

**MINUTES OF THE MEETING OF THE
CARSON CITY SCHOOL DISTRICT
BOARD OF TRUSTEES**

Tuesday, July 14, 2009

7:00 p.m.

CALL TO ORDER

The Regular Meeting of the Carson City School District Board of Trustees was called to order at 6:30 p.m. by President Barbara Howe at the Sierra Room, Community Center, 851 E. William Street, Carson City, Nevada.

ROLL CALL: Members Present
Barbara Howe, President
Norm Scoggin, Vice President
Jim Lemaire, Member
Steve Reynolds, Member
Joe Enge, Member
Mr. Richard Stokes, Superintendent
Mike Pavlakis, Legal Counsel

Members Absent
Joanna Wilson, Clerk
Lynnette Conrad, Member

ACTION TO ADOPT THE AGENDA

It was moved by Mr. Norm Scoggin, seconded by Mr. Jim Lemaire **that the Carson City School District Board of Trustees adopt the agenda as submitted.** Motion carried unanimously. (Mrs. Wilson and Mrs. Conrad were not present for the vote.)

President Howe adjourned the meeting to close session per NRS 241.015(2)(b)(2) to discuss potential and pending legal claims.

The meeting reconvened from close session at 7:08 p.m.

SUPERINTENDENT'S REPORT

- Classes begin at Fremont Elementary School on Monday, July 20, 2009.
- Graduation Ceremonies were held last week at three prison facilities; Warm Springs, Northern Nevada Correctional Center and Nevada State Prison. There were 108 high school graduates, 112 GED recipients and 295 students passed their Nevada Proficiency Exams.
- There will be no changes to the bus schedules and walk zones for the 2009-2010 school year. If there are any questions, please contact the Superintendent's Office at (775) 283-2100.

BOARD REPORTS

Mrs. Howe presented an invitation to Board Members from the Carson City Library to attend their meetings this fall. On behalf of the Board, Mr. Jim Lemaire will attend the meetings.

ASSOCIATION REPORTS

There were no association reports.

PUBLIC COMMENT

There was no public comment.

RECOGNITION OF MR. & MRS. LEE RADTKE FOR THEIR VOLUNTEER WORK IN THE CCSD

Mr. Richard Stokes and Mrs. Barbara Howe presented a plaque to Lee and MaryEllen Radtke for their volunteer work in the District. Mr. & Mrs. Radtke have spent countless hours in classes making presentations on smoking and second hand smoke. They have also helped in special education classrooms.

Mr. Radtke spoke briefly about the effects that second hand smoke has had on his life. Mr. & Mrs. Radtke thanked the Board for this recognition.

REPORT ON AN INTERLOCAL AGREEMENT WITH THE CITY OF CARSON FOR TURF MANAGEMENT AT SCHOOL SITES WITHIN THE CCSD

Mr. Mark Korinek, Operation Services Manager introduced Mr. Scott Fahrenbruch, Director of Operations, Carson City Parks & Recreation. Mr. Korinek gave a brief presentation on a new partnership with Carson City regarding maintenance and turf management of large lawn areas and sports fields in the District. Meetings were held with representatives from both organizations.

Mr. Korinek highlighted the services to be provided at the following locations; Mark Twain Elementary School, Fremont Elementary School, Al Seeliger Elementary, Carson Middle School, Bordewich Bray Elementary School, Fritsch Elementary School and Eagle Valley Middle School.

The agreement will save the District money and opens the doors for other opportunities and partnerships with Carson City.

Mr. Scoggin asked why Carson High School was not included in the agreement. Mr. Korinek explained that the high school has the staff and equipment to manage their fields. The large playing fields and track facility at Eagle Valley Middle School are included in the agreement.

Mr. Scott Fahrenbruch publicly thanked Mr. Bob Anderson for his efforts on this project.

DISCUSSION AND POSSIBLE ACTION ON THE RECOGNITION OF THE NEW AFFILIATE AND NEW NAME FOR THE CLASSIFIED EMPLOYEES BARGAINING UNIT

Mrs. Kathy Rose-Monet, 1st Vice President, Carson Educational Support Association introduced Ms. Conny Hernandez, Secretary, Carson Educational Support Association. Mrs. Rose-Monet explained that during a recent meeting the Classified Association voted to change their name from Chapter 4 to Carson Educational Support Association (CESA). The Superintendent was previously notified of the disaffiliation from Nevada Classified School Employees Association and Public Workers Association/AFT Local 6181 (NCSEA). At this time, the CESA is requesting acknowledgment from the Board of the name change and disaffiliation with NCSEA.

Mr. Norm Scoggin asked if their request would have any affects on the District. Mr. Stokes explained that this allows for full recognition of the employee group and the ability to enter into negotiations. The current contract will roll forward and remain in effect until the end of the term.

It was moved by Mr. Norm Scoggin, seconded by Mr. Jim Lemaire, **that the Carson City School District Board of Trustees recognize the affiliate and approve the name change for the Classified Employees Bargaining Unit from Chapter 4 to Carson Educational Support Association (CESA).** Motion carried unanimously. (Mrs. Wilson and Mrs. Conrad were not present for the vote.)

INTRODUCTION AND RECOMMENDATION OF GRANTS AND SPECIAL PROJECTS MANAGER, MR. STEVE PRADERE

Mr. Jose Delfin introduced and recommended Dr. Steven Pradere as the Grants and Special Projects Manager. Mr. Delfin provided a brief employment summary of Dr. Pradere.

Dr. Pradere attended schools in the Carson City School District. He is a graduate of the University of Nevada, Reno where he received his Bachelors Degree, Masters Degree and Doctoral Degree.

Mr. Jim Lemaire publicly thanked Mrs. Sarah Adler for her work as the Grants and Special Projects Manager.

It was moved by Mr. Jim Lemaire, seconded by Mr. Norm Scoggin, **that the Carson City School District Board of Trustees approve the selection of Dr. Steve Pradere as the Grants & Special Projects Manager.** Motion carried unanimously. (Mrs. Wilson and Mrs. Conrad were not present for the vote.)

UPDATE ON HIRING OF STAFF FOR 2009-2010

Mr. Jose Delfin gave a brief update on the current vacancies in the District. At this time, there are 13 Certified positions; 4 Special Education, 2 Math, 3 English, 1 Librarian, 2 Special Projects, and 1 Industrial Arts. There are several classified positions; 4 Bus Drivers, 3 Health Professionals, along with several coaching positions and substitutes.

For more information, please call (775) 283-2130 or go the Carson City School District website at; www.carsoncityschools.com, click on Human Resources, then select Job Postings.

APPROVAL OF CONSENT AGENDA

It was moved by Mr. Joe Enge, seconded by Mr. Steve Reynolds, **that the Carson City School Board of Trustees approve the consent agenda.** Motion carried unanimously. (Mrs. Wilson and Mrs. Conrad were not present for the vote.)

REQUEST FOR FUTURE AGENDA TOPICS

There were no future items at this time. Present agenda items to Mr. Richard Stokes or President Barbara Howe.

ANNOUNCEMENT OF MEETINGS

The next regular meeting of the Carson City School District Board of Trustees will be on Tuesday, July 28, 2009.

ADJOURNMENT

There will be no further business to come before the members of the Board in public meeting; President Barbara Howe declared the meeting adjourned at 7:37 p.m.

Joanna Wilson, Clerk

Date