Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 8, 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. RECEPTION FOR RETIREES, YEARS OF SERVICE, AND PARENT INVOLVEMENT COMMITTEE STAFF MEMBERS - 5:30 P.M.
2. CALL TO ORDER - 6:00 P.M.
3. PLEDGE OF ALLEGIANCE
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 (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.

8. RECOGNITION
   A. The Board of Trustees will recognize 2019 School District Retirees.
   B. The Board of Trustees will recognize staff for their years of service to the District.
   C. The Board of Trustees will recognize members of the 2018-19 Parent Involvement Committee members for their service to the District.

9. SUPERINTENDENT UPDATE
   A. Churchill County Middle School and Churchill County High School staff will report on their trip to San Diego to attend the ProjectCon Conference and their visit to K-12 learning environments.
   B. Update regarding student fees that are assessed throughout the District.
   C. Update regarding District-related matters

10. BUSINESS SERVICES UPDATE
    A. Update regarding other business items

11. UPCOMING BOARD EVENTS
    A. Thursday, May 23, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
    B. 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)
    B. Approval of Vouchers
    C. Approval of March, 2019, Payroll
    D. Approval of March 27, 2019, Regular Board Meeting Minutes
    E. Approval to Increase Meal Prices effective in the 2019-20 school year
    F. Approval of Distance Education program renewal application

13. OLD BUSINESS
    A. For Presentation and Discussion: Staff from the Churchill County High School will report on their Project-Based Learning Pilot Program.

14. NEW BUSINESS
    A. For Presentation and Discussion: Liam Few, Churchill County Middle School student, will present information to the Board regarding enhancing the middle school's track and field area.

15. 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.

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 (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.

State of Nevada:
County of Churchill:

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 3rd Day of May, 2019, at the following locations in Churchill County, Nevada.

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/
Subscribed and Sworn to before me this 3rd Day of May, 2019

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Notary Public
I. LICENSED PERSONNEL – RESIGNATION
   * Jeffrey Tilley - Science Teacher CCMS

II. CURRENT OPEN POSITIONS

   Licensed 2019-20
   Counselor ECB (P. Daum)
   Music Teacher CCHS (T. Fleming)
   Counselor CCHS (new)

   Classified 2019-20
   Signer/Interpreter NU (M. Rodriguez)
   School Bus Driver TRANSPT (E. Clyburn-Jackson)
   Maintenance Technician MAINT (M. Compagnoni)
   Administrative Secretary ED SRVCS (C. Blakey)
   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.