



AGENDA

**Douglas County School District
Career and Technical Education
Advisory Technical Skills Committee Meeting
April 2, 2019 @ 3:30 PM
Douglas High School Stem Building Room 706
1670 Highway 88, Minden, NV 89423**

Please note: The DCSD Career and Technical Education Advisory Technical Skills Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting. The Committee may combine two or more items for consideration; and the Committee may remove an item from the agenda. Items designated "For Possible Action", if no other action is designated, are for acceptance by vote of the Committee.

1. **Call to Order, Roll Call of Members and Establish a Quorum (*For Possible Action*)**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **Review and Approval of Agenda (*For Possible Action*)**
3. **Review and Approval of February 5, 2019 Meeting Minutes (*For Possible Action*)**
4. **Discussion of Nomination/Election of 2019-2020 Officers (*For Possible Action*)**

Discussion of Nomination/Election of officer positions for the 2019-2020 school year. One-year positions will include:

 - *Chariman - Carlo Luri
 - *Vice Chair (Chair-elect for 2019-2020) - Jim Carducci
 - *Committee Coordinator - Jim Meyers
 - *Committee Parent Member - Woody Worthington
 - *Committee Student Member - Maddie Reger and Randy Rego
5. **Proposed Meeting Dates for 2019-2020 (*For Possible Action*)**
 - *Tuesday, September 17, 2019 @ 4:30 p.m. - Douglas High School STEM Center #706
 - *Tuesday, December 3, 2019 @ 4:30 p.m. - Douglas High School STEM Center #706
 - *Tuesday, February 4, 2020 @ 4:30 - Douglas High School STEM Center #706
 - *Tuesday, April 7, 2020 @ 4:30 p.m. - Douglas High School STEM Center #706
6. **Public Comment #1**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be take, (NRS 241.020). Public comment will be limited to three minutes per person.
7. **Tour of CTE Program - Business Management**

A tour of the Business Management program of study will be provided by instructor Jill Alley.
8. **Report on Career and Technical Student Organization Leadership Conferences**

Reports from the following CTSO Leadership Conferences

 - *FBLA - Jill Alley
 - *FFA - Robin Futch
 - *HOSA - Lori Korzeniewski
 - *SkillsUSA - Kerry Stack
9. **Presentation from Career Bound NV**

Denise Castle and members from Career Bound NV will describe the program and provide

information about efforts to create work-based learning opportunities for DCSD students.

10. Public Comment #2

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be take, (NRS 241.020). Public comment will be limited to three minutes per person.

If a copy of the agenda is desired in advance, it may be obtained at the District.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at 1638 Mono Ave., Minden, Nevada 89423, or by calling 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us