

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, June 11, 2013

SCHOOL BOARD MEETING

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

CALL TO ORDER – 7:00 P.M.

1. Flag Salute: **Lynnette Conrad**

2. 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 or to accomplish the business on the Agenda in the most efficient manner.

3. Superintendent’s Report, Introductions, Announcements – **for information only.**
 *Follow-up on inquiries made to the Superintendent
 - Recognition of Ms. Laurel Dority, Carson Middle School Habitat
 - Recognition of Mr. Dan Sadler, Digital Learning Day Excellence Award
 - Announcements

4. Board Reports/Board Member Comments – **for information only.**
 - Announcements

5. Association Reports – **for discussion only.**

6. Public Comment – Comments may be made by members of the public on any matter within the authority of this Board. 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 to sign in, speak into the microphone at the podium, identify themselves for the record, not simply repeat comments made by others and limit comments to no more than three (3) minutes. Please note that Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item. – **for discussion only.**

7. Presentation and Possible Action to Approve
 the Renewal of Property Damage and Liability
 Insurance Policy for July 1, 2013 through
 June 30, 2014 – **for possible action.**

Kevin Curnes
Gerry Roberts
Ann Wiswell

8. Annual Report from the Family Life Committee
 – **for discussion only.**

Susan Keema
Erin Been

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| 9. | Discussion and Possible Action on Re-Appointment of Ms. Bonnie Preston, Teacher Representative; to serve an additional 3 year term on the Family Life Committee; August, 2013 to August, 2016 – for possible action. | Erin Been |
| 10. | Selection of Family Life Committee Members in the following categories; 2 for Parent Category, 1 for Religion Category and 1 for Student Category – for possible action. | Erin Been |
| 11. | Presentation of Teacher Research Study for Non-English Speaking Parents, Funded by International Reading Association – for discussion only. | Joanna Kaiser
Michele Cacioppo |
| 12. | Discussion and Possible Action to Approve the Recommendation of Mrs. Karen Simms as Principal of Bordewich Bray Elementary School – for possible action. | Richard Stokes |
| 13. | Introduction of Mrs. Valerie Dockery, Manager of Grants and Special Projects – for discussion only. | Richard Stokes |
| 14. | Informational Update on the Carson City School District Race to the Top Grant – for discussion only. | Dr. Steve Pradere |
| 15. | Interview and Possible Action on Appointment of Applicants to Fill the Board Trustee Vacancy in District 6 – for possible action. | Lynnette Conrad |
| 16. | Informational follow-up on the Lockdown Situation at Carson Middle School – for discussion only | Richard Stokes |
| 17. | 2013 Nevada Legislative Update: Report on Items of Interest Relating to Education, to include the most Recent Information on the Distributive School Account (DSA) – for discussion only. | Richard Stokes |
| 18. | 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. Approval of Nevada Department of Taxation 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

19. Requests for Future Agenda Topics

20. Adjournment

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