CARSON CITY SCHOOL DISTRICT

1402 West King Street Carson City, Nevada **Tuesday, October 27, 2020**

SCHOOL BOARD MEETING

LOCATION OF MEETING FOR LIMITED STAFF/BOARD TRUSTEES:

Bob Boldrick Theater Community Center 851 E. William Street Carson City, Nevada

Due to the Governor's mandated steps to protect against the spread of the Coronavirus, the Board of Trustees of the Carson City School District encourages the public to participate in this meeting remotely. Members of the public who wish to attend the meeting remotely may do so by going to the Carson City School District website; www.carsoncityschools.com > School Board > Join 10/27 School Board Meeting, which provides the options for virtual and telephonic participation.

CALL TO ORDER – 6:30 P.M.

1. 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 or to accomplish the business on the Agenda in the most efficient manner.

- 2. Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations with the District's Management Representatives **for discussion only.**
- 3. **RECONVENE TO PUBLIC SESSION 7:00 P.M.**
- 4. Flag Salute: Laurel Crossman
- 5. Superintendent's Report **for information only**.

Announcements, presentations, and follow-up on inquiries made to the Superintendent:

- Update on Taskforce Initiative for Educator Safety and Screening (TIES)
- Update on Return to School for Pre-K through 2nd Grade Students
- Announcements
- 6. Board Reports/Board Member Comments **for information only.**
 - Carson High School Activities
 - Pioneer High School Activities
 - Nevada Association of School Boards (NASB) Update
 - Announcements
- 7. Association Reports for discussion only.

- 8. Public Comment Comments will be accepted in person, through telephonic participation or through virtual participation via email; publiccomment@carson.k12.nv.us. 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 to identify themselves for the record. Speakers are further asked to refrain from speaking over each other if participating by telephone. Speakers are asked to limit their comments to no more than three (3) minutes, whether in writing or oral, and to not simply repeat comments made by others. for discussion only.
- 9. Discussion and Possible Action on Approval of Recommendations of the Benefits Committee regarding Group Health Care Insurance Plan Design and Renewal of Coverage for the Calendar Year, January 1, 2021 through December 31, 2021 **for possible action.**

Dr. Jose Delfin Valerie Clark

- 10. Discussion and Possible Action on a Resolution Designated as the "2020 School Bond Resolution"; declaring the necessity of incurring a Bonded Indebtedness on behalf of the Carson City School District for the purpose of Acquiring, Constructing, Improving and Equipping School Facilities through the Prepayment of the Installment Purchase Agreement, by and between the District and Banc of America Public Capital Corp, dated as of February 8, 2017; authorizing the issuance of the Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020, in the Aggregate Principal amount not to exceed \$5,500,000; providing the Terms, Conditions and Form of the Bonds; and providing the effective date for possible action.
- 11. Presentation on WIDA ACCESS Testing for English Language Learners in the Carson City School District for the 2019-2020 School Year **for discussion only.**

Chad Hicks

12. Informational Update on Capital and Summer Projects Completed in the Carson City School District in 2019-2020 School Year – **for discussion only.**

Andrew Feuling Mark Korinek Mark Johnson

13. Discussion and Possible Action to cancel the December 22, 2020 School Board Meeting – **for possible action.**

Mike Walker

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.

- 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 Offers of Employment to Certified Staff, Notice of Non-Hires and Notice of Terminations
- c. Approval of Board Meeting minutes; October 13, 2020
- d. Approval of Nevada Department of Taxation Quarterly Economic Survey
- e. Approval of Quarterly Class Size Reduction Report
- f. Request permission for student exemption of required vaccinations pursuant to NRS 392.437 (religious beliefs) or NRS 392.438 (medical condition)

15. Informational Items – **for discussion only; no action will be taken.**

ALL MATTERS LISTED UNDER INFORMATIONAL ITEMS ARE CONSIDERED ROUTINE NON-ACTION ITEMS. ANY MEMBER OF THE BOARD OR ANY CITIZEN MAY REQUEST THAT AN ITEM BE TAKEN FROM INFORMATIONAL ITEMS AND DISCUSSED DURING THIS MEETING.

- a. Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations
- b. Activities and Events:
 - No School on Friday, October 30, 2020; Nevada Day Holiday
 - Daylight Savings Time Ends on Sunday, November 1, 2020; set clocks back 1 hour
 - No School on Wednesday, November 11, 2020; Veteran's Day Holiday
 - CCSD Employee Health Benefits online Open Enrollment begins November 1 15, 2020; additional information will be forthcoming

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, October 22, 2020, at the following locations: 1) Department of Education, 700 E. Fifth Street; 2) School Administration Office, 1402 W. King Street; 3) Carson City Community Center, 851 E. William Street; and 4) Carson City Manager's Office, 201 N. Carson Street.

Copies of supporting material may be requested from Mrs. Renae Cortez, Executive Administrative Assistant, at 1402 W. King Street, Carson City, NV 89703; by mail addressed to Mrs. Cortez at Carson City School District, Administrative Offices, P.O. Box 603, Carson City, NV 89702; by phone at (775) 283-2100 or by email to rcortez@carson.k12.nv.us. Copies of supporting material are available to the public at the District Office, 1402 W. King Street, Carson City, NV 89703, on the District website, www.carsoncityschools.com, and at the meeting on the date and place listed on the first page of this document.

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. The meeting can be accessed at the following website: https://www.carson.org/transparency/meeting-agendas-minutes-and-recordings; the link will be available as soon as the broadcast starts or https://www.carson.org/transparency/carson-tv-broadcasts. Click on "Government Channel U Stream" and the video will start a few minutes before the meeting starts.

BOARD OF TRUSTEES MEETING October 27, 2020

EXECUTIVE SUMMARY

9. Discussion and Possible Action on Approval of Recommendations of the Benefits Committee regarding Group Health Care Insurance Plan Design and Renewal of Coverage for the Calendar Year, January 1, 2021 through December 31, 2021 The District appreciates the collaboration with all three bargaining groups via the Benefits Committee.

Valerie Clark (President of Clark & Associates) and Melissa Davies, the District's insurance brokers will present the annual health insurance renewal. The Carson City School District will have an overall rate increase of 2% due to high utilization of health benefits. Clark and Associates were able to reach a rate cap of 9% with Prominence for next year's renewal. This will enable Mr. Feuling to forecast health benefits costs for the 2021-2022 budget with the rate cap in place. Ms. Clark and Ms. Davies will be providing the health insurance information along with the plan offerings. The Benefits Committee, along with all three bargaining groups recommends Board approval of the 2021 insurance renewal plan.

10. Discussion and Possible Action on a Resolution Designated as the "2020 School Bond Resolution"; declaring the necessity of incurring a Bonded Indebtedness on behalf of the Carson City School District for the purpose of acquiring, constructing, improving and equipping school facilities through the prepayment of the Installment Purchase Agreement, by and between the District and Banc of America Public Capital Corp, dated as of February 8, 2017; authorizing the issuance of the Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020, in the aggregate principal amount not to exceed \$5,500,000; providing the terms, conditions and form of the Bonds; and providing the effective date

At the Meeting of the Board of Trustees on September 22, 2020, a potential refunding of the 2017 Installment Purchase Agreement (2017 IPA) was presented as a potential option to reduce future expenditures in the General Fund. Currently, a transfer of between \$350,000 and \$400,000 is made each year from the General Fund to the Debt Service Fund to make principal and interest payments on the 2017 IPA. With this refunding, the District would save approximately \$150,000 in interest payments. Of more interest with 5-6 years of frozen revenues due to the new Nevada formula for school funding, it would relieve the General Fund of this obligation, moving it strictly to the Debt Service Fund. While this will reduce the District's bonding capacity, the low interest rate environment and solid property tax revenue growth help mitigate that impact.

The 2020 School Bond Resolution presented this evening will allow the District to proceed with an execution of the refunding. Mr. Marty Johnson, of JNA Consulting, will be present to discuss timing, impact, and address any questions.

11. Presentation on WIDA ACCESS Testing for English Language Learners in the Carson City School District for the 2019-2020 School Year

Mr. Chad Hicks, Director, Elementary Education and English Learner Programs will review students' progress toward English Language Proficiency. The ACCESS assessment for ELLs is administered annually to all English Learners in Nevada. ACCESS is a standards-based, criterion referenced English language proficiency test designed to provide a snapshot of how

well the ELL student understands and can produce the language needed to access academic content and succeed in school.

12. Informational Update on Capital and Summer Projects completed in the Carson City School District in 2019-2020 School Year

The Operations Department will update the Board of Trustees, Executive Team and the public on the status of completed and in progress work on Capital and Major Maintenance Projects throughout Carson City School District, as it relates to the Fiscal year 21. They will also briefly review 2 Bond projects in progress and recap additional work completed and in progress related to Covid-19 preparedness.

January of each year, the Board votes to approve the number of board meetings that will be held each month. Historically, there are two meetings per month. This year, the 2nd Board meeting in December, 2020 is scheduled during the Christmas Holiday, December 21, 2020. In recognition of the holiday, Board approval is required to cancel this scheduled meeting.



Carson City School District Effective Date of Quote: January 1, 2021

BID LIST

MEDICAL	RECEIVED QUOTE	PRESENTED ON ANALYSIS
Prominence	Yes	Yes
DENTAL	RECEIVED QUOTE	PRESENTED ON ANALYSIS
Kansas City Life	Yes	Current & Renewal
VISION	RECEIVED QUOTE	PRESENTED ON ANALYSIS
EyeMed	No	Current - Rate Guarantee Until 12/31/2021
Life	RECEIVED QUOTE	PRESENTED ON ANALYSIS
Kansas City Life	Yes	Current & Renewal

Carson City School District

Medical Plan Analysis Effective Date of Quote: January 1, 2021

Package B - Includes a 9% rate cap for next renewal 1/1/22

Effective Date of Quote: January 1, 2021		-						
	High HMO - 2021		Freedom 1000	2021		Renewal - H.S.	A.	
	Prominence		Prominence			Prominence		
	Trommence		Tommence			T TOTAL TOTAL	*	
	HMO 2 - 2021		Freedom 1000 - 2021			H S A HD027 - 2021		
Benefits	In-Network	7	In-Network	Out-of-Network	1 1	In-Network	Out-of-Network	
Carrier Website	www.prominencehealthplan.com	7	www.prominenc	ehealthplan.com	1 1	www.prominenc	ehealthplan.com	
Deductible		7 1			1 [
Individual	\$0		\$1,000	\$2,000	l 1	\$3,000	\$6,000	
Family	\$0		\$3,000 \$6,000			\$6,000	\$12,000	
Provider Network	Health First HMO		Health First	HMO / Ciona		PHCN / Cigna		
Coinsurance	80%		80% 50%			100% 70%		
Consulance	0070	1			1 1			
Out-of-Pocket Maximum (includes ded)	WALLS AND ANY				1 1			
Individual	\$5,000		\$4,000	\$8,000		\$3,000	\$6,000	
Family	\$10,000		\$8,000	\$16,000	1 1	\$6,000	\$12,000	
Lifetime Maximum	Unlimited		Unlin	nited	1 1	Unli	mited	
Preferred Hospital (in Reno/Sparks)	St. Mary's / NNMC		St. Mary	s / NNMC		St. Mary	s / NNMC	
Inpatient Hospital	\$1,500		Ded + \$1000	Ded + Coins		Deductible	Ded + Coins	
Outpatient Hospital	\$250		\$250	Ded + Coins		Deductible	Ded + Coins	
Emergency Room	\$500		\$500	Ded + Coins		Deductible	Ded + Coins	
Urgent Care	\$50		\$50	Ded + Coins		Deductible	Ded + Coins	
Laboratory	No Charge		No Charge	Ded + Coins		Deductible	Ded + Coins	
X-ray	\$25		\$25	Ded + Coins		Deductible	Ded + Coins	
Routine Services					1 1			
£2	\$25		\$25	\$50		Deductible	Ded + Coins	
Office Visit				Ded + Coins	1 1		Ded + Coins	
Preventive Care	No Charge		No Charge		1 1	No Charge		
Specialist	\$50		\$50	\$100		Deductible	Ded + Coins	
Teladoc & Prominence Care Center	\$0	-	\$0	N/A	- 1	\$50-\$75		
Prescription Drugs			***		1 1	Deductible		
Tier 1	\$10		\$10		1 1		1	
Tier 2	\$30		\$30		1 1	Deductible		
Tier 3	\$50		\$50		1 1	Deductible	!	
Mail-Order	2 Copays for a 90-Day Supply	+	2 Copays for a	90-Day Supply	+ 1	Ava	ilable	
Notes - Rates include PPACA Fees								
Rates Count								
Employee Only 427	\$805.62	141	\$83	0.70	422	\$50	8.52	
Additional Spouse 9	\$757.30	7	\$78	0.87	25	\$47	8.01	
Additional Child/ren 47	\$539.77	16		6.57	86	\$34	0.70	
Additional Family 5	\$1,297.02	2		37.40	37		8.68	
Estimated Monthly Premium (EE Only)	\$343,999.74		\$117,128.70			\$214,595.44		
Estimated Annual Premium (EE Only)	\$4,127,996.88		\$1.405	,544.40		\$2,575,145.28		
H.S.A ER Contribution - based on 413	7.,,,		2,11,14	Zana manife		.=,075		
enrolled			\$1,239	,000.00				
Total (EE ONLY)			\$9.247	,686.56				
(Control of the control of the contr			\$3,547					

