

HUMBOLDT COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

December 13, 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.

**Special Recognition – Paradise Valley Elementary High Achieving Award**

III.

**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.

IV.

**Superintendent's Report**

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

V.

**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. 30 minutes – Discussion Only – French Ford Middle School Presentation – Rob Lindsay

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

3. 5 minutes – Discussion and Possible Action – Approval to Cancel December 27, 2011 Meeting
4. 15 minutes – Discussion and Possible Action – Televised School Board Meetings – KWNA-Rodd Stowell, Mason Dufield
5. 10 minutes – Discussion and Possible Action – Discussion Regarding Malheur County's Proposed Tuition Agreement – Dr. Dave Jensen
6. 20 minutes – Discussion Only – Status of HCSSD Band and Music Programs – Mike Bumgartner
7. 30 minutes – Closed Session to Discuss Certified and Classified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen
8. 5 minutes – Discussion and Possible Action – Ratification of the HCEA Contract – Dr. Dave Jensen
9. 5 minutes – Discussion and Possible Action – Ratification of the HCSSO Contract – Dr. Dave Jensen
10. 40 minutes – Discussion and Possible Action – FY12 Augmented Budget – Ronda Havens, Dr. Dave Jensen
11. 20 minutes – Discussion Only – Introduction of a Nevada Growth Model for Accountability Drafted by the State Department of Education – Mike Bumgartner
12. 30 minutes – Discussion and Possible Action – Superintendent Evaluation
13. 5 minutes – Discussion and Possible Action – School Resource Officer Contract – Mike Bumgartner

VI.

**Public Comment – Discussion Only**

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VII.

**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: Lupe Pulido**

**Places Posted December 6, 2011:**

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

**Places Faxed December 6, 2011:**

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

**Places e-mailed December 6, 2011:**

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