 10/16/17; Vouchers #1053, 1056, 1058, 1085; Checks #187213-187559; Total \$980,674.53
- 11. (FOR POSSIBLE ACTION) DONATION CONSENT ITEM: Discussion and possible action to approve the generous donations from Lowes to Fernley Elementary School for STEAM art projects, and \$500 from Pharmacists AT Large, Corp. and \$250 from Desert Ready Mix, LLC to Silver Stage High School which will be used to supplement the cost of athletes' overnight trips.
- 12. END OF CONSENT AGENDA
- 13. **(For Possible Action)** Discussion and Possible Action to approve the District's health care, dental, life and vision insurance providers, and to approve the total rate not to exceed \$625.00 per month effective January 1, 2018. This item is being presented by Director of Human Resources, Tim Logan; Risk, Benefits and Safety Manager, Shani Dues; and Clark and Associates Representatives, Valerie Clark and Dawn Hamm.
- 14. **(For Possible Action)** Discussion and possible action to approve the Guaranteed Maximum Price Proposal for Phase 1 of the LCSD Safety and Security Measures. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.
- 15. **(For Possible Action)** Discussion and Possible Action to authorize the Superintendent and administrative staff to develop an agreement with the City of Yerington to hire a firm to complete the design work necessary for the proposed Yerington Elementary School – Kiss and Drop in the amount not to exceed \$100,000.00 to be paid from the Governmental Services Tax Fund. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

16. **(For Possible Action)** Discussion and possible action to approve an update by the Silver Stage area school principals on the work of their respective schools. This item is being presented by principals Mindi Hammill, Amber Taylor and Patrick Peters.
17. **(For Possible Action)** Discussion and possible action to approve a report on the Spring 2017 Criterion Referenced Test - Smarter Balanced Assessment Consortium (CRT-SBAC) exam results. This item is being presented by Director of Elementary Curriculum, Instruction and Assessment, Jim Gianotti and Director of Secondary Curriculum, Instruction and Assessment, Keri Pommerening.
18. **(For Possible Action)** Discussion and possible action to approve a report on the Career and Technical Education (CTE) exam results for the past three years. This item is being presented by Director of Secondary Curriculum, Instruction and Assessment, Keri Pommerening.
19. **(For Possible Action)** Discussion and possible action on a presentation by Legal Counsel regarding Board Policies and Nevada Open Meeting Law as it relates to Character and Competence of personnel of the District and other Board Members. This item is being presented by Attorney, Don Lattin.
20. **(For Possible Action)** Discussion and possible action regarding the Fernley High School facility with an emphasis on the core space of the facility, as requested from the September 2017 board workshop. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Superintendent, Wayne Workman.
21. **(For Possible Action)** Discussion and possible action regarding an early learning center in Fernley, as requested from the September 2017 board workshop. This item is being presented by Director of Finance and Facilities, Shawn Heusser; Superintendent, Wayne Workman and Director of Special Services, Marva Cleven.
22. **(For Possible Action)** Discussion and Possible Action to approve the ratification of the collectively bargained agreement (CBA) between the Lyon County Education Association and the Lyon County School District for the 2017-2019 contract years. This item is being presented by Deputy Superintendent, Alan Reeder and Director of Human Resources, Tim Logan.
23. **(For Possible Action)** Discussion and possible action to approve revisions to LCSD Board Policy IIAB: Media Materials and Guest Presenters as a first reading. This item is being presented by Deputy Superintendent, Alan Reeder.
24. **(For Possible Action)** Discussion and possible action to approve revisions to LCSD Board Policy JFCJ: Random Drug Testing of Student Athletes as a first reading. This item is being presented by Deputy Superintendent, Alan Reeder.
25. **(For Possible Action)** Discussion and possible action to approve revisions to LCSD Board Policy IGDF: Athletic and Extra/Co-Curricular Trips as a first reading and to eliminate LCSD Policy IGDD: Student Extra Curricular Out Of State Trips. This item is being presented by Deputy Superintendent, Alan Reeder.
26. **(For Possible Action)** Discussion and possible action on agenda items for future board meetings and/or information item requests, and to include a summary by the superintendent. This item is being presented by President, Bridget Peterson and Superintendent, Wayne Workman.
27. 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 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.