

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held April 23, 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. VERIFICATION OF POSTING OF AGENDA

4. ROLL CALL

5. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

6. PUBLIC COMMENT

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

7. CCSD STUDENT REPRESENTATIVE REPORT

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

8. APPOINTMENT OF NEW TRUSTEE

- A. For Discussion and Possible Action: The Board will review applications, interview selected applicants, and take action to appoint an applicant to the vacancy of the Board of Trustees. The Oath of Office will be administered following the action to appoint.

Presenter: President Evans

9. SUPERINTENDENT'S UPDATE

- A. Update regarding District related matters.

10. 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 Student Funds Report (written report provided).
- F. Update regarding Student Fees owed to the District (written report provided).
- G. Update regarding other District-related matters.

11. 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).
- B. January, February, March 2015, Violent Acts Report (written report provided).

12. UPCOMING BOARD EVENTS

- A. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.
- B. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School.

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of March, 2015, Payroll.
- D. Approval of March 26, 2015, Regular Board Meeting Minutes.
- E. Approval of April 1, 2015, Regular Board Meeting Minutes.

- F. Approval of 2015-16 Proposed Board Calendar.
- G. Approval of Quarter 3 - Class Size Reduction Report.
- H. Approval of Projected Class Size Reduction Report for the 2015-2016 School Year.
- I. Approval to Apply for the State Pre-K 2016 Grant.
- J. Approval of 2015-16 District Calendar Application for State.
- K. Approval of Current Year Budget Adjustment.

14. BOARD REPORTS

- A. For Discussion Only: Mr. Paul Eskeldson will provide an update on the CCHS Auxiliary Gymnasium project.

15. POLICIES

- A. For Discussion and Possible Action: **SECOND READING**: Review of new policy - Policy 1610 - Public Records Policy.
Presenter: Sharla Hales, Legal Counsel
- B. For Discussion and Possible Action: **SECOND READING**: Proposed changes to Policy 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.
Presenter: Sharla Hales, Legal Counsel
 - 1. For Review Only: Regulation 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.
- C. For Discussion Only: **FIRST READING**: Changes to Policy 5110.0 - Churchill County High School Honors School.
Presenter: Dr. Sheldon

16. OLD BUSINESS

- A. For Discussion and Possible Action: Discussion and possible action to uphold or reject protest filed by Ferguson Construction in response to Board of Trustees' action awarding bid to Mt. Rose Heating and Air Conditioning for heating and air conditioning (HVAC) replacement at Churchill County High School.
Presenter: President Evans
- B. For Discussion and Possible Action: Discussion and possible action to rescind Board of Trustee action taken on April 15, 2015 to award construction contract for the Churchill County High School 2015 HVAC replacement project to Mt. Rose Heating and Air Conditioning.
Presenter: President Evans
- C. For Discussion and Possible Action: Discussion and possible action to approve award of a construction contract to Ferguson Construction for replacement of HVAC at Churchill County High School in the amount of \$1,379,000.
Presenter: President Evans

17. NEW BUSINESS

- A. For Discussion and Possible Action: Acceptance of renewal proposal from Wells Fargo Insurance Services for Hometown Health (medical coverage), VSP (vision coverage) and Guardian (dental and life coverage) for July 2015 through June 2016.

Presenter: Ms. Phyllys Dowd, Director of Business Services and Ms. Evelyn Hullin, Wells Fargo Insurance

- B. For Discussion and Possible Action: Approve award of a contract to Ferguson Construction of Fallon, Nevada in the amount of \$211,544.00 for construction of the Churchill County Middle School 2015 Science Wing Renovation Project.

Presenter: Mr. Paul Eskeldson, Parsons.

- C. For Discussion and Possible Action: The Board of Trustees will receive information regarding bidding the Churchill County High School Auxiliary Gym Site Work as a Separate Bid Package which would allow the District to get the site work done during the summer of 2015 while the design is being finished on the building.

Presenter: Mr. Paul Eskeldson, Parsons

- D. For Discussion and Possible Action: Action to ratify the 2014-2015 School Year Tentative Agreement between the Churchill County School District and the Churchill County Administrators' Association, including fiscal impact data.

Presenter: Ms. Phyllys Dowd, Director of Business Services

- E. For Discussion and Possible Action: Action to ratify the 2014-2015 School Year Tentative Agreement between the Churchill County School District and the Churchill County Education Association, including fiscal impact data.

Presenter: Ms. Phyllys Dowd, Director of Business Services

- F. For Discussion and Possible Action: Report regarding possible data backup options, including information regarding, among other things, purchase and use of backup servers and use of remote "cloud" storage. The Board may choose to take action to purchase backup servers and/or pursue remote backup solutions.

Presenter: Mr. Dan Slentz, Oasis Online

18. PUBLIC COMMENT

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

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

20. 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 20th Day of April 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*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 20th Day of April 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

April 23, 2015

I. LICENSED PERSONNEL – REEMPLOYMENT FOR 2015-16 SCHOOL YEAR

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See attached listing

II. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

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Shirley House-Zamora - Kindergarten Teacher NELC (retirement effective 8/31/15)

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Sam Hubbard - Math Teacher CCMS (resignation effective 8/31/15)

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Llaurel Griffin - Special Education Teacher CCMS (resignation effective 8/31/15)

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Jentry Ansotegui - 1st Grade Teacher LES (resignation effective 8/31/15)

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Michael Fuhlendorf - English Teacher CCMS (retirement effective 8/31/15)

III. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

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Chingman Tam - Food Service Assistant/Cashier – requests one year unpaid medical leave of absence beginning 4/13/15

IV. CLASSIFIED PERSONNEL – RESIGNATION

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Jennifer Blosser - Duty Assistant NU (effective 4/30/15)

V. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)

Principal CCMS (S. Meihack)

Carpentry Teacher CCHS (L. Mori)

Signer/Interpreter (D. Daviton)

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

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.*