

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held August 27, 2015, beginning at 7:00 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

7. SUPERINTENDENT'S UPDATE

- A. Report regarding disruptive students in the classroom and changes in bullying laws
 - B. Report regarding flags in classrooms
 - C. Update regarding District related matters
8. BUSINESS SERVICES UPDATE
- A. Budget to Actual Report (written report provided)
 - B. Budget time line for 2015-16 and for 2016-17 fiscal years
 - C. Update regarding general business items
9. EDUCATIONAL SERVICES UPDATE
- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
10. UPCOMING BOARD EVENTS
- A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno
11. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of July, 2015, Payroll
 - D. Approval of August 13, 2015, Regular Board Meeting Minutes
 - E. Approval of Student 15-09 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - F. Approval of Student 15-10 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - G. Approval of Student 15-11 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - H. Approval of Classified Directors' and Coordinator contracts
12. POLICIES
- Presenter: Dr. Sheldon*
- A. For Discussion and Possible Action: **SECOND READING** - Approval of Changes to Policy 8340.0 - Meetings.
 - B. For Discussion Only: **FIRST READING** - Modification to Policy 3520.0: Administration of Special Funds
 - 1. For Review Only: Regulation 3520.1 - Participation Fees
 - 2. For Review Only: Regulation 3520.2 - Secondary Summer School Fees
 - 3. For Review Only: Regulation 3520.3 - Distance Education Student Fees RENAMED from "CCSD On-Line Part-Time Student Fees"
 - 4. For Review Only: New Regulation 3520.4 - Class Credit Recovery School Fees

C. For Discussion Only: **FIRST READING** - Modification to Policy 4815.0 - Priority Placement, Temporary Modified Duty, Reassignment, Transfer, and Medical Leaves of Absence: Occupationally Injured Workers

1. For Review Only: Regulation 4815.0 - Light (Limited) Duty Following an On-The-Job Injury

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

A. For Discussion and Possible Action: regarding sending automated calls before budget hearings.

Presenter: Dr. Sheldon

15. NEW BUSINESS

A. For Discussion Only: Report on bus schedules and bus drivers' hours.

Presenter: Mr. Steve Russell, Director of Transportation

B. For Presentation and Discussion: The District's general counsel, Ms. Hales, will update the Board regarding some of the changes made by the 2015 legislature impacting school districts.

16. PUBLIC COMMENT

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

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

18. 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.

19. RECONVENE OPEN SESSION

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 24th Day of August 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 24th Day of August 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

August 27, 2015

NOTE: ADDITIONAL NAMES RECOMMENDED FOR HIRE MAY BE ADDED. A FULL LIST WILL BE PROVIDED AT THE BOARD MEETING.

I. LICENSED PERSONNEL – HIRING

* Jentry Ansotegui - Early Childhood Teacher NELC (new)

II. CLASSIFIED PERSONNEL – HIRING

* Paul Orong - Duty Assistant NU (J. Blosser)
* Samantha Baglin - Duty Assistant NU (C. Lucchesi)
* Samantha Baglin - Paraprofessional Instructional Assistant-Bus Monitor (S. Phillips)

III. EXTRACURRICULAR ACTIVITIES

* Kelly Frost - Exploratory Teaching Advisor 2014-15
* Miguel Orduna - Head Boys Varsity Soccer 2015-16

IV. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)
Literacy Coach (new)
Kindergarten Teacher (D. Swisher)
1st Grade Teacher LES (S. Wood)
4th Grade Teacher NU (C. Reynolds-Woodsford)
Signer/Interpreter (D. Daviton)
Paraprofessional Library Specialist LES (J. Sanches)
Duty Assistant NU (D. Webb)
Custodian (L. Marquez)
Food Service Supervisor (L. Gonzalez)
Food Service Assistant/Cashier (L. Henley)
Food Service Assistant/Cashier (S. Phillips)
Paraprofessional Instructional Assistant-ELL LES (new)

*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.*