10/8/2020



Carson City School District

Dental Plan Analysis

Effective Date of Quote: January 1, 2021

		Current	THE PERSON	Renewal			Current		Renewal		
		KC Life		KC Life			KC Life		KC Life		
		High Option - 2018		High Option - 2021			Low Option - 2018		Low Option - 2021		
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network		In-Network	Out-of-Network	In-Network	Out-of-Network	
Basic Information	[1					
Annual Deductible	1				888	1	1999	1235		222	
Individual		\$50	\$50	\$50	\$50	1	\$50	\$50	\$50	\$50	
Family	- 1	\$150	\$150	\$150	\$150		\$150	\$150	\$150	\$150	
Annual Plan Maximum		\$1,500	\$1,500	\$1,500	\$1,500		\$1,000	\$1,000	\$1,000	\$1,000	
Orthodontia Lifetime Maximum		\$1,500	\$1,500	\$1,500	\$1,500		\$1,000	\$1,000	\$1,000	\$1,000	
Provider Network		Diversified D	Dental Network	Diversified D	ental Network		Diversified D	ental Network	Diversified Dental Network		
	Ī					1					
Benefits	- 1		177007000	100000							
Type I - Preventive Service		100%	100%	100%	100%	1	80%	80%	80%	80%	
Deductible Waived for Preventive	- 1	Yes	Yes	Yes	Yes	1	Yes	Yes	Yes	Yes	
Type II - Basic Service	- 1	80%	80%	80%	80%		80%	80%	80%	80%	
Type III - Major Services	- 1	50%	50%	50%	50%		50%	50%	50%	50%	
Periodontic & Endodontic Coverage		Basic		Basic			Basic		Ba	isic	
(Basic or Major)		(2.57)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	500				
Type IV - Child Orthodontic Services	- 1		0% Children	50% Adult & Children			50% Adult & Child under 19			0% ild under 19	
Orthodontia Age Limitation Other Features	1	Adult 8	Children	Adult &	Children	+	Addit & Citi	id under 19	Addit a Cit	nd under 19	
Waiting Periods	- 1	N	lone	None			None		No.	one	
Reasonable & Customary	- 1		ercentile	90th Percentile			90th Percentile			ercentile	
Notes						1					
	Count	THE RESIDENCE			No of the last of	Coun	A SECRETARIAN PROPERTY.	No. of the last of	CONTRACTOR OF THE LOCAL	A STATE OF THE PARTY.	
	766	\$4	3.18	\$4	1.88	314	\$32	2.77		1.79	
Additional Spouse	104	\$4	2.93	\$41.65		21	\$33.47		\$32.46		
	112		3.23	\$61.34		48	\$47.75		\$46.31		
Additional Family	45	\$1	07.13	\$103.92		20	\$81.38		\$78.94		
Estimated Monthly Premium		\$49.	443.21	\$47,958.16			\$14,912.25		\$14,465.40		
Estimated Annual Premium		\$593	,318.52	\$575,497.92			\$178,	\$178,947.00		\$173,584.80	
Percentage Change From Current				-3%						3%	
Annual Dollar Change From Current				(\$17,	820.60)				(\$5,3	62.20)	



Carson City School District

Vision Plan Analysis

Vision Plan Analysis	nar erenere				
Effective Date of Quote: January	y 1, 2021	Rates Guaranteed Until 12/31/2021			
		Current			
		EyeMed Vision Care			
		Lycinica vision care			
		Vision - 2018			
Benefits					
Overview of Benefits					
Eye Exam/Refraction		\$0 Copay			
Eyeglass Lenses		\$0 Copay			
		670 Allowanas I 200/ off ratail price over			
Standard Frames		\$70 Allowance + 20% off retail price over \$70			
Standard Frames		\$100 Allowance + 15% off balance over			
Standard Contact Lenses (hard/so	·#\	\$100 Allowance + 13% on balance over			
Standard Contact Lenses (nard/st	nt)	\$100			
Frequency of Services					
Exams		12 Months			
Lenses		12 Months			
Frames		12 Months			
Contact Lenses		12 Months			
Provider Network					
Name of Network		EyeMed Vision			
Notes					
Rates	Count				
Employee Only	911	\$6.61			
Additional Spouse	85	\$5.97			
Additional Children	145	\$6.61			
Additional Family	79	\$13.23			
Estimated Monthly Premium	<u> </u>	\$8,532.78			
Estimated Annual Premium		\$102,393.36			

10/2/2020



Carson City School District

Life Plan Analysis

Effective Date of Quote: January 1, 2021

	Current	Renewal			
	KC Life	KC Life			
	Life and AD&D - 2018	Life and AD&D - 2021			
Benefits					
Basic Information					
Rate Guarantee	3 Years	1 Year			
Life Benefit Amount	\$20,000 / \$50,000	\$20,000 / \$50,000			
Class Definition / Amount	All Eligible Employees	All Eligible Employees			
Dependent Coverage	None	None			
Spouse	n/a	n/a			
Children	n/a	n/a			
Benefit Maximum	\$50,000 / Buy up for \$4.20 (.14)	\$50,000 / Buy up for \$4.20 (.14			
Benefit Minimum					
Guarantee Issue	\$20,000 / \$50,000	\$20,000 / \$50,000			
AD&D Benefit Amount	Equal to Life Amount	Equal to Life Amount			
Notes					
Rates Volume					
Rate per \$1,000 \$36,870,0	00 \$0.14	\$0.17			
Estimated Monthly Premium	\$5,161.80	\$6,267.90			
Estimated Annual Premium	\$61,941.60	\$75,214.80			
Percentage Change From Current		21%			
Annual Dollar Change From Current		\$13,273.20			

Currently: 627 EE's on High option, 353 EE's on Low Option

10/2/2020

RESOLUTION

A RESOLUTION DESIGNATED AS THE "2020 SCHOOL BOND RESOLUTION"; DECLARING THE NECESSITY OF INCURRING A BONDED INDEBTEDNESS ON BEHALF OF THE CARSON CITY SCHOOL DISTRICT FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING SCHOOL FACILITIES THROUGH THE PREPAYMENT OF THE INSTALLMENT PURCHASE AGREEMENT, BY AND BETWEEN THE DISTRICT AND BANC OF AMERICA PUBLIC CAPITAL CORP, DATED AS OF FEBRUARY 8, 2017; AUTHORIZING THE ISSUANCE OF THE CARSON CITY SCHOOL DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SCHOOL BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000; PROVIDING THE TERMS, CONDITIONS AND FORM OF THE BONDS; PROVIDING OTHER DETAILS IN CONNECTION THEREWITH: RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Carson City School District in the State of Nevada (the "District" and the "State", respectively) was duly organized and is operating in accordance with the provisions of Nevada Revised Statutes ("NRS"); and

WHEREAS, pursuant to NRS Chapter 387 and all laws amendatory thereof and supplemented therein, and NRS 350.087 to 350.095, inclusive, the District has heretofore executed and delivered its Installment Purchase Agreement, by and between the District and Banc of America Public Capital Corp, dated as of February 8, 2017, in order to acquire, construct, improve and equip energy conservation projects for school facilities (the "2017 Installment Purchase Agreement"); and

WHEREAS, the Board of Trustees of the District (the "Board") has determined and does hereby declare:

A. Pursuant to Nevada Revised Statutes ("NRS") 387.335 (the "Project Act"), the Board is authorized and empowered to borrow money for the purposes of acquiring, constructing, improving and equipping school facilities as provided in the Bond Question defined below through the prepayment of the outstanding principal, prepayment premium and interest due in connection

with the 2017 Installment Purchase Agreement (collectively, the "Project") and provide for the debt service reserve required by NRS 350.020(5) and to evidence such borrowing by the issuance of bonds;

- B. Chapter 350, NRS in effect requires compliance with:
- (i) NRS 350.011 through 350.0165, and all laws amendatory thereof (the "Bond Commission Act"),
- (ii) NRS 350.020 through 350.070, and all laws amendatory thereof (the "Bond Election Act"),
- (iii) NRS 350.105 through 350.195, and all laws amendatory thereof (the "Bond Sale Act"), and
- (iv) NRS 350.500 through 350.720, and all laws amendatory thereof, cited in NRS 350.500 as the Local Government Securities Law (the "Bond Act");
- C. In the judgment of the Board, the public interest, health, welfare, and safety require the Project; and

WHEREAS, a bond question was duly submitted to a vote of the qualified electors of the District (herein, the "Bond Question") at an election held on Tuesday, November 2, 2010 (the "Election"), in the manner provided by the Bond Election Act and by the general election laws of the State, i.e., chapter 293, NRS, and all laws amendatory thereof (the "General Election Act"); and

WHEREAS, the Bond Question was approved by a majority of the qualified electors voting thereon at the Election, and the results thereof have heretofore been declared; and

WHEREAS, pursuant to NRS 350.0201, such approval shall be deemed to constitute approval of the qualified electors for the issuance of general obligation bonds by the Board pursuant to subsection 4 of NRS 350.020 for a period of 10 years commencing on the date of the expiration of the 10-year period approved by the voters in the Bond Question (i.e., November 2, 2020), and no other approval of the qualified electors is required for such issuance of general obligation bonds pursuant to the provisions of NRS 350.020 by the Board for that period; and

WHEREAS, pursuant to the Bond Commission Act and NRS 350.020(4), the Board heretofore submitted to the Debt Management Commission of Carson City (the "Commission") the

District's proposal to issue general obligation bonds, in one series or more, in the maximum aggregate principal amount of \$40,000,000 to finance the Project (the "Proposal"); and

WHEREAS, the Commission, pursuant to the Bond Commission Act, duly approved the Proposal by adoption of a resolution approving the Proposal; and

WHEREAS, pursuant to the Commission's approval of the Proposal, the District previously issued its Carson City School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds, Series 2019B, in the aggregate principal amount of \$11,000,000 for the Project to defray in part the cost thereof; and

WHEREAS, pursuant to the Commission's approval of the Proposal, the District has remaining authorization from the Commission to issue, in one series or more, general obligation (limited tax) bonds in the maximum aggregate principal amount of \$29,000,000 to defray wholly or in part the cost of the Project; and

