

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, January 12, 2010**

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:   **Randy Carlson**
  
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.     Discussion and Action on Election of Officers of the Board of Trustees and fixing their Terms of Office pursuant to NRS 386.310 – **action item.**
  
4.     Discussion and Action on designation of a day, place and time for regular meetings of the Board of Trustees for ensuing year – **action item.**
  
5.     Discussion and Action on the annual adoption and reaffirmation of existing Bylaws and Policies of the Board of Trustees. Copies are available for review at the District Office – **action item.**
  
6.     Discussion and Action on annual authorization for the Carson City School District to apply for and manage federal, state, foundation and private funding including but not limited to, programs authorized under (a) 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(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) The Plan for Social Excellence Technology Integration Project; and (f) The Nevada Even Start Family Literacy Project, Early Childhood Education, Full Day Kindergarten and Disruptive Pupils programs. The designation of Mr. Richard Stokes, Mrs. Susan Keema and Dr. Steve Pradere as the authorized representatives is recommended  
      – **action item.**
  
  
7.     Discussion and Action on Appointments of Trustees to serve on various Committees and Associations, including the following: – **action item.**

- Delegate to the Nevada Association of School Boards
  - Parks & Recreation Committee
  - Community Council on Youth
  - Legislative Liaison
  - Board Policy Review Committee
  - Debt Management Commission
  - School Naming Committee
  - Joint Advisory Committee (Advisory to the Superintendent)
8. Superintendent's Report – **information only**.  
 \*Follow-up on inquiries made to the Superintendent
- Recognition of Maryellen Eisenhower; Volunteer Work in the CCSD
  - Jonathon Olivas, New York Life; Community Partner in Student Safety
  - Jessica Daniels, Principal, Carson Montessori School; 2008-2009 "High Achieving School"
  - Announcements
9. Board Reports/Board Member Comments – **information only**.
- Jessica Dang – CHS Activities
  - Pioneer High School Activities
  - Announcements
10. Association Reports – **discussion only**.
11. 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, not simply repeat comments made by others and limit comments to no more than three (3) minutes. – **discussion only; no action**.
12. Discussion and Action on the Goals for the Superintendent for the 2010 Calendar Year – **action item**. **Norm Scoggin**
13. Discussion and Action on Appointment of Trustees to serve as Individual Liaisons to Schools located within the Trustee's Represented District – **action item**. **Norm Scoggin**
14. Discussion and Action to Reinstate Board Policy 502: Non-Resident Student Admission (Variances) – **action item**. **Richard Stokes**
15. 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

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, January 7, 2010, 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](#)