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 24, 2019, beginning at 6:00 PM in the Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 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, usually at the beginning and end of the meeting, although it may be returned to at any time during the meeting. No action will be taken on any item until it is properly agendized. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits 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 AND CHARACTER COUNTS WORD "CITIZENSHIP"
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 (See Note 4 above)
   Members of the public who speak are asked to state their name for the record
and will be limited to a uniform number of minutes. For matters on the agenda, the Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

7. RECOGNITION
   A. The Board will recognize Churchill County High School Art Students for receiving Awards at the Sierra Nevada College Flat Rate Exhibition.

8. SUPERINTENDENT UPDATE
   A. Ms. Jaime Shafer will provide information to the Board regarding the "Why You Matter" Campaign.
   B. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Quarterly Workers’ Compensation Report (written report provided)
   C. Quarterly Student Funds Report (written report provided)
   D. Quarterly Board Budget Report (written report provided)
   E. Quarterly Travel Reports (written report provided)
   F. Update regarding other business items

10. EDUCATIONAL SERVICES UPDATE
    A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
    B. Violent Acts Report, March 1, 2019 through March 31, 2019 (written report provided)

11. UPCOMING BOARD EVENTS
    A. Wednesday, May 1, 6:00 p.m., Churchill County High School Scholarship Awards Ceremony, Churchill County High School Auditorium
    B. Thursday, May 23, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
    C. Friday, May 31, 7:00 p.m., CCHS Graduation, Ed Arciniega Stadium, Churchill County High School

12. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
       The Licensed Staff Rehire List will be posted on Monday, April 22, after 5:00 p.m. Please note that staff receiving reduction in force notices will not appear on the list.
    B. Approval of Vouchers
    C. Approval of March 27, 2019, Regular Board Meeting Minutes
    D. Approval of Class Size Reduction Report, Quarter 3
    E. Approval of the Final State-Approved 2019-20 School Year Calendar
13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

A. For Discussion and Possible Action: Approval of Five-Year Capital Improvement Plan. Any and every line item in the Five-Year Capital Improvement Plan may be discussed and changed.
   
   Presenters: Ms. Phyllis Dowd, Director of Business Services, and Mr. Ozzie Henke, Director of Maintenance

B. For Discussion Only: Discussion regarding guiding principles and a process for priorities and revisions to the proposed and future budgets.
   
   Presenter: Dr. Stephens

C. For Discussion Only: Any and every line item of the proposed budget for year-ending June 30, 2020 may be discussed.
   
   Presenter: Dr. Stephens

15. NEW BUSINESS

A. For Discussion and Possible Action: Mr. Derild Parsons, Director of Special Services, will provide the Board with an update on the Nevada Ready! State Pre-Kindergarten (NR!PK) Education Program Grant and the ZOOM (possible renaming to Victory) Program Grant. Requesting approval to apply for the NR!PK Grant and ZOOM (possible renaming to Victory) Grant.

   Presenter: Mr. Kevin Lord, Director of Human Resources

16. PUBLIC COMMENT (See Note 4)

   Members of the public who speak are asked to state their name for the record and will be limited to a uniform number of minutes.

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

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

19. 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.

20. RECONVENE OPEN SESSION

21. 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 (Executive Assistant to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada (775-423-5184).

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Executive Assistant to the Superintendent/Board of Trustees, by calling 775-423-5184 prior to the meeting date.

I, Debra Shyne, Executive Assistant 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 19th Day of April, 2019, at the following locations in Churchill County, Nevada.

State of Nevada
County of Churchill

City Hall;
Churchill County Law Enforcement Facility;
Churchill County Administration Offices;
Churchill County School District Administration Office;
Fallon Paiute-Shoshone Tribe Administration Office;
Churchill County School District website: www.churchillcsd.com;
State of Nevada website: https://notice.nv.gov/

______________________________________________
Debra Shyne, Executive Assistant
to the Superintendent/Board of Trustees

Subscribed and Sworn to before me this 19th Day of April, 2019

______________________________________________
Notary Public
I. LICENSED PERSONNEL – REHIRE LIST 2019-20
* The Rehire List will be placed on the District’s website as a supplemental document after 5:00 p.m. on Monday, April 22, 2019.

II. LICENSED PERSONNEL – NON-RE-EMPLOYMENT 2019-20
* Jeffrey Tilley - Science Teacher CCMS

III. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT
* Judy Connelly - Data Specialist SS – change retirement date to 7/2/19
* Celestia Blakey - Administrative Secretary Ed Srvcs (4/26/19)

IV. CURRENT OPEN POSITIONS
Licensed 2019-20
- Counselor ECB (P. Daum)
- Science Teacher CCMS (J. Tilley)
- Music Teacher CCHS (T. Fleming)
- Counselor CCHS (new)

Classified 2019-20
- Signer/Interpreter NU (M. Rodriguez)
- Office Manager-Elementary ECB (J. Richards)
- Library Media Specialist CCMS (D. Slowan)
- Human Resources Analyst DO (L. Norcutt)
- School Bus Driver TRANSPT (E. Clyburn-Jackson)
- Maintenance Technician MAINT (M. Compagnoni)
- Data Specialist SS (J. Connelly)
- Duty Assistant CCMS (C. Miller)
- Duty Assistant CCMS (J. Lambert)
- Duty Assistant CCMS (N. Sumida)

*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.