WHEREAS, the existing tax for debt service currently levied by the District will at least equal the amount required to pay the principal and interest on the outstanding general obligations of the District and the general obligations to be issued for the Project; and

WHEREAS, after receiving bids for the purchase of the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020" (the "Bonds" or the "Bond"), and if it is determined by the District's Director of Fiscal Services, as the chief financial officer of the District (the "Chief Financial Officer"), or, in his absence, the District's Superintendent, as the chief administrative officer of the District (the "Superintendent") that it is in the District's best interest to prepay the outstanding principal, prepayment premium and interest due in connection with the 2017 Installment Purchase Agreement for the purpose of reducing interest rates and effecting other economies, then the Chief Financial Officer, or in his absence, the Superintendent, is hereby authorized sell the Bonds to the best bidder therefor or such bidder's designee (the "Purchaser"), and to accept a binding offer for the Bonds; and

WHEREAS, the Bonds are to bear interest at the rate or rates per annum provided in the bond purchase proposal submitted by the Purchaser (the "Bond Purchase Proposal") and accepted by the Chief Financial Officer, or in his absence, the Superintendent, which rate or rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in <u>The Bond Buyer</u>

prior to the time bond purchase proposals were received for the Bonds, and are to be sold at a price equal to the principal amount thereof (not to exceed \$5,500,000), plus a premium or less a discount not exceeding 9% of the principal amount thereof, all as specified by the Chief Financial Officer, or in his absence, the Superintendent in a certificate dated on or before the date of delivery of the Bonds (the "Certificate of the Chief Financial Officer"); and

WHEREAS, the Board hereby elects to have the provisions of NRS Chapter 348 apply to the Bonds; and

WHEREAS, the Board has determined and does hereby declare that each of the limitations and other conditions to the issuance of the Bonds in the Bond Act and in any other relevant act of the State or the Federal government has been met; and pursuant to NRS 350.708, this determination of the Board that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CARSON CITY SCHOOL DISTRICT, CARSON CITY, NEVADA:

Section 1. Short Title. This Resolution shall be known and may be cited as the "2020 School Bond Resolution" (the "Resolution").

Section 2. <u>Acceptance of Purchase Proposal</u>. The Chief Financial Officer, or in his absence, the Superintendent, is authorized to accept the Bond Purchase Proposal submitted by the Purchaser, subject to the terms and conditions specified herein.

Section 3. <u>Ratification</u>. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the District, the officers of the District, and otherwise by the District directed:

- A. <u>Project</u>. Toward the Project, and
- B. <u>Bonds</u>. Toward the sale and delivery of the Bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed, including, without limitation, the sale of the Bonds to the Purchaser.

Section 4. <u>Necessity of Project and Bonds</u>. It is necessary and in the best interests of the District, its officers and the inhabitants of the District, that the District effect the

Project and defray wholly or in part the cost thereof by the issuance of the Bonds therefor; and it is hereby so determined and declared.

Section 5. **Authorization of Project**. The Board hereby authorizes the Project.

Section 6. <u>Life of the Project; Estimated Cost of Project</u>. The Board has determined and hereby declares that the estimated life of the facilities refinanced by the Project is not less than 16 years from the date of the Bonds and the Bonds shall mature over a term not exceeding such estimated life. The cost of the Project is estimated not to exceed the principal amount of the Bonds, excluding any such cost defrayed or to be defrayed by any source other than the proceeds of the Bonds.

Section 7. Resolution to Constitute Contract. In consideration of the purchase and the acceptance of the Bonds by those who shall hold the same from time to time, the provisions of this Resolution shall constitute a contract between the District and the registered owners from time to time of the Bonds.

Section 8. **Bonds Equally Secured.** The covenants and agreements herein set forth shall be for the equal benefit, protection and security of the registered owners of any and all of the outstanding Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction, except as otherwise expressly provided in or pursuant to this Resolution.

Section 9. <u>General Obligations</u>. All of the Bonds, as to principal of, any prior redemption premiums and interest thereon (the "Bond Requirements"), shall constitute general obligations of the District, which hereby pledges its full faith and credit for their payment. The Bonds as to all Bond Requirements shall be payable from general (ad valorem) taxes (the "General Taxes") as herein provided.

Section 10. <u>Limitations Upon Security</u>. The payment of the Bonds is not secured by any encumbrance, mortgage or other pledge of property of the District, except the proceeds of General Taxes and any other moneys pledged for the payment of the Bonds. No property of the District, subject to such exception, shall be liable to be forfeited or taken in payment of the Bonds.

Section 11. <u>Authorization of Bonds</u>. For the purpose of defraying wholly or in part the cost of the Project, it is hereby declared necessary that the District issue, and there are hereby

authorized to be issued, pursuant to the Bond Act, and all laws thereunto enabling, the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020," in the aggregate principal amount to be specified in the Certificate of the Chief Financial Officer (not to exceed the aggregate principal amount of \$5,500,000).

Section 12. **Bond Details**. The Bonds shall be issued in fully registered form. The Bonds shall be issued as a single Bond. The Bond shall be dated its date of delivery to the Purchaser. The installments of principal of the Bond shall bear interest (calculated on the basis of a 360 day year consisting of twelve 30 day months) at the rate or rates per annum set forth in the Certificate of the Chief Financial Officer from the most recent interest payment date to which interest has been paid, or, if no interest has been paid, from the date of such single Bond until the principal of such single Bond is paid in full, payable on June 1 and December 1 of each year commencing on the first June 1 or December 1 that is at least 30 days from the date of delivery of such single Bond. The installments of principal of the Bond shall be payable on the dates and in the amounts set forth in the Certificate of the Chief Financial Officer (not to exceed 16 years from the date of such single Bond).

The installments of principal and interest due on the Bond prior to the final payment thereof shall be payable to the registered owner thereof as shown on the registration records kept by the Chief Financial Officer or any successor thereof (the "Registrar" and the "Paying Agent"), as of the close of business on the day next preceding each payment date without presentation and surrender of such single Bond. The final payment of principal and interest on the Bond shall be made only upon presentation and surrender of such single Bond at the office of the Paying Agent, or such other office as is designated by the Paying Agent. If any installment of principal of the Bond shall not be paid when due, such installment shall continue to draw interest at the interest rate set forth in the Certificate of the Chief Financial Officer until such installment is paid in full. The Paying Agent may make payments on the Bond by check, draft, wire or such alternative means as may be mutually agreed to between the owner of such single Bond and the Paying Agent. All such payments shall be made in lawful money of the United States of America.

Section 13. **Prepayment**. The installments of principal of the Bond or any portion thereof are subject to prepayment, at the option of the District, as set forth in the Certificate of the

Chief Financial Officer, upon at least 30 days written notice by electronic mail or otherwise, to the registered owner of the Bond as shown on the registration records maintained by the Registrar.

Notwithstanding the foregoing provisions of this Section, any notice of prepayment may contain a statement that the prepayment is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the prepayment price of the Bonds so called for redemption, and that if such funds are not available, such prepayment shall be canceled by written notice to the owner of the Bond in the same manner as the original prepayment notice was given.

Section 14. Registration, Transfer and Exchange of Bonds.

A. Records for the registration and transfer of the Bonds shall be kept by the Registrar. Upon the surrender for transfer of any Bond at the Registrar, duly endorsed for transfer or accompanied by an assignment in form satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, the Registrar shall register the Bond in the name of the new registered owner on the registration panel appended to the Bond. Notwithstanding the foregoing, transfer of any Bond may be subject to more restrictive transfer restrictions requested by the Purchaser, which are hereby authorized.

- B. For every exchange or transfer of any Bond requested by the owner thereof, the District or the Registrar may make a sufficient charge to reimburse it for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, and may charge a sum sufficient to pay the cost of registering the Bond in the name of the new owner.
- C. The person in whose name any Bond shall be registered on the registration records kept by the Registrar shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.
- D. If any Bond shall be lost, stolen, destroyed, or mutilated, the Registrar shall, upon receipt of such evidence, information or indemnity relating thereto as it or the District may reasonably require, and upon payment of all expenses in connection therewith, register and

deliver a replacement Bond of a like principal amount and tenor. If such lost, stolen, destroyed, or mutilated Bond shall have matured, or shall have been called for redemption, the Registrar may direct that such Bond be paid by the Paying Agent in lieu of replacement.

E. Whenever any Bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange or replacement as provided herein, such Bond shall be promptly canceled by the Paying Agent or Registrar, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent or Registrar to the Board, upon request.

Section 15. **Execution of Bonds**. The Bond shall be executed as follows:

A. <u>Filings with Secretary of State</u>. Pursuant to NRS 350.638, as amended and to the act cited as the Uniform Facsimile Signatures of Public Officials Act, cited as chapter 351 of NRS, and prior to the execution of any Bond by facsimile signature, the President and the Clerk of the Board (the "President" and the "Clerk", respectively), and the Carson City Treasurer, as the District's Treasurer for purposes of the Bond (the "District Treasurer") shall each file with the Secretary of State of the State of Nevada his or her manual signature certified by him or her under oath.

B. <u>Manner of Execution</u>. The Bond shall be signed and executed in the name of and on behalf of the District with the manual or facsimile of the signature of the President, and shall be countersigned, subscribed, and executed with the manual or facsimile signature of the District Treasurer; shall be authenticated with the manual or facsimile impression of the official seal of the District; and the Bond shall be signed, executed, and attested with such a manual or facsimile of the signature of the Clerk.

C. <u>Registration</u>. No Bond shall be valid or obligatory for any purpose unless the registration panel appended to the Bond has been duly manually executed by the Registrar. The registration panel shall be deemed to have been duly executed by it if manually signed by an authorized officer or employee of the Registrar. By signing the registration panel pursuant to this Resolution, the Registrar shall be deemed to have assented to all of the provisions of this Resolution.

Section 16. <u>Use of Predecessor's Signature</u>. The Bond bearing the signatures of the officers in office at the time of the signing thereof shall be a valid and binding obligation of the District, notwithstanding that before the delivery thereof and payment therefor any or all of the persons whose signatures appear thereon shall have ceased to occupy their respective offices. The

President, the Clerk and the District Treasurer, at the time of the execution of a signature certificate pertaining to the Bond by each of those officers, may adopt as and for his or her own facsimile signature the facsimile signature of his or her predecessor in office if such facsimile signature appears upon the Bond.

Section 17. <u>Incontestable Recital</u>. Pursuant to NRS 350.628, the Bonds shall contain a recital that they are issued pursuant to NRS 387.335 and the Bond Act, which recital shall be conclusive evidence of the validity of the Bonds and the regularity of their issuance.

Section 18. <u>State Tax Exemption</u>. Pursuant to NRS 350.710, the Bonds, their transfer and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to the provisions of Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to the provisions of Chapter 375B of NRS.

Section 19. **Bond Execution**. The President, the Clerk and the District Treasurer are hereby authorized and directed to prepare and to execute the Bond as herein provided.

Section 20. **Registration**.

A. Before the Bond is delivered, it shall be registered by the Registrar. The register shall show:

- (1) The aggregate principal amount of such Bond;
- (2) The date of payment of each installment of principal of such

Bond; and

(3) The rate of interest which each of the installments of principal of such Bond bears.

B. In addition, the Registrar shall maintain the registration records of the District for the Bond showing the name and address of the registered owner of such Bond.

Section 21. **Bond Delivery**. After such registration, in accordance with the terms of this Resolution, the Registrar shall cause the Bonds to be delivered to the Purchaser, upon due payment being made.

