

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, January 8, 2013**

SCHOOL BOARD WORKSHOP AND MEETING

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

**CALL BOARD WORKSHOP TO ORDER – 6:00 p.m.**

1.     Flag Salute:    **Joe Cacioppo**
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 order to accomplish the business on the Agenda in the most efficient manner.
3.     Round table discussion among Board Members and Staff to introduce themselves, share thoughts and ideas and allow for open discussion regarding items of importance in the District – **discussion only; no action.**

**CALL BOARD MEETING TO ORDER – 7:00 P.M.**

4.     Discussion and Possible Action on Election of Officers of the Board of Trustees for the ensuing year – **for possible action.**
5.     Discussion and Possible Action on designation of a day, place and time for regular meetings of the Board of Trustees for the ensuing year – **for possible action.**
6.     Discussion and Possible Action on the annual adoption and reaffirmation of existing Bylaws and Policies of the Board of Trustees – **for possible action.**
7.     Discussion and Possible Action on annual authorization        **Richard Stokes**  
for the Carson City School District to apply for and                **Susan Keema**  
manage federal, state, foundation and private funding  
including, but not limited to, programs authorized under  
Public Law 107-110, The No Child Left Behind Act of 2001,  
to include Title I, Parts A - H; Title I, School Improvement,  
including Section 1003(a)(g); Title II, Parts A – D; Title III,  
Parts A and B; Title IV, Part A and B; Title V, Parts A and B;  
Title X; (b) Public Law 108-446, the Individuals with  
Disabilities Act; (c) Public Law 109-290, the Carl Perkins

Vocational Education Act; (d) Public Law 104-208, the Library Services and Technology Act; (e) Early Childhood Education, Full Day Kindergarten (f) Nutrition, Fresh Fruits and Vegetables; (g) Learn and Serve America; (h) Community Development Block Grant; (i) Race to the Top Grant; (j) At-Risk Counseling Services; (k) Incentives for Licensed Educational Personnel (AB1); (l) Nationally Certified School Counselors/Psychologist/Speech Pathologists – Salary Increase (AB580, section 39); (m) Career & Technical Education; (n) Food for All; (o) Partnership Carson City Mini Grants; (p) Nevada Scottish Rites; (q) Nevada Bicycle Advisory Board; (r) International Reading Association; and (s) Nevada Public Agency Insurance Pool. The designation of Mr. Richard Stokes, Mrs. Susan Keema and Dr. Steve Pradere as the authorized representatives is recommended. – **for possible action.**

8. Discussion and Possible Action on Appointments of **Board President Elect** Trustees to serve on various Committees and Associations, including the following: – **for possible action.**
  - Delegate to the Nevada Association of School Boards
  - Member, Carson City Parks & Recreation Committee
  - Debt Management Commission
  - Community Council on Youth
  - Legislative Liaison
  - Superintendent’s Board Policy Review Committee
  - Superintendent’s School Naming Committee
  - Superintendent’s Joint Advisory Committee
  
9. Discussion and Possible Action on Appointment of **Board President Elect** Trustees to serve as Individual Liaisons to Schools within the District – **for possible action.**
  
10. Superintendent’s Report – **for information only.**
  - \*Follow-up on inquiries made to the Superintendent
    - Introduction of Tah-Neva Champions; Carson Middle School 7<sup>th</sup> and 8<sup>th</sup> grade Boys’ Basketball Teams
    - Introduction of First Lego League Teams from Carson Middle School and Eagle Valley Middle School
    - Announcements
  
11. Board Reports/Board Member Comments – **for information only.**
  - Carson High School Activities
  - Pioneer High School Activities
  - Nevada Association of School Boards (NASB) Update
  - Announcements
  
12. Association Reports – **for discussion only.**

13. 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.**

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. 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

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, January 3, 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](#)