

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, June 25, 2013

SCHOOL BOARD MEETING

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

CALL TO ORDER – 6:00 P.M.

1. Flag Salute: **Candace Stowell**

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. Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations with the District’s Management Representatives – **for discussion only.**

4. **RECONVENE TO PUBLIC SESSION – 7:00 P.M.**

5. Superintendent’s Report – **for information only.**
 *Follow-up on inquiries made to the Superintendent
 - Announcements

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

9. Presentation of Teacher Research Study for Non-English Speaking Parents, Funded by International Reading Association – **for discussion only.**

Joanna Kaiser
Michele Cacioppo

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| 10. | Presentation of Star School Ranking System for 2011-2012, Including Information on the Nevada School Performance Framework (NSPF) Process for the 2012-2013 School Year – for discussion only. | Susan Keema
Dr. Ricky Medina |
| 11. | Discussion and Possible Action to Approve the Charter School Agreement (Renewal) between Carson Montessori School and the Carson City School District for a 6 year Term Commencing July 1, 2013 – for possible action. | Richard Stokes
Jessica Daniels |
| 12. | Recognition of Community Partners for the 21 st Century After-School Program at Bordewich Bray Elementary School – for discussion only. | Valerie Dockery |
| 13. | Discussion and Possible Action to Direct Staff to begin Planning to Apply for State Funded Grant Money for English Language Learners (ELL), as made available by SB504 – for possible action. | Susan Keema |
| 14. | 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

15. Requests for Future Agenda Topics

16. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, June 20, 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](#)