Section 22. **Bond Form**. Subject to the provisions of this Resolution, the Bond shall be in substantially the following form, with such omissions, insertions, endorsements, and variations as to any recitals of fact or other provisions as may be required by the circumstances, be required by this Resolution, or be consistent with this Resolution and necessary or appropriate to

conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:



(Form of the Bond)

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

CARSON CITY SCHOOL DISTRICT, NEVADA GENERAL OBLIGATION (LIMITED TAX) SCHOOL BONDS SERIES 2020

NO	\$
Interest Rate	Maturity Date Dated As Of
%	1,, 2020
PRINCIPAL AMOUNT:	DOLLARS

The Carson City School District in State of Nevada (the "District" and the "State", respectively), hereby acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner specified on the registration panel appended hereto, or registered assigns, the principal amount set forth above in installments on the dates and in the amounts set forth in Schedule I attached hereto, and to pay interest thereon on June 1 and December 1 in each year, commencing June 1, 2021, at the interest rate per annum specified above, until the principal amount is paid or provided therefor. The unpaid installments of principal of this Bond shall bear interest from the most recent interest payment date to which interest has been paid or, if no interest has been paid, from the date of this Bond.

No presentation or surrender of this Bond is required for principal payments prior to the final maturity date set forth above except for a payment of the outstanding principal amount of this Bond in full. The principal of this Bond due upon the maturity date set forth above or upon earlier payment in full is payable upon presentation and surrender hereof at the office of the District's registrar and paying agent (the "Registrar" or the "Paying Agent"), presently the District's Chief Financial Officer or such other office as designated by the Paying Agent. Installments of principal and interest on this Bond will be paid by the Paying Agent on each payment date (or, if such payment date is not a business day, on the next succeeding business day), by check, draft, or wire to the registered owner designated in the registration panel appended to this Bond. If, upon presentation of this Bond at the maturity date or upon earlier payment in full, payment of this Bond is not made as herein provided, interest shall continue at the rate specified in the Certificate of the Chief Financial Officer (as defined in the resolution of the Board of Trustees of the Carson City School District (the "Board") adopted and approved on October 27, 2020 authorizing the issuance of the Bonds (the "Resolution")). All such payments shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent or Registrar.

This Bond must be registered in the name of the owner as to both principal and interest on the registration records kept by the Registrar in conformity with the provisions stated herein and endorsed hereon and subject to the terms and conditions set forth in the Resolution. This Bond may be transferred upon presentation to the Registrar in accordance with the Resolution, and no transfer of this Bond shall be valid unless made on the registration panel appended hereto and the registration records maintained at the office of the Registrar by the registered owner or his or her attorney duly authorized in writing, but only in the manner, subject to the limitations and conditions provided in the Resolution.

The installments of principal on the Bond are subject to prepayment at the option of the District, as set forth in the Certificate of the Chief Financial Officer, upon at least 30 days written notice by electronic mail or otherwise to the registered owner of the Bond as shown on the registration records maintained by the Registrar.

The District, the Registrar and the Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of making payment and for all other purposes and neither the District nor the Registrar and Paying Agent shall be affected by notice to the contrary.

This Bond is issued by the Board in the name of and on behalf of the District and upon the credit thereof, for the purposes of acquiring, constructing, improving and equipping school facilities of the District through the prepayment of the outstanding principal, prepayment premium and interest due in connection with the Installment Purchase Agreement, by and between the District and Banc of America Public Capital Corp, dated as of February 8, 2017, under the authority of and in full conformity with the Constitution and statutes of the State and pursuant to the Resolution duly adopted by the Board prior to the issuance of this Bond.

[The District has designated this Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and warranted that all the requirements of law have been fully complied with by the proper officers of the District in the issuance of this Bond; that the total indebtedness of the District, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada; and that provision has been made for the levy and collection of annual general (ad valorem) taxes sufficient to pay the principal of, interest and redemption premium, if any (the "Bond Requirements") of this Bond when the same become due (except to the extent any other funds are available therefor), subject to the limitations imposed by the Constitution and statutes of the State of Nevada.

This Bond is issued pursuant to Nevada Revised Statutes ("NRS") 387.335 and NRS 350.500 through 350.720 and all laws amendatory thereof (designated in NRS 350.500 as the Local Government Securities Law); and pursuant to NRS 350.628, this recital is conclusive evidence of the validity of this Bond and the regularity of its issuance; and, pursuant to NRS 350.710, this Bond, its transfer and the income therefrom shall forever be and remain free and exempt from taxation by the

State or any subdivision thereof, except for the tax on estates imposed pursuant to the provisions of Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to the provisions of Chapter 375B of NRS.

No recourse shall be had for the payment of the Bond Requirements of this Bond or for any claim based thereon or otherwise in respect to the Resolution, against any individual member of the Board, or any officer or other agent of the District, past, present or future, either directly or indirectly through the Board, or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of this Bond and as a part of the consideration of its issuance specially waived and released.

The full faith and credit of the District are hereby pledged for the punctual payment of the Bond Requirements of this Bond.

This Bond shall not be valid or obligatory for any purpose until an authorized officer of the Registrar shall have manually signed the registration panel appended hereto.

IN WITNESS WHEREOF, the Board of Trustees of the Carson City School District, in the State of Nevada, has caused this Bond to be executed in the name and on behalf of the District with the manual or facsimile signature of the President of its Board of Trustees, and to be attested and executed by the manual or facsimile signature of the Clerk of the Board of Trustees, has caused the manual or facsimile of the corporate seal of the District to be affixed hereon, has caused this Bond to be countersigned with the manual or facsimile signature of the Treasurer of the Carson City School District, Nevada, all as of ________, 2020.

CARSON CITY SCHOOL DISTRICT

(Manual or Facsimile Signature)
President, Board of Trustees
Countersigned:

(SEAL)

Attest: (Manual or Facsimile Signature)

District Treasurer

(Manual or Facsimile Signature) Clerk Board of Trustees

(End of Form of Bond)

(Form of Registration Panel for Bond)

The within Bond is registered in the office of the Chief Financial Officer, as the Registrar, in the name of the last owner listed below, and the principal amount of the Bond and interest thereon shall be payable only to such owner, all in accordance with the within-mentioned Resolution.

Date of	Name of	Signature of <u>Registrar</u>
Registration	Registered Owner	<u>Registrar</u>

(End of Form of Registration Panel for Bond)

(Form of Prepayment Panel for Bond)

The following installments of principal (or portions thereof) of this Bond have been prepaid by Carson City School District, Nevada, in accordance with the terms of the within-mentioned Resolution.

	Due Date of		
Date of	Installments	Principal Amount	Signature of
<u>Prepayment</u>	(or portions thereof)	<u>Prepaid</u>	Paying Agent

(End of Form of Prepayment Panel for Bond)

(Form of Assignment for Bond)

	For	value	received,	the	undersigned	hereby	sells,	assigns	and	transfers	unto
					the within	Bond a	nd here	eby irrevo	ocably	constitute	s and
appoi	nts				8	attorney,	to trans	fer the sa	me on	the record	s kept
for re	gistrat	ion of the	he within B	ond,	with full powe	r of subs	titution	in the pro	emises	S.	
Dated	l:				-						
Signa	ture G	uarante	e:								
Name	e and a	ddress	of transfere	ee:							
		rity or o	other tax								
transf		in name									

Note: The signature to this Assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever. Signature(s) must be guaranteed by an eligible guarantor institution as defined in 17 CFR § 240.17Ad-15(a)(2).

(End of Form of Assignment for Bonds)

(Form of Schedule I)

The principal of this Bond is payable in installments on the following dates and in the following amounts:

Principal Amount **Maturity Date** Maturing (End of Form of Schedule I)

Section 23. <u>Use of Bond Proceeds</u>. Upon the issuance of the Bonds, the District shall cause the proceeds of the Bonds to be applied as follows:

- A. First, if needed to satisfy the requirements of NRS 350.020(5), an amount equal to not greater than 10 percent of the proceeds of the Bonds (to the extent not funded out of other legally available monies of the District) shall be deposited in an account heretofore created and designated as the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds Debt Service Reserve Account "(the "Reserve Account") to be held within the District's debt service fund, together with other available monies of the District, to be maintained as provided in NRS 350.020(5) in an amount at least equal to the lesser of 50% of the amount of principal and interest payments due on all of the outstanding bonds of the District in the next fiscal year or 10 percent of the outstanding principal amount of all of the outstanding bonds of the District, or such other lesser amount as the Nevada Legislature may hereafter allow (the "Minimum Reserve Amount"). Monies in the Reserve Account shall be used for payment of outstanding bonds of the District; and, when legally permissible to do so, monies in the Reserve Account in excess of the Minimum Reserve Amount may be used for the cost of the Project or any other capital improvement projects of the District.
- B. Second, there shall be deposited into a special account hereby created and designated as the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020 Escrow Account" (the "Escrow Account") to be held by Zions Bancorporation, National Association (the "Escrow Bank") pursuant to the terms of the agreement between the Escrow Bank and the District (the "Escrow Agreement"), an amount fully sufficient to establish the Escrow Account, together with any other moneys therein (including any monies deposited therein from the debt service fund for the 2017 Installment Purchase Agreement) and any initial cash balance remaining uninvested, to buy the Federal Securities designated in the Escrow Agreement for credit to the Escrow Account, to be used solely for the purpose of paying the outstanding principal, prepayment premium and interest due in connection with the 2017 Installment Purchase Agreement as provided in the Escrow Agreement.
- C. Third, the balance remaining after the deposits required by subsection A and B above, shall be set aside in a special account designated as the "Carson City School District, Nevada,

General Obligation (Limited Tax) School Bonds, Series 2020, Costs of Issuance Account" (the "Expense Account"), to be used to pay the incidental costs of issuance of the Bonds and the costs of rebates to the United States under Section 148 of the Internal Revenue Code of 1986, as amended (the "Tax Code"), which the Board hereby determines are necessary and desirable and appertain to the Project.

After the completion of the Project or after adequate provision therefor is made, pursuant to NRS 350.650, any unexpended balance of Bond proceeds (or, unless otherwise required by law, any other moneys) remaining in the Expense Account shall be deposited into the Principal Account or Interest Account hereinafter created for the payment of the principal of or interest on the Bonds as the same become due. The annual General Taxes for the payment of the interest on and principal of the Bonds and levied after the deposit into the Interest Account or the Principal Account of any such unexpended Bond proceeds, may be diminished to the extent of the availability of such deposits for the payment of such Bond interest and such Bond principal, as the case may be.

Section 24. <u>Use of Investment Gain</u>. Pursuant to NRS 350.658, any gain from any investment and any reinvestment of any proceeds of the Bonds (except proceeds in the Escrow Account) shall be deposited promptly upon the receipt of such gain at any time or from time to time into the either the Expense Account to defray, in part, the costs of the Project; or if adequate provision therefore has been made, into the Bond Fund (as defined below) for the respective payment of the principal of or interest on the Bonds, or any combination thereof. The annual General Taxes for the payment of the principal of or interest on the Bonds levied after such deposits of any such investment or reinvestment gain, may be diminished to the extent of the availability of such deposits for the payment of such Bond principal or interest.

Section 25. Tax Covenant. The District covenants for the benefit of the registered owners of the Bonds that it will not take any action or omit to take any action with respect to the Bonds, the proceeds thereof, any other funds of the District or any facilities refinanced with the proceeds of the Bonds if such action or omission (i) would cause the interest on the Bonds to lose its exclusion from gross income for federal income tax purposes under Section 103 of the Tax Code, or (ii) would cause interest on the Bonds to lose its exclusion from alternative minimum taxable income as defined in Section 55(b)(2) of the Tax Code. The foregoing covenant shall remain in full force

and effect notwithstanding the payment in full or defeasance of the Bonds until the date on which all obligations of the District in fulfilling the above covenant under the Tax Code have been met.

