

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, October 13, 2009

SCHOOL BOARD MEETING

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

Action may be taken on any agenda item unless noted "discussion only."

CALL TO ORDER – 7:00 P.M.

1. Flag Salute: **Jim Lemaire**

2. Adoption of the Agenda, as submitted – **action item**.
 Please Note: The Board reserves the right to take items in a different order to
 accomplish the business on the Agenda in the most efficient manner.

3. Superintendent’s Report – **information only**.
 *Follow-up on inquiries made to the Superintendent
 - Carson Middle School Journalism Students
 - CCSD Employee Benefits Fair
 - October – Domestic Violence Awareness Month
 - Report on Gang Awareness Seminar
 - Announcements

4. Board Reports/Board Member Comments – **information only**.
 - Jessica Dang – CHS Activities
 - Pioneer High School Activities
 - Announcements

5. Association Reports – **discussion only**.

6. 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,
 respect any time limitations imposed, and not simply repeat comments made by
 others. – **discussion only; no action**.

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| 7. | Presentation from JNA Consulting Group, LLC on Capital Funding Options and Financing Mechanisms for Possible 2010 Bond Financing – discussion only. | Marty Johnson |
| 8. | Discussion and Action on Approval of Recommendations of Benefits Committee regarding Group Health Care Insurance Plan Design for Renewal of Coverage for the January 1, 2010 through December 31, 2010 calendar year – action item. | Jose Delfin
Valerie Clark |
| 9. | Presentation on School Based Health Centers (Communities in Schools) – discussion only. | Barbara Howe
Louise Helton |
| 10. | Report on Compliance of School Progressive Discipline Plans per NRS 392.4644 – discussion only. | Susan Keema |
| 11. | Report on SB152 “Green Projects List” – discussion only. | Mark Korinek |
| 12. | Report on Energy Stimulus Funds, American Recovery and Reinvestment Act (ARRA) – discussion only. | Mark Korinek |
| 13. | Presentation and Discussion on Suggested Changes to the following CCSD Policies: First Reading: Policy 612, Student Activity Funds; Policy 614, Payment of Vouchers; Policy 211, Career and Technical Education (CTE); Policy 812, Property Insurance; Policy 813, Liability Insurance – discussion only. | Susan Keema |
| 14. | Approval of Consent Agenda – action item. | |

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
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, October 8, 2009, 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](#)