

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, February 23, 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 – 6:30 P.M.**

1.     Flag Salute:   **Stacie Wilke-McCulloch**
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.     Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations with the District's Management Representatives – **discussion only**.
4.     **RECONVENE TO PUBLIC SESSION – 7:00 P.M.**
5.     Superintendent's Report – **information only**.  
          \*Follow-up on inquiries made to the Superintendent
  - Recognition of Tom Keeton; Volunteer Work in the CCSD
  - Wayne Carlson & Dr. Jon Price – Earthquake Awareness Week; February 22 – 26, 2010
  - Recognition of Mr. Mikel Lopategui and CHS 3D Animation Students
  - Announcements
6.     Board Reports/Board Member Comments – **information only**.
  - Jessica Dang – CHS Activities
  - Pioneer High School Activities
  - Announcements
7.     Association Reports – **discussion only**.

8. 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.**
  
9. Report on the All-Day Kindergarten Pilot Program Located at Bordewich Bray Elementary School – **discussion only.** **Valerie Dockery**
  
10. Informational Update on Elementary and Middle School Gifted and Talented Education (GATE) Program – **discussion only.** **Keith Croskery**  
**Marci Richey**  
**Carol Harris**  
**Tiffany Ferguson**  
**Community Partners**
  
11. Informational Update on the work of the Master Plan Committee – **discussion only.** **Mike Mitchell**
  
12. Ratification of Carson City School District Nurses’ Contract for 2009-2011 – **action item.** **Jose Delfin**
  
13. Discussion and Action on Proposed Changes to the following CCSD Policy: **Second Reading:** Policy 204, Homebound Program – **action item.** **Susan Keema**
  
14. Presentation and Discussion on Proposed Changes to the following CCSD Regulations: Regulation 204, Homebound Program; Regulation 204 Form, Contract for Homebound Services – **discussion only.** **Susan Keema**
  
15. Discussion and Action on a Proposed March 1, 2010 Board Workshop to Review Language Associated with the District’s Educational Goals and Vision – **action item.** **Richard Stokes**
  
16. 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

17. Requests for Future Agenda Topics

18. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, February 18, 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](#)