Section 26. **Prevention of Bond Default**. Subject to the provisions of Sections 23, 28 and 31 hereof, the District Treasurer shall use any Bond proceeds credited to the Reserve Account and the Expense Account, without further order or warrant, to pay the Bond Requirements of the Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, unless such Bond proceeds shall be needed to defray obligations accrued and to accrue under any contracts then existing and relating to the Project. The District Treasurer shall promptly notify the Board of any such use.

Section 27. **Purchaser Not Responsible**. The validity of the Bonds shall not be dependent on or be affected by the validity or regularity of any proceedings relating to the Project. The Purchaser of the Bonds, any associate thereof, and any subsequent registered owner of any Bond shall in no manner be responsible for the application or disposal by the District or by any of its officers, agents and employees of the moneys derived from the sale of the Bonds or of any other moneys herein designated. This provision does not relieve the Escrow Bank of its duties under the Escrow Agreement.

Section 28. General Tax Levies. As authorized by NRS 350.596, any sums coming due on the Bonds at any time when there are not on hand from tax levies sufficient funds to pay the same shall promptly be paid out of the general fund of the District or out of any other funds that may be available for such purpose, including, without limitation, any proceeds of General Taxes. For the purpose of repaying any moneys so paid from any such fund or funds (other than any moneys available without replacement for the payment of such Bond Requirements on other than a temporary basis), and for the purpose of creating funds for the payment of the Bonds and the interest thereon, there are hereby created separate accounts designated respectively as the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020 Interest Account" (the "Interest Account") and the "Carson City School District, Nevada, General Obligation (Limited Tax) School Bonds, Series 2020 Principal Account" (the "Principal Account") (the Interest Account and the Principal Account are collectively referred to as the "Bond Fund"). Pursuant to NRS 350.592 and 350.594, there shall be levied in the calendar year 2020, and annually thereafter,

until all of the Bond Requirements of the Bonds shall have been fully paid, satisfied and discharged, a General Tax on all property, both real and personal, subject to taxation within the boundaries of the District, including the net proceeds of mines, fully sufficient to reimburse such fund or funds for such installments of interest, to pay the interest on the Bonds, and to pay and retire the same as hereinabove provided, after there are made due allowances for probable delinquencies. The proceeds of such annual levies shall be duly credited to such separate accounts for the payment of the Bond Requirements. In the preparation of the annual budget or appropriation resolution for the District, the Board shall first make proper provisions through the levy of sufficient General Taxes for the payment of the interest on and the retirement of the principal of the bonded indebtedness of the District, including, without limitation, the Bonds, subject to the limitation imposed by NRS 361.453 and Section 2, art. 10, State Constitution, and the amount of money necessary for this purpose shall be a first charge against all the legally available revenues received by the District.

Section 29. **Priorities for Bonds**. As provided in NRS 361.463, in any year in which the total General Taxes levied against the property in the District by all overlapping units within the boundaries of the District may exceed the limitation of \$3.64 on each \$100 of assessed valuation imposed by NRS 361.453, or a lesser or greater amount fixed by the State board of examiners in any fiscal year, and it shall become necessary by reason thereof to reduce the levies made by any and all such units, the reduction so made shall be in General Taxes levied by such unit or units (including, without limitation, the District and the State) for purposes other than the payment of their bonded indebtedness, including interest thereon. The General Taxes levied for the payment of such bonded indebtedness and the interest thereon shall always enjoy a priority over General Taxes levied by each such unit (including, without limitation, the District and the State) for all other purposes where reduction is necessary in order to comply with the limitation of NRS 361.453.

Section 30. <u>Correlation of Levies</u>. Such General Taxes shall be levied and collected in the same manner and at the same time as other taxes are levied and collected, and the proceeds thereof for the Bonds herein authorized shall be kept by the District Treasurer in the Bond Fund, which account shall be used for no other purpose than the payment of principal and interest, respectively, as the same fall due.

Section 31. <u>Use of General Fund</u>. Any sums becoming due on the Bonds at any time when there are on hand from such tax levy or levies (and any other available moneys) insufficient funds to pay the same shall be promptly paid when due from general funds on hand belonging to the District, reimbursement to be made for such general funds in the amounts so advanced than the taxes herein provided for have been collected, pursuant to NRS 350.596.

Section 32. <u>Use of Other Funds</u>. Nothing in this Resolution prevents the District from applying any funds (other than General Taxes) that may be available for that purpose to the payment of such interest or principal as the same, respectively, mature, and upon such payments, the levy or levies herein provided may thereupon to that extent be diminished, pursuant to NRS 350.598.

Section 33. <u>Legislative Duties</u>. In accordance with NRS 350.592 and 361.463, it shall be the duty of the Board annually, at the time and in the manner provided by law for levying other General Taxes of the District, if such action shall be necessary to effectuate the provisions of this Resolution, to ratify and carry out the provisions hereof with reference to the levy and collection of General Taxes; and the Board shall require the officers of Carson City to levy, extend and collect such taxes in the manner provided by law for the purpose of creating funds for the payment of the principal of the Bonds and the interest thereon. Such taxes, when collected shall be kept for and applied only to the payment of the principal of and the interest on the Bonds as hereinabove specified.

Section 34. **Appropriation of General Taxes**. In accordance with NRS 350.602, there is hereby specially appropriated the proceeds of such General Taxes to the payment of such principal and interest; and neither such appropriations shall be repealed nor the General Taxes postponed or diminished (except as herein otherwise expressly provided) until the principal of and the interest on the Bonds have been wholly paid.

Section 35. **Designation as Bank-Qualified.** The District hereby delegates to the Chief Financial Officer, or in his absence, the Superintendent, the designation of the Bonds as qualified tax-exempt obligations for purposes of and within the meaning of Section 265(b)(3)(B) of the Tax Code.

Section 36. <u>Defeasance</u>. When all Bond Requirements of any Bond have been duly paid, the pledge and lien and all obligations hereunder as to that Bond shall thereby be

discharged and the Bond shall no longer be deemed to be outstanding within the meaning of this Resolution. There shall be deemed to be such due payment when the District has placed in escrow or in trust with a trust bank located within or without the State, an amount sufficient (including the known minimum yield available for such purpose from Federal Securities in which such amount wholly or in part may be initially invested) to meet all Bond Requirements of the Bond, as the same become due to the final maturity of the Bond or upon any redemption date as of which the District shall have exercised or shall have obligated itself to exercise its prior redemption option by a call of the Bond for payment. The Federal Securities shall become due before the respective times on which the proceeds thereof shall be needed, in accordance with a schedule established and agreed upon between the District and the trust bank at the time of the creation of the escrow or trust, or the Federal Securities shall be subject to redemption at the option of the owners thereof to assure availability as so needed to meet the schedule. For the purpose of this Section, the term "Federal Securities" shall be as defined in NRS 350.522 and shall include only Federal Securities which are not callable for redemption prior to their maturities except at the option of the holder thereof.

Section 37. Replacement of Registrar or Paying Agent. If the Registrar and Paying Agent hereunder shall resign, or if the Chief Financial Officer shall reasonably determine, to replace said Registrar or Paying Agent or that it would be in the best interests of the District to appoint a new Registrar or Paying Agent hereunder, the Chief Financial Officer may, upon notice given by U.S. mail or electronically to each registered owner of any Bond at his or her address last shown on the registration records, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal may take effect until a successor is appointed. Every such successor Registrar or Paying Agent shall be an officer or employee of the District or a commercial bank or trust company authorized to exercise trust powers. It shall not be required that the same person or institution serve as both a Registrar and Paying Agent hereunder, but the District shall have the right to have the same person or institution serve as both Registrar and Paying Agent hereunder. Any corporation or association into which the Registrar or Paying Agent may be converted or merged, or with which they may be consolidated, or to which they may sell or transfer their corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer, to which they are a party, shall be

and become the successor Registrar or Paying Agent under this Resolution, without the execution or filing of any instrument or any further act, deed, or conveyance on the part of any of the parties hereto, anything in this Resolution to the contrary notwithstanding.

Section 38. **Escrow Agreement**. The Board hereby approves and authorizes the Chief Financial Officer, or, in his absence, the Superintendent to execute, electronically or otherwise, the Escrow Agreement in substantially the form on file with the Chief Financial Officer with such changes, amendments or modifications as are approved by the Chief Financial Officer, or, in his absence, the Superintendent.

Section 39. **Maintenance of Escrow Account.**

- A. The Escrow Account shall be maintained by the District in an amount at the time of those initial deposits therein and at all times subsequently at least sufficient, together with the known minimum yield to be derived from the initial investment and any temporary reinvestment of the deposits therein or any part thereof in Federal Securities, to pay the interest due in connection with the 2017 Installment Purchase Agreement, both accrued and not accrued, as the same become due up to and including the prepayment date for the 2017 Installment Purchase Agreement; and to prepay, on such date the principal amount of the 2017 Installment Purchase Agreement then outstanding plus prepayment premium, in accordance with the 2017 Installment Purchase Agreement.
- B. Moneys shall be withdrawn by the Escrow Bank from the Escrow Account in sufficient amounts and at such times to permit the payment without default of principal, prepayment premium and interest due in connection with the 2017 Installment Purchase Agreement. Any moneys remaining in the Escrow Account after provision shall have been made for the prepayment in full of the 2017 Installment Purchase Agreement shall be applied to any lawful purpose of the District as the Board may hereafter determine.
- C. If for any reason the amount in the Escrow Account shall at any time be insufficient for its purpose, the District shall forthwith from the first moneys available therefor deposit in such account such additional moneys as shall be necessary to permit the payment in full of the principal, prepayment premium and interest due in connection with the 2017 Installment Purchase Agreement as herein provided.

Section 40. **Prepayment of 2017 Installment Purchase Agreement**. Upon the issuance of the Bond, the District hereby irrevocably elects to call for prepayment the outstanding principal of the 2017 Installment Purchase Agreement set forth in the Escrow Agreement on the prepayment date provided in the Escrow Agreement, at a price equal to the principal amount, prepayment premium and interest due on the 2017 Installment Purchase Agreement, so prepaid, as set forth in the Escrow Agreement. The Chief Financial Officer, on behalf of the District, is authorized to give a notice of prepayment (conditional or otherwise) in accordance with the terms of the 2017 Installment Purchase Agreement.

Section 41. <u>Delegated Powers</u>. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limitation:

- A. The printing of the Bonds.
- B. The execution of such certificates (electronically or otherwise) as may be reasonably required by the Purchaser, relating, <u>inter alia</u>, to:
 - (1) The signing of the Bonds,
 - (2) The tenure and identity of the officials of the Board and of the District,
- (3) The assessed valuation of the taxable property in and the indebtedness of the District,
 - (4) The exemption of interest on the Bonds from federal income taxation,
 - (5) The delivery of the Bonds and the receipt of the purchase price,
- (6) If it is in accordance with the fact, the absence of litigation, pending or threatened, affecting the validity of the Bonds, and
- (7) The assembly and dissemination of financial and other information concerning the District and the Bonds.
- C. The completion and execution electronically or otherwise of the Certificate of the Chief Financial Officer and the Escrow Agreement.

Section 42. **Amendments**.

A. This Resolution may be amended by the Board:

- (1) Without the consent of or notice to the holder(s) of the Bonds for the purpose of curing any ambiguity or formal defect or omission herein; and
- (2) With the consent of the holder(s) of the Bonds in connection with any other amendment.
- B. No such amendment, unless consented to by the holder(s) of the Bonds adversely affected thereby, shall permit:
- (1) A change in the maturity or in the terms of redemption of the principal of any outstanding Bond or any installment of interest thereon;
- (2) A reduction in the principal amount of any Bond, the rate of interest thereon, or any prior redemption premium payable in connection therewith; or
- (3) The establishment of priorities as between Bonds issued and outstanding under the provisions of this Resolution.

Section 43. **Parties Interested Herein**. Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the District and the registered owners of the Bonds, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in the Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the District and the registered owners of the Bonds.

