

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held March 26, 2015, beginning at 6:30 PM in the **Churchill County Administration Office, Old High School, 690 South Maine Street, Fallon, NV 89406.**

### Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update.”

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CHARACTER COUNTS BI-MONTHLY WORD: FAIRNESS
4. VERIFICATION OF POSTING OF AGENDA
5. ROLL CALL
6. REVIEW AND ADOPTION OF AGENDA  
Action to approve the agenda as submitted or revised.
7. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

8. CCSD STUDENT REPRESENTATIVE REPORT

- A. The Board of Trustees will receive information regarding academics, activities, and athletics by 10th Grade Student Paola Duenas.

9. PUBLIC HEARING REGARDING THE REORGANIZATION OF ELEMENTARY SCHOOLS.

- A. Public hearing in compliance with NRS 393.080 to consider reorganizing the grade configurations of E.C. Best, Lahontan and Numa, Elementary Schools and Northside Early Learning Center, including presentation of information by administrative staff and public comments regarding the proposed reorganization.

10. CLOSED SESSION

- A. Discussion of negotiations and strategies regarding Churchill County Administrators Association Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

11. RECONVENE OPEN SESSION

12. SUPERINTENDENT'S UPDATE

- A. Mr. Will Jensen, Director of Special Services, will report on the threat assessment protocol.
- B. Dr. Sheldon will update the Board regarding the universal screening tool.
- C. Update regarding District related matters.

13. BUSINESS SERVICES UPDATE

*Presenter: Ms. Phyllis Dowd, Director of Business Services*

- A. Bond Fund Report (written report provided).
- B. Board Budget Report (written report provided).
- C. Budget to Actual Report (written report provided).
- D. Travel Report (written report provided).
- E. Quarterly Workers' Compensation Update, including items to reduce experience modification rate (written report provided).

14. EDUCATIONAL SERVICES UPDATE

*Presenter: Ms. Kimi Melendy, Director of Educational Services*

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).

15. UPCOMING BOARD EVENTS

- A. April 10-11, Friday-Saturday, Nevada Association of School Boards School Board Member Orientation, Part II, Reno.
- B. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.

C. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School.

16. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of March 12, 2015, Regular Board Meeting Minutes.
- D. Approval of Student 15-07 to enter the General Educational Development (GED) program.

17. REPORTS BY BOARD MEMBERS

18. OLD BUSINESS

- A. For Discussion and Possible Action: The Board may determine how to reorganize elementary schools, including the potential to move grade levels to different schools, and potentially designating Northside Early Learning Center as Pre-K only, and other similar possible reorganization.

*Presenter: President Evans*

- B. For Discussion and Possible Action: The Board will discuss all aspects of the 2015-2016 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to be reduced can be explored and quantified. Staff will provide information to the Board for review. Any and every line item in the budget may be discussed and acted on for possible reduction or increase.

*Presenter: President Evans*

19. NEW BUSINESS

- A. For Discussion Only: FIRST READING: Review of proposed changes to Policy 5410 - Bullying Cyber-bullying, Harassment, Intimidation, and Violence are Prohibited in Public Schools.

*Presenter: Dr. Sheldon*

20. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

21. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

22. ADJOURNMENT

**LITIGATION CONFERENCE WITH LEGAL COUNSEL**

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

State of Nevada            )  
  :  
County of Churchill        )

*I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the 23rd Day of March 2015, at the following locations in Churchill County, Nevada.*

*City Hall;  
Churchill County Law Enforcement Center;  
Churchill County Administration Offices;  
Churchill County School District Administration Office;  
The Churchill County School District Website at [www.churchill.k12.nv.us](http://www.churchill.k12.nv.us)*

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 23rd Day of March 2015*

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*Notary Public*

# RECOMMENDED PERSONNEL ACTION

March 26, 2015

## **I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Nicole Collier - Student Teacher

## **II. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE**

\* Cheryl Venturacci - School Office Manager-Secondary – requests unpaid leave of absence for 2015-16 contract year

## **III. CLASSIFIED PERSONNEL – RETIREMENT**

\* Cathy Lucchesi - Duty Assistant NU (effective 8/31/15)

\* Lula Henley - Food Service Assistant/Cashier (effective 8/31/15)

## **IV. CURRENT OPEN POSITIONS**

Speech Language Pathologist (replaces A. Stuart-Lougheed)

4<sup>th</sup> Grade Teacher LES (new)

Early Childhood Teachers NELC – 2 positions (grant funded)

Kindergarten Teacher NELC (new)

Health/Sex Ed Teacher CCMS/CCHS (E. Ferris)

Signer/Interpreter (replaces D. Daviton)

P/T Paraprofessional Instructional Assistant-After School Program (C. Chascsa)

Paraprofessional Instructional Assistant-ELL – 2 positions (grant funded)

Account Technician (D. Tomb)

Part-Time Paraprofessional Instructional Assistant CCHS (P. Marrujo)

Food Service Supervisor (S. Clarke)

\*denotes action required

\*\*\*DISCLAIMER: *This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.*