

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held March 24, 2016, 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. 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

8. SUPERINTENDENT'S UPDATE

- A. Nevada Classified School Employee Association Recognition Week -
March 14 through March 18

- B. Update regarding extending road from Lahontan Elementary to ease traffic congestion
 - C. Report listing major committees and subcommittees (written report provided)
 - D. Update regarding district-related matters
9. BUSINESS SERVICES UPDATE
- A. Budget to Actual Report (update)
10. UPCOMING BOARD EVENTS
- A. April 9-11, Sunday-Monday, National School Board Association, Boston
 - B. May 19, Thursday, Adult Ed Graduation, 7:00, CCHS Auditorium
 - C. May 27, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School
11. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of March 10, 2016, Regular Board Meeting Minutes
 - D. Approval of Projected Class Size Reduction Report for the 2016-2017 School Year
 - E. Approval of 2016-2017 Board Calendar
 - F. Approval of Modifications to Policy 5121.0 – Exemption from Compulsory Attendance (Students)
 - 1. For Review Only: New Regulation 5121.0 - Notice of Intent to Homeschool Form
 - G. Approval of Deletion of Policy 5122.0 - School Attendance Sectors (Students)
 - H. Approval of Modifications to Policy 5131.0 (renumbered from 5131.1) - Silent Contemplation (Students)
 - I. Approval of Modifications to Policy 5135.0 - Student Solicitation (Students)
 - J. Approval of Modifications to Policy 5135.5 - Corporal Punishment (Students)
12. REPORTS BY BOARD MEMBERS
13. OLD BUSINESS
- A. For Discussion and Possible Action: Call for additional bids through oral bidding and opening of the bid proposals and possible action to accept bid for the sale of the Plummer Building located at 50 East Virginia Street.
Presenter: Ms. Phyllys Dowd, Director of Business Services
 - B. For Review Only: Review of Regulation 5136.2 - Banned and Illicit

Substance Testing and Students Participating in Athletics or Extra-Curricular Activities (Students)

14. NEW BUSINESS

- A. For Discussion and Possible Action: Presentation regarding the Jobs for America's Graduates program, answer Board questions, and review and potentially approve Memorandum of Understanding to implement in the 2016-2017 school year. The program is estimated to impact 60 students per year in grades 10-12.

Presenter: Dr. Sheldon

- B. For Discussion and Possible Action: Possible action to change the structure of the Gifted and Talented Program to reduce the expense of the program or find revenues to continue the current program.

- C. For Discussion and Possible Action: The Board will discuss all aspects of the 2016-2017 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.

Presenter: Ms. Phyllys Dowd, Director of Business Services

15. PUBLIC COMMENT

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

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

17. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

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 21st Day of March 2016, 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;
Churchill County School District website: www.churchill.k12.nv.us;
State of Nevada website: <https://notice.nv.gov/>*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 21st Day of March 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

March 24, 2016

I. CLASSIFIED PERSONNEL – HIRING

* Richard Wiersma - Custodian (G. Hernandez)

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Heidi Maynez - Substitute Duty Assistant
* Stacie Marsh - Substitute School Bus Driver

III. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

* Jane Gesiriech - Food Service Assistant/Cashier (3/25/16 – 5/27/16)

IV. CLASSIFIED PERSONNEL – RESIGNATION

* Justin Smith - Data Management Specialist (effective 3/25/16)

V. EXTRACURRICULAR ACTIVITIES

* Laquita Pearson - Resignation as Assistant Cheerleader Advisor
* Sherri Barnes - Assistant Cheerleader Advisor

VI. CURRENT OPEN POSITIONS

Licensed for 2016-2017 School Year

Speech Language Pathologist (A. Stuart-Lougheed)
Counselor CCHS (R. Wardwell-Wood)
Food & Consumer Science Teacher CCHS (S. VanPatten)
NJROTC Teacher CCHS (D. Sheldon)
Elementary Teachers Districtwide

Classified

School Bus Driver (new)
Maintenance Technician (T. Souza)
Food Service Assistant/Cashier (S. Tam)
Groundskeeper (D. Norcutt)
Duty Assistants CCMS (B. Nelson, H. Maynez)
Food Service Supervisor LES (S. Clarke)
Data Management Specialist (J. Smith)

*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.*