A Regular Meeting of the Churchill County Board of School Trustees will be held August 28, 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
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. SUPERINTENDENT UPDATE
   A. Report on the Nevada Educator Performance Framework regarding the scores from the 2018-2019 evaluations and staff survey data (written report provided).
   B. Report on the requirements of Assembly Bill 7 and 117 where the District must demonstrate that pupils in grade 12 are prepared for college and career success without remediation.
   C. Report regarding the District application to the State of Nevada's Competency Based Education Network Cohort #2.
   D. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Update regarding other business items

9. UPCOMING BOARD EVENTS
   A. Friday-Saturday, November 22-23, 2019 NASB Annual Conference, Atlantis Casino Resort Spa, Reno

10. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers

11. REPORTS BY BOARD MEMBERS

12. POLICIES (First Reading)
    The Board will receive information on, discuss, and may take preliminary action on the following policies:
    A. For Discussion and Possible Action: Policy 3010.0 - Budget Development
       1. For Review Only: Regulation 3010.1 - Budget Development
       2. For Review Only: Regulation 3010.2 - Budget Development - Budget Committee
    B. For Discussion and Possible Action: Policy 3020.0 - Budget Administration
       1. For Review Only: Regulation 3020.1 - Budget Administration
    C. For Discussion and Possible Action: New Policy 1520.0 - Volunteers
       1. For Review Only: Regulation 5120.0 - Volunteers (Renamed to Regulation 6120.0)

13. 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.

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

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

16. 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.

17. RECONVENE OPEN SESSION

18. 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 23rd Day of August, 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/
Debra Shyne, Executive Assistant
 to the Superintendent/Board of Trustees

Subscribed and Sworn to before me this 23rd Day of August, 2019

______________________________________________
Notary Public
I. LICENSED PERSONNEL – HIRING
* Patty Fleming - 4th Grade Teacher NU (S. Knight) hired under critical needs
* Debra Potter - Special Education Teacher CCMS (J. Fillmore) hired under critical needs

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Jennifer Olsen - Substitute Teacher
* Meghan Rosario - Substitute Teacher
* Kimberley Samaguey - Substitute Teacher
* Ashley Youles - Substitute Teacher
* Kenneth Brouse - Substitute Teacher

III. CLASSIFIED PERSONNEL – HIRING
* Stacie Marsh - Duty Assistant CCMS (N. Sumida)
* Suzanne Hyatt - Duty Assistant CCMS (G. Schostag)
* Renita Smith - Duty Assistant CCMS (J. Lambert)
* Debbie Irvin - Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (new)
* Lisa Peterson - Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (new)

IV. EXTRACURRICULAR ACTIVITIES
* Darryl Erwin - Basketball, 7th Girls

V. CURRENT OPEN POSITIONS
Licensed 2019-20
2nd Grade Teacher ECB (K. Golden/L. Rasmussen)
4th Grade Teacher NU (K. Driesenga)
6th Grade Teacher CCMS (B. Hargis)
Math Teacher CCMS (S. Francisco)
Music Teacher CCHS (T. Fleming)
Counselor CCHS (new, instead of Dean)

Classified 2019-20
School Nurse RN/LPN ECB (L. Martin)
Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (J. Williams-Blackwater)
P/T Paraprofessional Instructional Assistant ECB (S. Tipp)
Signer/Interpreter NU (M. Rodriguez)
Maintenance Technician-HVACR MAINT (M. Compagnoni)
21st Century Site Coordinator ED SRVCS (A. Moss)
School Secretary I/II CCMS (T. Coldwell)

*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.