

Agenda

Lyon County School District Board of Trustees

A LCSD Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, September 24, 2019, 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. OPEN MEETING - CALL TO ORDER at 6:30 PM.
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBERS IN ATTENDANCE: Establish a quorum.
4. WELCOME GUESTS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. ATTITUDE OF GRATITUDE: Notes from students across the district.
9. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
10. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).
If you wish to speak please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under subjects within the Board's jurisdiction and control. In consideration of others avoid repetition. Although this Board does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks or interfere with the rights of other speakers. Comments made during this time will be monitored by the Board Chairperson.
11. **CONSENT AGENDA (FOR POSSIBLE ACTION):** 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. Request for Leave (confidential)

E. Personnel

1. Certified
2. Classified
3. Extra Duty
4. Volunteer

F. Reports

1. Enrollment
2. IT
3. Grants
4. NWRPDP Annual Report

G. Travel

1. Student Travel Requests
2. Staff Travel Requests
3. Travel Reports

H. Purchase Bids

I. District Financial Report

1. Paybill: Dated through 8/20/19 - 9/16/19; Checks 195524-195856 ; Vouchers 1001, 1003, 1007, 1009, 1010, 1016, 1017, 1019, 1044, 1552, 1553, 1560, 1562, 1566; Total \$1,709,341.22

12. **END OF CONSENT AGENDA:** Motion to approve Consent Agenda.

13. **DONATIONS (For Possible Action)** Discussion and Possible Action to acknowledge and approve the generous donations made to our schools.

14. **(For Possible Action)** Discussion and Possible Action regarding the selection of the District's health care insurance provider effective January 1, 2020. This item is being presented by Director of Human Resources, Dawn Huckaby; and Clark and Associates President, Valerie Clark.

15. **(For Possible Action)** Discussion and Possible Action regarding the resolution concerning the financing of school improvements; directing the Director of Business Services to notify the Lyon County Debt Management Commission of the District's proposal to issue general obligation bonds, in one or more series, in the maximum aggregate principal amount of \$50,000,000; authorizing the Director of Business Services or the Superintendent to arrange for the sale of bonds; providing certain details in connection therewith; and providing the effective date. This item is being presented by Director of Business Services, Shawn Heusser and JNA Consulting Group President, Marty Johnson.

16. **(For Possible Action)** Discussion and Possible Action regarding an update on the East Valley Elementary School addition and the work of the District Facility Committee. This item is being presented by Director of Business Services, Shawn Heusser.

17. **(For Possible Action)** Discussion and Possible Action regarding an update by the Fernley area school principals on the work of their respective schools. This item is being presented by principals Chanen Cross, Billiejo Hogan, Cory Sandberg, Rob Jacobson, Steven Henderson and Kent Jones.

18. **(For Possible Action)** Discussion and Possible Action regarding a report on the Spring 2019 Criterion Referenced Test - Smarter Balanced Assessment Consortium (CRT-SBAC), Career and Technical Education (CTE), ACT exam results and the Nevada School

Performance Framework (NSPF) star ratings. This item is being presented by Director of Elementary CIA, Heather Moyle.

19. **(For Possible Action)** Discussion and Possible Action regarding a report on the Nevada Educator Performance Framework (NEPF) results including the annual review of Student Learning Goals (SLG). This item is being presented by Director of Human Resources, Dawn Huckaby.

20. **(For Possible Action)** Discussion and Possible Action regarding the collectively bargained agreement (CBA) between the Lyon County Classified School Employees Association (LCCSEA) Chapter #7 and the Lyon County School District for July 1, 2019 through June 30, 2021. This item is being presented by Deputy Superintendent, Tim Logan and Director of Human Resources, Dawn Huckaby.

21. **(For Possible Action)** Discussion and Possible Action regarding the collectively bargained agreement (CBA) between the Lyon County Education Association (LCEA) and the Lyon County School District for July 1, 2019 through June 30, 2021. This item is being presented by Deputy Superintendent, Tim Logan and Director of Human Resources, Dawn Huckaby.

22. **(For Possible Action)** Discussion and Possible Action regarding the collectively bargained agreement (CBA) between the Lyon County Administrators Association (LCAA) and the Lyon County School District for July 1, 2019 through June 30, 2023. This item is being presented by Deputy Superintendent, Tim Logan and Director of Human Resources, Dawn Huckaby.

23. **(For Possible Action)** Discussion and Possible Action regarding the 2020-2021 Lyon County School District master school calendar. This item is being presented by Director of Human Resources, Dawn Huckaby.

24. **(For Possible Action)** Discussion and Possible Action regarding new LCSD Policy INIA: Video Recording in Self-Contained Special Education Classrooms as a second and final reading. This item is being presented by Director of Elementary CIA, Heather Moyle.

25. **(For Possible Action)** Discussion and possible action on agenda items for future board meetings and/or information item requests, including a summary by the superintendent. This item is being presented by the Board President, Neal McIntyre and Superintendent, Wayne Workman.

26. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).

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27. ADJOURN:

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.