

**HUMBOLDT COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES**

August 9, 2011  
4:30 p.m.

District Office Boardroom  
310 E. Fourth Street  
Winnemucca, NV 89445

*I.*

**Call to Order**

Pledge of Allegiance  
Correspondence  
Approval of Minutes

*II.*

**Public Comment – Discussion Only**

Thank you for your attendance this evening. At this time we would request that all cell phones be turned off or placed on silent. If you would like to address the board, we would request that you come to the microphone, state your name and topic of discussion. Please limit your comments to no more than three (3) minutes. As a reminder, open meeting law requires that the board only discuss and take action on those items which appear on the agenda. Thank you.

*III.*

**Superintendent's Report**

1. Superintendent Meeting
2. Activity Report
3. Travel Update Report

*IV.*

**Discussion and Possible Action on the Following Items:**

Please Note: The Board reserves the right to take items in a different order to accomplish the business on the Agenda in the most efficient manner.

**Consent Agenda**

All matters listed under the consent agenda are considered routine and may be acted upon by the Humboldt County Board of School Trustees with one action and without extensive hearing. Any member of the Board or any citizen may request that an item may be taken from the consent agenda, discussed and acted upon separately during this meeting.

1. 5 minutes – Discussion and Possible Action – Approval of Warrants

**Presentations**

2. 10 minutes – Discussion and Possible Action – Approval of Gear Up Grant – Janet Kennedy
3. 20 minutes – Discussion Only – Review of POOL/PACT Renewal Rates – Stephen Romero, Ann Wisewell

**Discussion and Possible Action on the Following Items:**

4. 10 minutes – Discussion and Possible Action – Minimum Day Proposal – Kelly Novi
5. 10 minutes – Discussion Only – Summer School Update – Kelly Novi
6. 15 minutes – Discussion and Possible Action – Consideration to Increase the Pay-to-Play Fee – Andrew Hillyer
7. 45 minutes – Discussion Only - 2010-11 AYP Report – Kelly Novi
8. 30 minutes – Discussion Only – Review of Newly Enacted Statutes Affecting Public and Private Schools Passed During the 2011 Legislative Session – Dr. Jensen
9. 15 minutes - Discussion Only – Review and Reading of a Draft Policy Concerning Nepotism in the Workplace – Mike Bumgartner
10. 15 minutes - Discussion Only – Staffing and Budget Update – Mike Bumgartner, Dr. Dave Jensen
11. 30 minutes – Closed Session to Discuss Certified and Classified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen

*V.*

**Board Reports/Requests - Information Only/No Action**

Brief updates and notices from the Board regarding District activities, conferences, and/or action on requests by Board members for information or agenda items.

**Person Posting Agenda: Linnea Cochrane**

**Places Posted August 2, 2011:**

Humboldt County School District Office  
Humboldt County Courthouse  
Humboldt County Library  
Winnemucca Post Office  
McDermitt Post Office

**Places Faxed August 2, 2011:**

Winnemucca Schools  
McDermitt Combined School  
Orovada Post Office  
Ft. McDermitt Tribal Office

**Places e-mailed August 2, 2011:**

HCS D Groupwise Directory  
<http://www.humboldt.k12.nv.us/district/agenda.htm>

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Paula Wright in writing at 310 E. 4th St., Winnemucca, Nevada 89445 or by calling (775) 623-8100 at least two days in advance of the meeting.