Section 44. <u>Police Power</u>. Nothing in this Resolution prohibits or otherwise limits or inhibits the reasonable exercise in the future by the State and its governmental bodies of the police powers and powers of taxation inherent in the sovereignty of the State or the exercise by the United States of the powers delegated to it by the Federal Constitution. The District cannot contract away such powers nor limit or inhibit by contract the proper exercise thereof, and this Resolution does not purport to do so.

Section 45. **Resolution Irrepealable**. After the Bonds is issued, this Resolution shall constitute an irrevocable contract between the District and the registered owner or owners of the Bond; and this Resolution, if any Bond is in fact issued, shall be and shall remain irrepealable until the Bond, as to all Bond Requirements, shall be fully paid, canceled and discharged, as herein provided.

Section 46. **Repealer**. All other resolutions, bylaws, and orders, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, bylaw or order, or part thereof, heretofore repealed.

Section 47. <u>Severability</u>. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 48. <u>Effective Date</u>. This Resolution shall be in effect from and after its adoption.

ADOPTED on this October 27, 2020.

	President, Board of Trustees	
Attest:	Carson City School District	
Clerk, Board of Trustees		
Carson City School District		

STATE OF NEVADA)
)
CARSON CITY) ss
SCHOOL DISTRICT)

I am the duly chosen and qualified Clerk of Carson City School District (herein "District"), Nevada (the "State"), and in the performance of my duties as Clerk do hereby certify:

- 1. The foregoing pages constitute a true, correct and compared copy of a resolution of the Board of Trustees (the "Board") adopted at a meeting held on October 27, 2020; and the original of such resolution has been approved and authenticated by the signature of the President of the Board and myself as Clerk, and has been recorded in the minute book of the Board kept for that purpose in the office of the District, which record has been duly signed by such officers and properly sealed.
- 2. The members of the Board were present at such meeting and voted on the passage of such resolution as follows:

Ayes:		Joe Cacioppo
		Donald Carine
		Laurel Crossman
		Lupe Ramirez
	`	Richard Varner
		Mike Walker
		Stacie Wilke-McCulloch
Nays:		
Absent:		

- 3. All members of the Board were given due and proper notice of such meeting.
- 4. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting containing the time, place, location and an excerpt from the agenda for the meeting relating to the resolution, as posted at least 3 working days in advance of the meeting on the State's website and the District's website, if any, and unless such requirements were suspended by the Governor of Nevada's Declaration of Emergency Directive 006, as extended, at the Board's office, and at:

- (i) Department of Education 700 E. Fifth Street Carson City, Nevada
- (ii) School Administration Office 1402 W. King Street Carson City, Nevada
- (iii) Carson City Manager's Office 201 North Carson Street Carson City, Nevada
- (iv) Carson City Community Center 851 E. William Street Carson City, Nevada

and is attached as Exhibit "A".

5. At least 3 working days before such meeting, such notice given to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in accordance with the provisions of chapter 241 of NRS.

IN WITNESS WHEREOF, I have hereunto set my hand this October 27, 2020.

Clerk	

EXHIBIT A

(Attach Copy of Notice of Meeting)



2020 Carson City WIDA ACCESS AGP School Ranking

District				# of WIDA	# MET WIDA	% WIDA
Name	School Name	Title I	Zoom	AGP	AGP	AGP
Carson	Fritsch ES	N	N	47	32	68.1
Carson	Bordewich Bray ES	Υ	N	40	26	65.0
Carson	Mark Twain ES	Υ	Υ	122	65	53.3
Carson	Fremont ES	Υ	Υ	94	47	50.0
Carson	Empire ES	Υ	Υ	113	44	38.9
Carson	Seeliger ES	N	Υ	57	22	38.6

District				# of WIDA	# MET WIDA	% WIDA
Name	School Name	Title I	Zoom	AGP	AGP	AGP
Carson	Carson MS	N	Υ	79	21	26.6
Carson	Eagle Vly MS	N	Υ	57	12	21.1

District				# of WIDA	# MET WIDA	% WIDA
Name	School Name	Title I	Zoom	AGP	AGP	AGP
Carson	Carson HS	N	Υ	169	28	16.6

2020 Quartiles WIDA AGP

ELEM

75th	50th	Below 50th	25th
80.0% - 55.8%	55.7% - 47.5%	47.4% - 39.4%	39.3% - 0.0%

MS

75th	50th	Below 50th	25th
53.8% - 29.9%	29.8% - 20.8%	20.7% - 15.8%	15.7% - 0.0%

HS

75th	50th	Below 50th	25th
63.6% - 15.3%	15.2% - 10.7%	10.6% - 6.3%	6.2% - 0.0%

2020 Carson City WIDA ACCESS AGP By Last Year Access Level

Level Last Year	Did not Meet AGP	Met AGP	Grand Total
Bordewich Bray ES	14	26	40
L1	2	2	4
L2	2	2	4
L3	7	17	24
L4	3	5	8
Empire ES	69	44	113
L1	10	6	16
L2	13	5	18
L3	37	14	51
L4	9	19	28
Fremont ES	47	47	94
L1	8	1	9
L2	13	7	20
L3	18	21	39
L4	8	18	26
Fritsch ES	15	32	47
L1	0	5	5
L2	7	7	14
L3	6	11	17
L4	2	9	11
Mark Twain ES	57	65	122
L1	12	6	18
L2	8	15	23
L3	30	34	64
L4	7	10	17
Seeliger ES	35	22	57
L1	5	1	6
L2	8	3	11
L3	17	12	29
L4	5	5	10
L5	0	1	1
Carson Montessori	2	3	5
L3	0	3	3
L4	2	0	2
Carson MS	58	21	79
L1	5	4	9
L2	8	4	12
L3	30	7	37
L4	15	6	21
Eagle Vly MS	45	12	57
L1	4	0	4
L2	3	2	5
L3	22	6	28
L4	16	4	20

Carson HS	141	28	169
L1	9	1	10
L2	21	1	22
L3	81	12	93
L4	30	14	44
Pioneer HS	8	0	8
L2	3	0	3
L3	5	0	5
Grand Total	491	300	791

CONSENT AGENDA

ITEMS

October 27, 2020

CARSON CITY SCHOOL DISTRICT - STAFF INFORMATION October 27, 2020

ADMINISTRATIVE STAFF

NEW HIRES					
Name	Position/Subject	Location	Hire Date	New/Replace	
None					

RESIGNATIONS/RETIREMENTS							
Name	ame Position/Subject Location Hire Date Term Date Resign/Retire						
None							

CERTIFIED STAFF

NEW HIRES					
Name	Position/Subject	Location	Hire Date	New/Replace	
None					

RESIGNATIONS/RETIREMENTS							
Name	Name Position/Subject Location Hire Date Term Date Resign/Retire						
Liliana Copado	ESL Teacher	Carson High School	8/14/2019	10/19/2020	Resignation		
Jennifer Correlli	1st Grade Teacher	Fritsch Elementary School	8/22/2007	11/5/2020	Resignation		
Taya Drew	Early Childhood/Special Education Teacher	Student Support Services	7/17/2008	10/13/2020	Resignation		
Valentina Midboe	Adaptive Physical Education Teacher	Student Support Services	8/28/2008	10/16/2020	Retirement		

CARSON CITY SCHOOL DISTRICT CONSENT AGENDA ITEM SUMMARY October 27, 2020

EMPLOYEE LEAVE REQUESTS					
Name	Position/Subject	Location	Type of Leave		

REQUEST WITHDRAWAL TO TAKE HSE				
Name	Grade	School		

REQUEST VACCINATION EXEMPTION PER NRS 392.437 OR 392.438					
Grade	School	Medical	Religious		
К	Fritsch		X		

2020-2021 CARSON CITY SCHOOL DISTRICT CLASS SIZE REDUCTION QUARTERLY REPORT

Class Ratio	NRS 388.700	Alternative NRS 388.720	SB 555
Kindergarten	16:1		-
Grade One	16:1	22:1	17:1
Grade Two	16:1	22:1	17:1
Grade Three	18:1	22:1	20:1
Grade Four	25:1	25:1	25:1
Grade Five	25:1	25:1	25:1

KINDERGARTEN 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	20:1			
Empire Elementary	18:1			
Fremont Elementary	21:1			
Fritsch Elementary	20:1			
Mark Twain Elementary	22:1			
Seeliger Elementary	20:1			

FIRST GRADE 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	17:1			
Empire Elementary	21:1			
Fremont Elementary	22:1			
Fritsch Elementary	21:1			
Mark Twain Elementary	21:1			
Seeliger Elementary	21:1			

SECOND GRADE 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	19:1			
Empire Elementary	21:1			
Fremont Elementary	22:1			
Fritsch Elementary	20:1			
Mark Twain Elementary	21:1			
Seeliger Elementary	20:1			

THIRD GRADE 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	22:1			
Empire Elementary	22:1			
Fremont Elementary	22:1			
Fritsch Elementary	23:1			
Mark Twain Elementary	19:1			
Seeliger Elementary	19:1			

FOURTH GRADE 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	19:1			
Empire Elementary	20:1			
Fremont Elementary	21:1			
Fritsch Elementary	22:1			
Mark Twain Elementary	22:1			
Seeliger Elementary	24:1			

FIFTH GRADE 2020-21

	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO	PUPIL/TEACHER RATIO
School Name	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Bordewich Bray Elementary	23:1			
Empire Elementary	21:1			
Fremont Elementary	24:1			
Fritsch Elementary	22:1			
Mark Twain Elementary	27:1			
Seeliger Elementary	22:1			

ENTI	TY:	Carson City	School District	QUARTER	R ENDING:	9/30/2020
QUE	STIONS	S REGARDI	NG ECONOMIC CONE		REPARED:	10/19/2020
	Yes	No	Since the last filing:	(6/30/2020)		
1.		XX		counts for 15 % or more of the ethe previous report? If yes, pleater	employment in the area closed o ase provide details on page 2.	r significantly
2.		XX		ed a cumulative increase or dec past two years? If yes, please	rease of 10% or more in population provide details on page 2.	tion or
3.		XX	Has there been any signifityes, please provide deta		ch could affect your entity positive	ely?
4.		XX	Has there been any signif If yes, please provide deta		ch could affect your entity negative	/ely?
5.		XX	Has anything significant of liftyes, please provide details	occurred which could affect your ails on page 2.	expected level of revenues?	
QUE	STION	IS REGARD	ING OPERATIONS			
6.		XX	=		perating) fund had an unexplaine res, please provide details on pa	-
7.		XX	Has the entity entered into	o any new debt arrangements si ails on page 2.	ince the previous report?	
8.		ХХ	Has the entity borrowed n	noney to pay for current operationals on page 2.	ons?	COF
9.		XX	Has the entity made an in	nterfund loan(s) to pay for curren	at operations?	
10.		XX			vernmental agencies for the beneal? If yes, please provide details	
11.		XX	Has the entity failed to ma	ake timely payments for debt se ails on page 2.	rvice, to vendors or others?	
12.		XX	Has the entity augmented		any proprietary fund since the pr	revious report?
13.		h and cash e erprise Fund	l(s) Only)	as of quarter ending	9/30/2020	
			<u>Prior Year</u>	<u>Current Year</u>		
			0	0		
14.	Gen	eral Fund E	nding Balance (unaudite <u>Prior Year</u>	d) as of quarter ending Current Year	9/30/2020	
			13,483,242	18,963,610		
15.		h and cash e neral Fund C		as of quarter ending Current Year	9/30/2020	
			18,152,416	25,069,112		

DETAILS OF POSITIVE RESPONSES TO QUESTIONS ON PAGE 1

1-6.			
7.	Date	Type	Amount
8.	Date	Lender	Amount
9. Date	From Fund	To Fund	Amount
0-11.			
			COP
12.	Date	Fund	Amount
3-15.			
PREPARED BY:	William Sandahl/Acco	unting Manager /Title	Willan Soulete Signature
'ERSON SIGNING	CERTIFIES ALL INFORM	ATION PROVIDED IS TRUE & C	ORRECT FOR THE PERIOD INDICATED.
REVIEWED BY:	Mike Walker, Preside	nt /Title	Signature

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

Tuesday, October 13, 2020

7:00 p.m.

