

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, February 12, 2013

SCHOOL BOARD MEETING

LOCATION OF MEETING: **Sierra Room**
 Community Center
 851 E. William Street
 Carson City, Nevada

CALL TO ORDER – 6:30 p.m.

1. Adoption of the Agenda, as submitted – **for possible action (public comment will be taken prior to any action).**
Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.
2. Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations with the District’s Management Representatives – **for discussion only.**
3. **RECONVENE TO PUBLIC SESSION – 7:00 P.M.**
4. Flag Salute: **Steve Reynolds**
5. Superintendent’s Report – **for information only.**
 - *Follow-up on inquiries made to the Superintendent
 - Introduction of 2013 Carson High School Winterfest King & Queen
 - Introduction of the 2012-2013 CCSD Citywide Spelling Bee Contest Winners
 - Announcements
6. Board Reports/Board Member Comments – **for information only.**
 - Carson High School Activities
 - Pioneer High School Activities
 - Nevada Association of School Boards (NASB) Update
 - Announcements
7. Association Reports – **for discussion only.**
8. Public Comment – Comments may be made by members of the public on any matter within the authority of this Board. Please note that Public Comment will be taken on items marked “for possible action” before action is taken on such items, and members of the public are encouraged to comment on such items at the

time they are being considered. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked come to the podium, sign in, speak into the microphone, and identify themselves for the record. Speakers are asked to limit their comments to no more than three (3) minutes and to not simply repeat comments made by others. – **for discussion only.**

9. Discussion and Possible Action to Consider the Recommendation of the Bond Oversight Committee to Move Forward with the Design and Preparation for Construction of Phase II School Bond Projects at Pioneer High School and Carson High School – **for possible action.** **Keith Shaffer**
10. Informational Update on McKinney-Vento Students in Transition Program for the Carson City School District – **for discussion only.** **Peggy Sweetland**
11. Update on CCSD Race to the Top Grant; to include Information Presented to School Sites and New Employment Opportunities Associated with the Grant – **for discussion only.** **Dr. Steve Pradere**
12. Discussion and Possible Action to Approve Proposed New CCSD Policies: **Second Reading:** Policy 616, Fund Balance Accounting & Reporting; Policy 617, Other Post-Employment Benefits (OPEB) Funding – **for possible action.** **Anthony Turley**
13. Discussion and Possible Action to Approve Proposed Changes to the following CCSD Policy: **Second Reading:** Policy 611, Petty Cash – **for possible action.** **Anthony Turley**
14. Discussion and Possible Action on the Process to be Used to Complete the Superintendent’s Evaluation for the 2012 Calendar Year – **for possible action.** **Lynnette Conrad**
15. Approval of Consent Agenda – **for possible action (public comment will be taken prior to any action).**

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND MAY BE ACTED UPON BY THE CARSON CITY BOARD OF SCHOOL TRUSTEES WITH ONE ACTION AND WITHOUT EXTENSIVE HEARING. ANY MEMBER OF THE BOARD OR ANY CITIZEN MAY REQUEST THAT AN ITEM BE TAKEN FROM THE CONSENT AGENDA, DISCUSSED AND ACTED UPON SEPARATELY DURING THIS MEETING.

- a. Approval and Ratification of Purchase Orders and Payables, and Authorization for Signing of Warrant Registers, Payroll Journals and other orders for goods and services for Processing and Payment

- b. Approval of Board Meeting Minutes
- c. Notification of budget transfers for the prior month
- d. Approval of employee leave requests
- e. Approval of sick leave bank withdrawals
- f. Request for permission for 16-year-old to withdraw from school to take GED
- g. Request for permission for Home School/Charter High School students to participate in athletics at Carson High School.
- h. Request for permission for student exemption of required vaccinations pursuant to NRS 392.437
- i. NAC 354.561 Local Government Financial Reporting Requirements, Quarterly Economic Survey
- j. Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations
- k. Approval of Offers of Employment to Certified Staff, Notice of Non-Hires, and Notice of Terminations

16. Requests for Future Agenda Topics

17. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, February 7, 2013, at the following locations: 1) Department of Education, 700 E. Fifth Street; 2) School Administration Office, 1402 W. King Street; 3) Carson City Public Library, 900 N. Roop Street; and 4) Carson City Manager's Office, 201 N. Carson Street.

Carson City School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please contact us at 775-283-2100, and we will provide assistance or accommodate you in any way that we possibly can.

[Watch the Board Meeting live at Access Carson City](#)