Notice of Special Meeting

Churchill County Board of School Trustees

A Special Meeting of the Churchill County Board of School Trustees will be held January 22, 2020, beginning at 5:00 PM in the **Maine Street Cafe, 810 South Maine Street, Fallon, Nevada 89406.**

Notes:

- 1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- 2. Action may be taken on all agenda items, unless otherwise noted.
- 3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice —so as to effect the people's business in the most efficient manner possible.
- 4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
- 5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
- 6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
- 7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update."
 - 1. CALL TO ORDER (5:00 p.m.)
 - 2. PLEDGE OF ALLEGIANCE
 - 3. VERIFICATION OF POSTING OF AGENDA
 - 4. ROLL CALL
 - 5. REVIEW AND ADOPTION OF AGENDA Action to approve the agenda as submitted or revised
 - 6. PUBLIC COMMENT (See Note 4 above)

 Members of the public who speak are asked to state their name for the record

and will be limited to a uniform number of minutes. For matters on the agenda, the Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

7. BUSINESS SERVICES UPDATE

- A. Budget to Actual Report (written report provided)
- B. Quarterly Workers' Compensation Report (written report provided)
- C. Quarterly Student Funds Report (written report provided)
- D. Quarterly Board Budget Report (written report provided)
- E. Quarterly Board Travel Reports (written reports provided)

8. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
- B. Violent Acts Report, December 1, 2019 through December 31, 2019 (written report provided)

9. UPCOMING BOARD EVENTS

- A. Friday-Saturday, February 21-22, 2020, Carson City, Nevada
- B. Wednesday, March 25, 2020, 4pm, Special Board Meeting, Churchill County Middle School
- C. Friday, May 29, 7:00pm, CCHS Graduation, Ed Arciniega Stadium, Churchill County High School
- 10. CONSENT AGENDA For Possible Action. Items may be pulled for discussion.
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of Class Size Reduction Report, Quarter 2
 - D. Approval to surplus a 2002 Chevrolet Astro Van through the District's surplus auction website

11. NEW BUSINESS

- A. <u>For Discussion Only</u>: The Board will complete the Board's Self-Evaluation Questionnaire according to Policy and Regulation 8349.0.
- B. <u>For Discussion Only</u>: The Governance Team will discuss their vision, priorities, and goals for the District, including, without limitation, matters concerning: student achievement, curriculum, fiscal issues, facilities, technology, professional development, District operations, Board operations, governance, personnel, and other areas.

12. PUBLIC COMMENT (See Note 4)

Members of the public who speak are asked to state their name for the record and will be limited to a uniform number of minutes.

13. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE

AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

14. CLOSED SESSION

- A. Discussion of negotiations and strategies regarding Churchill County Administrators' Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.
- 15. RECONVENE OPEN SESSION
- 16. ADJOURNMENT

State of Nevada

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

County of Church	ill)
posted, a copy of	Shyne, Secretary to the Superintendent, do hereby affirm that I posted or caused to be this notice of public meeting, on or before the 16th Day of January, 2020, at the following chill County, Nevada.
	City Hall; Churchill County Law Enforcement Center; Churchill County Administration Offices; Churchill County School District Administration Office; The Churchill County School District Website at www.churchill.k12.nv.us
	Debra Shyne, Secretary to the Superintendent
Subscribed and S	worn to before me this 16th Day of January, 2020

Notary Public

RECOMMENDED PERSONNEL ACTION

January 22, 2020

				January 22, 2020		Previous
	~					
	Group	Location	Name	Position	Effective	Employee
	HIRING					
	C1 : C 1	NEL C	Ellisa Hatch	Paraprofessional Instructional	1/20/20-1/3/21	D. Medina Soto-LOA
	Classified	NELC		Assistant-ECE		
	Classified	NELC	Carissa Parsons	Paraprofessional Instructional Assistant-ECE	1/20/20-4/22/20	N. Barton-LOA
	Classified SUBSTITUTE H			Assistant-ECE		
	Licensed	IIKING	Joelle Olson	Substitute Teacher	1/23/2020	
	Licensed		Tonia Douglas	Substitute Teacher	1/23/2020	
	Licensed		Allison Lister	Substitute Teacher	1/23/2020	
	Classified		Julie Jadofsky-Lynch		1/23/2020	
	Classified		Megan Wagner	Substitute Bus Monitor	1/23/2020	
	Classified		Megan Wagner	Substitute Duty Assistant	1/23/2020	
	Classifica		Wiegum Wagner	Substitute Duty Assistant	1/23/2020	
	Classified		Megan Wagner	Substitute Instructional Assistant	1/23/2020	
	Classified		Megan Wagner	Substitute Library Assistant	1/23/2020	
	Licensed		AJ Horn	Substitute Teacher	1/23/2020	
	Classified		Tonia Douglas	Substitute Campus Security	1/23/2020	
1	LEAVE OF ABS	SENCE		The second construction of the second constructi	-,,	
	Classified	LES	Vicenta Peru	Custodian	1/7/20-11/20/20)
.]	RETIREMENT					
	Licensed	CCHS	Glen Perazzo	Theater/History Teacher	08/31/20	
5 CURRENT OPEN POSITIONS						
	Classified	LES		Custodian		V. Peru-LOA
				Paraprofessional Instructional		K. Roose
	Classified	NELC		Assistant-SpEd		K. Koose
				Paraprofessional Instructional		D. Medina Soto
	Classified	NELC		Assistant-ECE		D. Medina Solo
				Paraprofessional Instructional		N. Barton
	Classified	NELC		Assistant-ECE		N. Darton
	Classified	Numa		Signer/Interpreter		M. Davis
	Unrepresented	Ed. Services		Migrant Education Liaison		NEW
	Licensed	CCHS		English Teacher		R. Dahl
	Licensed	CCHS		Construction Technology Teacher		T. Perkins
	Licensed	EC Best		2nd Grade Teacher (20-21 School		Golden/Rasmussen
	Licensed	Numa		4th Grade Teacher (20-21 School		K. Driesenga
	Licensed	Numa		5th Grade Teacher (20-21 School		C. Tutty
	Licensed	CCMS		6th Grade Teacher (20-21 School		L. Mori
				Special Education Teacher (20-21		D. Potter
	Licensed	CCMS		School Year)		D. I UIICI
	Licensed	CCMS		Math Teacher (20-21 School Year)		S. Francisco
	Licensed	CCMS		Math Teacher (20-21 School Year)		G. Butori
	Licensed	CCHS		Counselor (20-21 School Year)		NEW - instead of Dea
	Licensed	CCHS		Music (20-21 School Year)		T. Fleming
	Licensed	CCHS		Theater (20-21 School Year)		G. Perazzo