

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, July 13, 2010, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

There will be a tour of Lyon County School District's Office Facilities at 25 E. Goldfield Ave., in Yerington, starting at 5:30 to 6:00 pm.

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. There will be a tour of Lyon County School District's Office, 25 E. Goldfield Ave., in Yerington from 5:30 to 6:00 pm.
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move: ___ Second: ___ Vote: ___
6. APPROVAL OF MINUTES: Move: ___ Second: ___ Vote: ___
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. A presentation of a plaque to Karen Pedersen recognizing her outstanding contribution in representing Lyon County School District while serving on the Governor's Education Reform Blue Ribbon Task Force from March to May 2010
 - B. A presentation of a plaque to Jim Gleason, former Smith Valley High School Track Coach and current Maintenance Employee for Lyon County School District, for being inducted into the Northern Nevada Track & Cross Country Coaches Association's Hall of Fame on April 3, 2010
 - C. A presentation of a plaque to Daron Wildermuth, Teacher and Athletic Director at Yerington High School, for being named 3A Class Athletic Director of the Year by Nevada Athletic Directors Association in February 2010
8. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
9. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed.

10. CONSENT AGENDA: 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.

Move: ___ Second: ___ Vote: ___

- A. Discussion and Possible Action on student's disciplinary Action and/or Behavioral contracts. Closed session may be held. (confidential)
- B. Homeschool Report (confidential)
- C. Use of Aversive Interventions (confidential)
- D. Request for Exemption from Immunization (confidential)
- E. Request for Exemption from Graduation Requirements Policy (confidential)
- F. Request for Early Graduation (confidential)
- G. Request for Additional Sick Bank Days (confidential)
- H. Accept the Enrollment Report
- I. Board Correspondence
- J. Grants Report
- K. Memorandum of Understanding
- L. MIS Department Reports
- M. Staff Travel Reports
- N. Out of State Travel Request
- O. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated July 1, 2010, includes: warrants 146896 to 147287; hand typed checks 146893-146894; fictitious checks 315; for a total amount of \$1,089,866.79.

11. CONSENT AGENDA - DONATIONS

- A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: ___ Second: ___ Vote: ___

12. **END OF CONSENT AGENDA**

13. Discussion and Possible Action on approve the mediation settlement with Rafael Construction Company regarding Silverland Middle School delay damages and soil issues.

Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action on the 2010 Bond Resolution; authorizing the issuance of the Lyon County School District, Nevada General Obligation (Limited Tax) School Improvement Bonds Series 2010A (Taxable Direct Pay Build America Bonds) and School Improvement and Refunding Bonds Series 2010B (Tax-Exempt).

Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve Ameresco, Inc., a qualified Energy Services Contractor (ESCO), to prepare a District-Wide Financial Grade Operational Audit (FGA). Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to authorize the Superintendent and/or her designee to solicit an RFP for efficiency review services of the transportation, maintenance, grounds and custodial departments. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve a contract with Lumos and Associates to provide environmental assessment services associated with the acquisition of 22.5 acres of BLM land in Silver Springs. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve the purchase of two special needs school buses from Bryson Sales and Service. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve Policy KGA, Community Use of School Buses, as a third and final reading. Move: ___ Second: ___ Vote: ___
20. Discussion and Possible Action to approve the revised Policy EEA, Pupil Transportation, as a first reading. Move: ___ Second: ___ Vote: ___
21. Discussion and Possible Action to approve the withdrawal of two Extra Duty Contract Stipends, a Student Assistance Program Coordinator and a Student Intervention Team Coordinator, that were approved by the Board of Trustees at the June 8, 2010 Board Meeting. Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action to review the amended Policy IKA, Middle School Promotion Activities Policy, as a first reading. Move: ___ Second: ___ Vote: ___
23. Discussion and Possible Action to review the amended Policy IKC, 7th and 8th Grade Promotion Qualification Policy, as a first reading. Move: ___ Second: ___ Vote: ___
24. Discussion and Possible Action to approve the stipends to be paid to Lyon County School District participants in the Enhancing Education through Technology Grant (Pathways Project). Move: ___ Second: ___ Vote: ___
25. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: ___ Second: ___ Vote: ___
 - A. Licensed
 - B. Classified
 - C. Extra Duty Contracts

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.