

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, January 22, 2013**

SCHOOL BOARD MEETING

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

**CALL TO ORDER – 6:15 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: **Laurel Crossman**
5. Superintendent’s Report – **for information only.**
  - \*Follow-up on inquiries made to the Superintendent
    - Introduction of Nevada State Teacher of the Year, Mr. Adam Whatley
    - Introduction of Nevada Association of School Administrators (NASA) Central Office Certified Administrator of the Year, Mrs. Susan Keema
    - Update on Superintendent’s Vision Steering Community Partnership Meeting
    - Revision to Consent Agenda Item K
    - 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 the 1:1 Mobile Technology Learning Pilot Project for the Carson City School District – **for discussion only.** **LeAnn Morris**  
**Susan Keema**  
**Janice Towns**
  
10. Update on CCSD Race to the Top Grant Award and Recognition of Race to the Top Planning and Development Team – **for discussion only.** **Dr. Steve Pradere**  
**Brian Wallace**
  
11. Presentation of 2012-2013 School Improvement Plans per NRS 385.357 – **for discussion only.** **Susan Keema**
  
12. Discussion and Possible Action on 2012-2013 District Improvement Plan per NRS 385.348 – **for possible action.** **Susan Keema**
  
13. Presentation and Discussion for Newly Proposed CCSD Policies: **First Reading:** Policy 616, Fund Balance Accounting & Reporting; Policy 617, Other Post-Employment Benefits (OPEB) Funding – **for discussion only.** **Anthony Turley**
  
14. Presentation and Discussion on Proposed Changes to the following CCSD Policy: **First Reading:** Policy 611, Petty Cash – **for discussion only.** **Anthony Turley**
  
15. Discussion and Possible Action to Direct the Superintendent to Propose Revisions to CCSD Board Policy 316, Resignation Procedure (Certified Staff) – **for possible action.** **Richard Stokes**
  
16. 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
17. Requests for Future Agenda Topics
18. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, January 17, 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](#)