

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

February 14, 2012

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. 5 minutes – Discussion and Possible Action – Approval for the Lowry Key Club to Travel to Lake Tahoe for the Polar Plunge on March 17, 2012 – DaraLee Millikan and Key Club Members

3. 5 minutes – Discussion and Possible Action –Approval for the Lowry Key Club to Travel to Santa Clara, California for the 66th Annual Key Club District Convention on April 13-15, 2012 – DaraLee Millikan and Key Club Members

4. 30 minutes – Discussion Only – Sonoma Heights Elementary School Presentation – Noel Morton

Discussion and Possible Action on the Following Items:

5. 20 minutes - Discussion and Possible Action - Consideration of Process to Replace Superintendent – President Shelly Noble

6. 10 minutes - Discussion and Possible Action: Grant of Easement/Right Away Request on Property Connected to Lowry High School in Conjunction With a Proposed Housing Development – Dr. Dave Jensen

7. 5 minutes – Discussion Only – Review of the Ten Year Financial History of Humboldt County School District – Dr. Dave Jensen

8. 15 minutes - Discussion and Possible Action – Review and Possible Adoption of Various Board Policies to Include: Employees Self-Reporting of Arrests and Crimes, Head Injuries, and Staff Travel – Dr. Dave Jensen

9. 10 minutes – Discussion and Possible Action – Approval of Letter of Engagement with Drake, Rose and Associates for the Year Ending June 30, 2012 and Authorization of Letter of Engagement – Dr. Dave Jensen

10. 10 minutes – Discussion Only – Review of New Graduation Rate Formula for Nevada and the Impact on Humboldt County School District – Mike Bumgartner

V.

Public Comment – Discussion Only

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VI.

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 February 8, 2012:

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

Places Faxed February 8, 2012:

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

Places e-mailed February 8, 2012:

HCSO 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.