

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held September 25, 2019, beginning at 4:30 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. For Discussion and Possible Action: The Board may approve the hiring of Jacob Sommer to provide legal counsel during the Level 3 Grievance brought by the Nevada Classified School Employees Association regarding account technician delivering items from the warehouse.
8. GRIEVANCE HEARING
 - A. The Board will hold a grievance hearing and will take action on the Level 3 Grievance brought by the Nevada Classified School Employees Association regarding account technician delivering items from the warehouse.
9. SUPERINTENDENT UPDATE
 - A. Churchill County Middle School staff will report on the success of their Blended Learning Community.
 - B. Update regarding District-related matters
10. BUSINESS SERVICES UPDATE
 - A. Budget to Actual Report (written report provided)
 - B. Update on Financial Audit
 - C. Update on Northside Funding Needs
 - D. Update regarding other business items
11. EDUCATIONAL SERVICES UPDATE
 - A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
12. UPCOMING BOARD EVENTS
 - A. Friday-Saturday, November 22-23, 2019 NASB Annual Conference, Atlantis Casino Resort Spa, Reno
 - B. Wednesday, November 20, Visit from State Superintendent Jhone Ebert
13. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of August 28, 2019, Regular Board Meeting Minutes
 - D. Approval of Class Size Reduction Projection Report
 - E. Approval of Students 19-16 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - F. Approval of Students 19-14 and 19-15 to Enter the GED Program
 - G. Approval of 2020 Board Calendar Meeting Dates
 - H. Approval of Churchill County High School Track Team fundraiser
 - I. Approval to move the November 13 Board meeting to November 20

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

- A. For Discussion and Possible Action: The Board will receive a report on the Nevada School Performance Framework (NSPF) Ratings.
Presenters: Dr. Stephens and Lisa Bliss, Data Assessment Coordinator
- B. For Discussion and Possible Action: The Board will receive a report on the 2018-19 Smarter Balanced Assessment Consortium (SBAC) and American College Testing (ACT) Results.
Presenter: Ms. Lisa Bliss, Data Assessment Coordinator
- C. For Presentation and Discussion: School principals will provide a report on the successes and challenges for the start of the school year and will present their School Performance Plans.
- D. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2020 Augmented Budget, including revising, adding, or deleting any line item in the augmented budget.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- E. For Discussion and Possible Action: Report by Phyllys Dowd regarding the fiscal impact of the proposed changes to the 2018-2020 School Year Negotiated Agreement between the Churchill County School District and the Churchill County Administrators' Association. Action to ratify the proposed agreement.

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.

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 20th Day of September, 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 20th Day of September, 2019

Notary Public

RECOMMENDED PERSONNEL ACTION

September 25, 2019

I. CLASSIFIED PERSONNEL – HIRING			
Name	Position/Location	Effective Date	Replacing
Charlene Richard	P/T Paraprofessional Instruct. Assistant/ Adult Ed	9/16/19	New
Darlene Robinson	21 st Century Site Coordinator/Ed Services	9/26/19	Moss
II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST			
Name	Position/Location	Effective Date	Replacing
Stephen Blackburn	Substitute Bus Driver Trainee/Transportation	9/26/19	
Stephen Blackburn	Substitute Duty Assistant/Districtwide	9/26/19	
Joseph Knapp	Substitute Instructional Assistant/Districtwide	9/26/19	
Stephanie Johnson	Substitute Instructional Assistant/Districtwide	9/26/19	
Stephanie Johnson	Substitute Secretary/Districtwide	9/26/19	
III. CLASSIFIED PERSONNEL – RESIGNATION			
Name	Position/Location	Effective Date	Replacing
Rachel Parsons	Paraprofessional IA-KDG/LES	10/16/19	
IV. LICENSED PERSONNEL – HIRING			
Name	Position/Location	Effective Date	Replacing
Thomas Fleming	Music/CCHS	9/26/19	Critical Labor Shortage
Lanni Mori	6 th Grade/CCMS	9/26/19	Critical Labor Shortage
V. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST			
Name	Position/Location	Effective Date	
Sydney Drost	Emergency Substitute Teacher	9/26/19	
Jill Stetka	Substitute Teacher	9/26/19	
Troy Guggenberger	Substitute Teacher	9/26/19	
Taylor Coverston	Substitute Teacher	9/26/19	
VI. EXTRACURRICULAR ACTIVITIES			
Name	Position/Location	Effective Date	Replacing
Thomas Fleming	Band Head/CCHS	19-20 School Year	
Thomas Fleming	Summer Band 50%	19-20 School Year	
Thomas Fleming	Choir/CCHS	19-20 School Year	
VII. CURRENT OPEN POSITIONS			
Classified	Position/Location		
	Paraprofessional Instructional Assistant-ECE/ NELC 5.5 hrs.		J. Williams-Blackwater
	P/T Paraprofessional Instructional Assistant/ ECBest		S. Tipp
	School Nurse RN/LPN/ ECBest		L. Martin
	Signer/Interpreter/ Numa		M. Rodriguez
	P/T Paraprofessional Instructional Assistant/ Numa		D. Irvin
	Paraprofessional Instructional Assistant-Sp Ed/ CCMS		new
	School Bus Driver/Transportation		M. Favstritsky
	Paraprofessional Instructional Assistant- KDG/LES		R. Parsons
Licensed			
	2 nd Grade Teacher/ECBest		K. Golden/L. Rasmussen
	4 th Grade Teacher/Numa		K. Driesenga
	Math Teacher/CCMS		S. Francisco
	Counselor/CCHS		new, instead of Dean

*****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.*