

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, October 9, 2012**

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 – **for information only**.
  - \*Follow-up on inquiries made to the Superintendent
    - Announcements
4. Board Reports/Board Member Comments – **for information only**.
  - Carson High School Activities
  - Pioneer High School Activities
  - Nevada Association of School Boards (NASB) Update
  - 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. 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**.
7. Informational Update from the Owner's Representative on District Bond Projects at Eagle Valley Middle School and Empire Elementary School – **for discussion only**. **Mike Mitchell**

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| 8.  | Discussion and Possible Action to cancel the 2 <sup>nd</sup> School Board meeting in December, 2012 in Recognition of Christmas Day, December 25, 2012 – <b>for possible action.</b>                                  | <b>Steve Reynolds</b>                    |
| 9.  | Discussion and Possible Action on a Letter to District Staff in Appreciation of the Achievements towards Annual Yearly Progress (AYP) made during the 2011-2012 school Year – <b>for possible action.</b>             | <b>Steve Reynolds</b>                    |
| 10. | Discussion and Possible Action to Change the Title in Policies and Regulations Section 500 from Pupils to Students – <b>for possible action.</b>  | <b>Susan Keema</b>                       |
| 11. | Discussion on Application for Grant Funding for “1/5 Retirement Credit and Cash Incentives for Licensed Educational Personnel” made available through Assembly Bill 579 and NRS 391.166 – <b>for discussion only.</b> | <b>Jose Delfin</b>                       |
| 12. | Presentation on Nevada Education Performance System; New Accountability System for Nevada – <b>for discussion only.</b>   | <b>Susan Keema</b><br><b>Jose Delfin</b> |
| 13. | Presentation of Accountability Report for 2011-2012 School Year – <b>for discussion only.</b>   | <b>Susan Keema</b>                       |
| 14. | Informational Update on the Analysis of Programs and Departments in making Budgetary decisions for Fiscal Year 2013 – 2014 – <b>for discussion only.</b>  | <b>Richard Stokes</b>                    |
| 15. | Approval of Consent Agenda – <b>for possible action (public comment will be taken prior to any action).</b>   |  |

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

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, October 4, 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](#)