CALL TO ORDER

The Regular Meeting of the Carson City School District Board of Trustees was called to order at 7:00 p.m. by President Walker at the Bob Boldrick Theater, Community Center, 851 E. William Street, Carson City, Nevada.

ROLL CALL: <u>Members and Staff Present</u>

Mike Walker, President Joe Cacioppo, Vice President Richard Varner, Clerk Laurel Crossman, Member Donald Carine, Member

Stacie Wilke-McCulloch, Member

Lupe Ramirez, Member

Richard Stokes, Superintendent

Tasha Fuson, Associate Superintendent, Educational Services Dr. Jose Delfin, Associate Superintendent, Human Resources

Andrew Feuling, Director, Fiscal Services

Ryan Russell, Legal Counsel

Renae Cortez, Executive Board Administrative Assistant Raymond Medeiros, Director, Innovation and Technology Ian Truesdell, Computer Network Support Technician

Staff Present Remotely

None

Members and Staff Absent

None

ACTION TO ADOPT THE AGENDA

It was moved by Trustee Carine, seconded by Trustee Cacioppo, that the Carson City School District Board of Trustees adopt the agenda as submitted. Motion passed 7-0.

On behalf of the Board, Trustee Walker asked for a moment of silence in remembrance of Ms. Wendy McConnell, long time Nutrition Services staff member who recently passed away.

Trustee Joe Cacioppo led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Mr. Stokes welcomed everyone to the meeting and provided the following report:

- Mr. Stokes introduced Ms. Rachelle Resnick, President, Carson City Noon Rotary Club.
 The club, through an anonymous donor, purchased and donated 911 air purifiers to staff
 for the approximate cost of \$190,000. The club volunteered numerous hours in
 distributing purifiers. On behalf of the District, Mr. Stokes thanked Ms. Resnick for the
 generous donation. On behalf of the Noon Rotary Club, Ms. Resnick thanked Mr.
 Stokes and district staff for the partnership.
- Chartwells, Food Service Management Company (FSMC) partnered with the District's Nutrition Service Program and provided over 7,000 refillable aluminum water bottles to students. Due to COVID-19, water fountains in schools are shut off and not available to staff and students. At this time, sites have refillable water bottle stations. The PathWater project provides students and staff sustainable opportunities, and estimates

- that one aluminum bottle will reduce more than 156 plastic bottles used per person, per vear.
- The deadline for the Board sponsored American Essay Contest is Tuesday, November 3, 2020 at 5:00 p.m. at the District Office, 1402 W. King Street. The title is "As we celebrate the 100th anniversary of the passage of the 19th Amendment to the United States' Constitution, discuss the importance of a citizen's right to vote to Americans and aspiring Americans."

BOARD REPORTS

Sarah Wiggins reported on the following activities for Carson High School:

- Homecoming Week was held September 25 October 2, 2020; theme was Retro-Homecoming, which included various activities, including the crowning of the Homecoming Queen, Elysia Teruya and Homecoming King, Cristian Garcia.
- Leadership students are working on several service projects by collecting donations that will benefit the following:
 - September brought awareness to Diffuse Intrinsic Pontine Glioma (DIPG)
 - October is Breast Cancer Awareness Month
 - November is Pancreatic Cancer Awareness Month
- Staff and students are looking at several possible charity events:
 - Lip Sync Contest against staff and students at Douglas High School
 - Collecting food items for Friends in Service in Helping (FISH)
- Various upcoming events are scheduled:
 - School beautification is October 28, 2020 from 2:00 3:30 p.m.
 - o Teacher appreciation To Be Determined (TBD)
 - o Academic Letter Ceremony is planned for November 4, 2020

Trustee Wilke-McCulloch reported on activities at the following school:

- Pioneer High School
 - Congratulations extended to Chase Kramer for being recognized as a Senior in the Spotlight for September 2020. Chase helped save the life of a classmate during a medical emergency. Chase is also part of the Jobs for America's Graduates (JAG) program.

Trustee Carine reported on activities at the following school:

- Eagle Valley Middle School
 - Wear it with Pride, a fundraiser for Juvenile Diabetes Research Foundation; students wear a hat or non-Student Student Attire (SSA) for a \$1.00 on October 15 and 16, 2020.
 - A daily drawing is being held for students as a way to encourage them to checkin on Monday during their remote learning day. A grand prize will be awarded in the future
 - Bike to School took place on October 8 and 9; students met Dr. Lee Conley, Principal and Mr. Jack White, Special Education Teacher at Empire Elementary School and rode their bikes to school. Students received prizes for participating.

Trustee Crossman reported on activities at the following schools:

- Fritsch Elementary School
 - o Thank you extended to students for participating in Walk to School Day.
 - o Picture day for students is October 15 and 16, 2020.
- Fremont Elementary School
 - Administration and staff are looking forward to Parent Teacher conferences; teachers will create videos and send them to families that are unable to attend in person.

Trustee Ramirez reported on activities at the following school:

- Empire Elementary School
 - Staff and administration are excited to have Pre-K 2nd grade students back at school beginning October 20, 2020.

- As a way to reduce waste, students started a recycling program; lunch trays and milk cartons are collected in the cafeteria.
- o 3rd grade students are hosting a canned food drive.

Trustee Wilke-McCulloch reported that several resolutions were developed during a recent Nevada Association of School Boards (NASB) Pacific Region meeting; Negativity and the Internet, and one regarding Science, Technology, Engineering and Math (STEM) classes.

Trustee Varner reported on activities at the following school:

- Bordewich Bray Elementary School
 - o Staff and administration are excited to have Pre-K − 2nd grade students back at school on October 20, 2020.

Trustee Varner thanked Mrs. Susan Squires, Principal, Empire Elementary School for providing time to observe a classroom lesson.

Trustee Cacioppo reported on activities at the following school:

- Carson High School
 - Fall and winter pre-season athletic workouts started; all Nevada Interscholastic Activities Association (NIAA) guidelines are being following.
 - Solutions; afterschool program is available to students Tuesday Friday.

Trustee Cacioppo thanked Mr. Stokes for taking time to meet with him to discuss various concerns in the District.

On behalf of the Nevada Association of School Boards (NASB), Trustee Crossman reported that the annual conference scheduled in November 2020 has been postponed until March 2021; award winners will be announced in November, however will be recognized during the awards banquet in March. Information on new board member orientations will be available soon.

Trustee Walker reported on activities at the following school:

- Seeliger Elementary School
 - o Staff and administration are excited about having Pre-K − 2nd grade students back at school on October 20, 2020, along with having the playground equipment available for students to play on.

ASSOCIATION REPORTS

There were no association reports.

PUBLIC COMMENT

Trustee Walker called for public comment that was provided telephonically and electronically via email. There was no public comment.

INFORMATIONAL UPDATE ON MODIFICATIONS TO ELEMENTARY SCHOOL ATTENDANCE OPTIONS FOR PRE-K, KINDERGARTEN, 1ST AND 2ND GRADE STUDENTS IN THE CARSON CITY SCHOOL DISTRICT

Mr. Stokes provided an update on modifications to elementary school attendance for Pre-K, kindergarten, 1st and 2nd grade students in the District, which included a power point presentation. (A copy is included in the permanent record.)

The District will continue to follow the guidelines provided by Governor Sisolak, which includes wearing masks and social distancing; $Pre-K-6^{th}$ grade students must maintain 3 feet of social distancing, and $9^{th}-12^{th}$ grade students are expected to social distance at 6 feet per person.

Mr. Stokes explained that beginning on Tuesday, October 20, 2020, Pre-K through 2nd grade students may attend school each day, Tuesday – Friday, with Monday remaining as a remote learning day. Students at these levels who are on full remote learning may change and return to school on the specified days. In addition, playgrounds are open and PE equipment will be available to students. Students at Pioneer High School are invited to come back to school

regardless of their cohort; students will be provided a workspace and additional resources if needed.

Mr. Stokes explained that students in grades 3 – 5 will remain in their respective cohort group, and Monday's will remain a remote learning day. As students return to school the following services will be provided; transportation, nutrition services, health and safety services, etc.

Mr. Stokes referred to the process of cleaning and sanitizing District buildings and explained that air filters have been installed at each site. Staff from Operation Services installed MERV 13 air filters at each site; when the air quality is good, a fresh air exchange is completed three times each day. Currently there has been difficulty filling several vacant positions; custodians, bus drivers, etc. The District was able to purchase 19 Sani-carts, which include electrostatic misters using grant funds provided from the William Pennington Foundation. The same grant provided 25 clean air purifiers that are being used in the nurse's office and isolation rooms at each site.

Mr. Stokes addressed a concern that has been brought forward regarding information on students and/or staff who may have tested positive for COVID-19 that is posted on the District website; www.carsoncityschools.com. Mr. Stokes explained that the information posted is received from Carson City Health and Human Services (CCHHS), who serve Carson City, Lyon County, Storey County and Douglas County. A close contact, as identified by CCHHS is someone who has been within six feet, for 15 minutes or more of someone who has tested positive with the virus.

Plans for the future:

- Have 6th grade students back at school attending on Tuesday Friday each week; however, no date has been set at this time
- 7th and 8th grade students will remain in their respective cohort group
- Continue to watch for restrictions to be relaxed
- Student athletics and activities are scheduled to begin during the first week of January 2021

Mr. Stokes reported that there have been very few cases of COVID-19 among students, and is confident that the District will be able to continue bringing students back to school throughout the remainder of the school year.

To address concerns from staff, Trustee Cacioppo commented on the importance of openly communicating with staff in a timely manner.

Trustee Crossman thanked Mr. Stokes for taking the steps necessary to bring students back on campus, and commented on the positive remarks she's had from families and staff.

Trustee Varner commented on concerns from staff and asked how the rooms will be set up to comply with social distancing guidelines. Mr. Stokes explained that site administration is confident that classrooms will be set up to meet social distancing requirements; 22 students and 1 teacher. In the event numbers are higher, site principals can create smaller groups; English Learners (EL) and Special Education (SPED), etc.

Trustee Varner referred to a commentary in the National Education Association (NEA) regarding various articles on how students feel about their experience with remote learning:

- 50% said they feel depressed or stressed
- 64% say there are too many distractions at home
- 30% say there is no adult at home
- 25% say there is no teacher available to help with school work
- 16% say there is no access to the computer
- 24% are worried about the health and safety of their family
- 4% do not feel safe at home

Trustee Wilke-McCulloch asked for additional information regarding the air purifiers received from the Pennington Foundation; do the nurses feel more comfortable? Mr. Stokes explained that Mr. Mark Korinek, Director, Operation Services and Mr. Virgil Berry, Energy Maintenance Manager walked through each nurse's office and are aware of the positives and negatives associated with the ventilation systems and are working to address the areas of concern.

Trustee Walker thanked parents and teachers for their patience during this time, and commented on the unknowns that school closures have had on students; not an ideal year, and not perfect. Trustee Walker encouraged everyone to do their best, and to understand that things will not be perfect.

Trustee Varner explained that teachers feel overwhelmed and anything the district office can do to help the situation would be helpful.

Trustee Wilke-McCulloch asked if there is additional information regarding testing. Mr. Stokes asked Mrs. Tasha Fuson, Associate Superintendent, Educational Services to provide information regarding testing.

