

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, December 11, 2012

SCHOOL BOARD MEETING

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

**NOTICE OF INTENT TO ACT ON A RESOLUTION
TO APPROVE FY2013 AMENDED BUDGET**

Notice is hereby given that the Board of Trustees of the Carson City School District, State of Nevada, will act on a Resolution to approve the Amended Budget for fiscal year 2012-2013. This Public Hearing, in accordance with NRS 354.598005, will include a disclosure of changes to the Final Budget. All persons may attend and will be heard at a regular meeting held in the Sierra Room of the Community Center, 851 E. Williams Street at 7:00 p.m. on Tuesday, December 11, 2012. Prior to the meeting, written comments may be filed with the Clerk of the Board of Trustees and will be considered.

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: **Joanna Wilson**
5. Superintendent's Report – **for information only.**
 - *Follow-up on inquiries made to the Superintendent
 - Fremont Elementary School Student Holiday Performance
 - CHS Future Farmers of America (FFA); Mikayla Story, National Competition Silver Medalist, Dairy Showmanship
 - 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. Presentation of Fiscal Year 2012 Management Letter from Auditors; Bullard and Macy Group; to include Observations and Recommendations – **for discussion only.** **Anthony Turley**
10. Discussion and Possible Action on a Resolution to Approve an Amended Budget for FY2013, to include Revisions for Certified Enrollment, Audited Fund Balance, Carry Forward Amounts and Recommended Augmentations to Specific Funds – **for possible action.** **Anthony Turley**
11. Discussion and Possible Action to Approve the Superintendent’s Revised Proposed Budget Reduction Plan for Fiscal Year 2013-2014; including an update on the Voluntary Separation Incentive Plan – **for possible action.** **Richard Stokes**
12. Annual Evaluation of the Job Performance of the Superintendent for the 2012 Calendar Year – **for possible action.** **Steve Reynolds**
13. 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

14. Requests for Future Agenda Topics

15. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, December 6, 2012, 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](#)