Mrs. Fuson explained that at this time there are no changes to the testing calendar. The Test Security Plan have been provided to staff. There is some flexibility, and waivers of some tests for full-time remote students. Mrs. Fuson commented on the importance of the assessments that are given and explained that the information is used to determine where students are academically.

Trustee Wilke-McCulloch asked if there has been information from the Nevada Department of Education (NDE) regarding teacher evaluations and Student Learning Goals (SLGs).

Trustee Crossman is hopeful the NDE will be flexible with student attendance, and commented on the importance of parents keeping their child home if they are sick and not feeling well. Mrs. Fuson confirmed that the NDE is being lenient with attendance for students checking in on the remote model, and stressed the importance that parents need to communicate with the school if their child is out sick. Mrs. Fuson explained that staff is concerned with students that are not engaged and checking in with their teachers, and encouraged students and parents to contact their child's school to learn more about available resources.

Trustee Cacioppo asked for additional information regarding test waivers for full-time remote students. Mrs. Fuson explained that Measure of Academic Progress (MAP) assessments are part of the Nevada School Performance Framework (NSPF), which helps assess where students are. The assessment also provides information on student learning gaps and helps with planning for interventions and support. The District is required to complete MAP assessments for Read by Grade 3 (RBG3). At this time, the District will be mandated to report required testing to the federal government, which is scheduled to take place in the spring. Mrs. Fuson reported that due to COVID-19 and the closure of schools, the NSPF Star ratings for schools last year was frozen by the NDE.

Trustee Walker suggested scheduling a presentation on testing at a future board meeting.

Trustee Cacioppo commented on the importance of having open lines of communication and asked that teachers and administrators recognize that everyone is working hard each day, and may have difficulties during this time.

Trustee Walker called for a brief recess at 8:08 p.m. The meeting reconvened at 8:15 p.m.

ANNUAL REPORT FROM THE CARSON CITY SCHOOL DISTRICT FAMILY LIFE COMMITTEE FOR THE 2019-2020 SCHOOL YEAR

Mrs. Sheila Story, Chairperson, Family Life Advisory Committee provided a report on the Family Life Committee for the 2019-2020 school year.

As a parent, Mrs. Story recognized that these are difficult times and expressed her appreciation for teachers and the work they do each day to teach all students, but especially those with a learning disability.

Mrs. Story explained that she contacted the NDE regarding the process for completing student health screenings and clarified that the screenings will likely begin in the October 2020 or January 2021. Mrs. Story reported that each nurse's office and isolation room has the appropriate Personal Protective Equipment (PPE) and are cleaned following the suggested guidelines.

Mrs. Story explained that the Family Life Advisory Committee is comprised of the following; a chairperson, a teacher, five parents, someone from the religious area, medical field, a counselor and students who attend high school. At this time there are two parent vacancies. A notice was published in the Nevada Appeal; anyone interested in the parent vacancies were asked to submit a Letter of Interest and a resume by September 25, 2020.

Mrs. Story explained that the committee met four times during the school year and completed the following:

- Reviewed and approved the Family Life Advisory Committee Rules and Procedures
- Reviewed and approved a presentation on Statutory Rape Education by Tess Peterson, Health Information Manager with Nevada Public Health Foundation (NPHF)
- Reviewed and approved a DVD; Human Relations Media 2019, Handling Bullies for Lesbian, Gay, Bisexual, Transgender and Queer or Questioning (LGBTQ)
- Reviewed and approved DVD's from P&G 2016, Always Changing and Growing for Boys Puberty and Always Changing and Growing for Girls Puberty; growth and development at the elementary level
- Ms. Erin Been, Physical Education Teacher and Mrs. Story reviewed revisions for the current Nevada Health Standards by the statewide committee
- Developed a memo to remind staff of the work of the Family Life Advisory Committee

Trustee Wilke-McCulloch confirmed that the approved DVD's are available to check-out and review.

Mrs. Story reviewed the 2020-2021 meeting schedule, and invited Board members to attend the meetings.

INFORMATIONAL UPDATE ON MEMBERSHIP CHANGES WITHIN THE FAMILY LIFE COMMITTEE; FAWN LEWIS FROM PARENT REPRESENTATIVE TO COUNSELOR REPRESENTATIVE AND ERIN BEEN FROM PARENT REPRESENTATIVE TO TEACHER REPRESENTATIVE TO SERVE THREE (3) YEAR TERMS, OCTOBER 2020 TO OCTOBER 2023

Mrs. Story explained that resignations were received from Ms. Whitney Tynes, Counselor Representative and Mrs. Christina Wagner, Teacher Representative that created vacancies in the respective categories. Mrs. Fawn Lewis, Counselor, Carson High School and Mrs. Been graciously changed their current membership as parents to the respective categories, which created two vacant parent representatives. Mrs. Lewis and Ms. Been will serve three year terms in their respective categories from October 2020 to October 2023.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF FAMILY LIFE COMMITTEE MEMBERS TO SERVE THREE (3) YEAR TERMS, OCTOBER 2020 TO OCTOBER 2023 IN THE FOLLOWING CATEGORY: TWO (2) PARENT REPRESENTATIVES

Mrs. Story explained that a legal notice was published in the Nevada Appeal to fill two parent vacancies on the Family Life Advisory Committee. There were two applicants that provided their resume and Letter of Intent; Ms. Kyndra Williams and Ms. Valerie Melendez.

Mrs. Story introduced Ms. Williams who is a native Nevadan, born in Carson City, and a 2010 graduate of Carson High School. Ms. Williams graduated from Western Nevada College with an Associate's Degree in Criminal Justice in 2015, and has two children, one attends Mark Twain Elementary School. Ms. Williams is a Case Investigator for the Nevada Department of Public Safety, and a Program Officer for the Nevada Department of Corrections.

Ms. Williams commented on the importance of teaching students about consent, and is appreciative for the opportunity to serve on the committee.

On behalf of the Board, Trustees Cacioppo and Ramirez thanked Ms. Williams for applying for the vacant position.

Mrs. Story introduced Ms. Melendez, who was unable to attend. Ms. Melendez is the parent of an 8th grade student at Eagle Valley Middle School. Ms. Melendez received her degree in Science from the University of Nevada, Reno (UNR) in 1987 and attended the United Nations Institute at the University of Arizona. Ms. Melendez has experience with the Northern Nevada Development Authority (NNDA), and works as a coordinator with the Economic Development Authority. Ms. Melendez has volunteered extensively with the Native American culture.

Trustee Wilke-McCulloch commented on the importance of having the Family Life Advisory Committee in the District.

It was moved by Trustee Cacioppo, seconded by Trustee Ramirez, that the Carson City School District Board of Trustees approve the selection of Valerie Melendez and Kyndra Williams as Parent Representatives to serve on the Family Life Advisory Committee for a three (3) year term; October 2020 to October 2023. Motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ADOPTION OF THE 2020 CAREER AND TECHNICAL EDUCATION (CTE) MATERIALS FOR GRADES 9-12 FOR THE CARSON CITY SCHOOL DISTRICT, AS BUDGETED, TO INCLUDE: HEALTH SCIENCE I & II, AMERICAN HEART ASSOCIATION, BASIC LIFE SUPPORT

Ms. Candi Ruf, Career and Technical Education (CTE) Coordinator presented material for adoption for Health Science I and II students in grades 9-12 and explained that the publisher is the American Heart Association and the text is Basic Life Support. The material was originally classified as supplemental and was not presented to the Board for adoption in June 2019. The community and parent review was completed at that time.

Ms. Ruf reported that during the last two weeks the Basic Life Support provider manual was reclassified as a primary text by the NDE. Ms. Ruf was contacted by staff at the Nevada Department of Education where she was asked to complete the adoption process, which was reviewed and approved by Mrs. Fuson. At this time, the instructional material has been placed on the November 2020 agenda for the State Board of Education meeting.

Ms. Ruf listed several CTE pathways and courses using the instructional material:

- Agricultural and Natural Pathway
- Veterinarian Science students receive Cardiopulmonary Resuscitation (CPR) certification
- Health Science and Public Safety
- Health Science I & II
- Sports Medicine I & II
- Emergency Medical Services (EMS) and Emergency Medical Technician (EMT)
- Military Science

Ms. Ruf explained that students using the material, receiving instruction and successfully passing the certification test earn their CPR certification, which contributes to a student earning their College and Career Readiness Diploma.

Trustee Wilke-McCulloch asked for additional information regarding the number of CTE classes at Carson High School. Ms. Ruf explained that there are 18 CTE Programs of Study and 52 courses at Carson High School

Trustee Cacioppo referred to page 3 and asked for additional information regarding the availability of a Spanish version. Ms. Ruf explained that a Spanish version was not available for review, however is in place for students.

It was moved by Trustee Crossman, seconded by Trustee Cacioppo, that the Carson City School District Board of Trustees approve the recommended 2020 Career and Technical Education (CTE) materials for grades 9-12, to include Health Science I & II, American Heart Association, Basic Life Support, as proposed by the Committee for the Carson City School District, as budgeted, as presented. Motion passed 7-0.

APPROVAL OF CONSENT AGENDA

It was moved by Trustee Wilke-McCulloch, seconded by Trustee Carine that the Carson City School District Board of Trustees approve the consent agenda as submitted. Motion passed 7-0.

INFORMATIONAL ITEMS

No additional informational items were presented or discussed.

Trustee Wilke-McCulloch thanked staff at the community center for setting up the theater for the meeting.

REQUEST FOR FUTURE AGENDA TOPICS

Present agenda items to Mr. Richard Stokes or President Walker.

Trustee Walker confirmed that the Trustees would like to wait for an update on testing until after the presidential election.

Trustee Cacioppo would like to have a representative from the NDE at the Board meeting when testing information is presented. Trustee Walker will work with Mr. Stokes on timelines and topics for future board meetings.

ANNOUNCEMENT OF MEETINGS

The next regular meeting of the Carson City School District Board of Trustees will be on Tuesday, October 27, 2020.

ADJOURNMENT	
	before the members of the Board in public meeting;
President Walker declared the meeting ac	journed at 8:40 p.m.
Richard Varner, Clerk	Date

SCHOOL BOARD MEETING

October 27, 2020

Informational Items - A

Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations

CARSON CITY SCHOOL DISTRICT - STAFF INFORMATION

October 27, 2020

CLASSIFIED STAFF

NEW HIRES						
Name	Position/Subject	Location	Hire Date	New/Replace		
Kristy Danner	Para Professional Kinder	Seeliger Elementary School	11/27/2017	Replace - FY 21		
Sherese Nguyen	Special Ed Para Professional II (1:1)	Fremont Elementary School	TBD	Replace - FY 21		
Susan Word	Cook/Baker	Bordewich/Bray Elementary School	TBD	Replace - FY 21		

	RESIGNATIONS/RETIREMENTS						
Name	Position/Subject	Location	Hire Date	Term Date	Resign/Retire		
Jordan Buckner	Special Ed Para Professional II (1:1)	Fremont Elementary School	10/17/2018	10/28/2020	Resignation		
Shawn Greenberg	Bus Driver	Transportation Department	8/31/1999	10/14/2020	Retirement		
Kimberly Jadidi	Para Professional Kinder	Seeliger Elementary School	4/14/2016	10/30/2020	Resignation		
Rebecca Rios	Special Ed Para Professional II	Fremont Elementary School	10/8/2018	10/28/2020	Resignation		

NURSING STAFF

NEW HIRES					
Name	Position/Subject	Location	Hire Date	New/Replace	
None					

RESIGNATIONS/RETIREMENTS					
Name	Position/Subject	Location	Hire Date	Term Date	Resign/Retire
None					

EXECUTIVE STAFF

NEW HIRES						
Name	Position/Subject	Location	Hire Date	New/Replace		
None						

RESIGNATIONS/RETIREMENTS						
Name	Position/Subject	Location	Hire Date	Term Date	Resign/Retire	
None						