

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

**January 14, 2014**

**4:30 p.m.**

**Humboldt County School District 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:**

1. **5 minutes – Discussion and Possible Action – Reorganization of the Board; Administration of Oaths of Office and Re-Organization of the Board to Include President, Vice President, Clerk, and Committee Representatives (Debt Management Commission, Legislative Representative, NASB Director, NASB Alternate Director, Insurance Committee, Negotiations Committee, Truancy Committee)**

**V. Special Recognition: Amy Nelson, Sonoma Heights Elementary School**

**VI. 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.

2. **5 minutes – Discussion and Possible Action – Approval of Warrants**

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

3. **20 minutes – Discussion Only – Winnemucca Jr. High School Update – Janet Kennedy**
4. **5 minutes – Discussion and Possible Action – Approval of the AB1 Sub-Grant Application – Dr. Dave Jensen**
5. **10 minutes – Discussion and Possible Action – Review of Board Ethics – John Seeliger**
6. **15 minutes – Discussion Only – Review of Humboldt County School District Vision and Mission Statements – Dr. Dave Jensen**
7. **15 minutes – Discussion and Possible Action – Request to Increase Board Legal Counsel Compensation – Dr. Dave Jensen, Mr. John Doyle**
8. **30 minutes – Discussion Only – Establish a Process for Filing a Complaint- Board Policy, First Reading – Dr. Dave Jensen**
9. **30 minutes – Discussion and Possible Action – Review and Update of Superintendent Goals – Dr. Dave Jensen**
10. **5 minutes – Discussion and Possible Action – Establish Date for Board Retreat, Proposed Date February 11<sup>th</sup> or February 25<sup>th</sup>, 2014 – Dr. Dave Jensen**
11. **30 minutes – Discussion Only - Closed Session to Discuss Certified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen**

**VIII. Public Comment – Discussion Only**

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**IX. 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 January 7, 2014**

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

**Places Faxed January 7, 2014**

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

**Places e-mailed January 7, 2014**

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) 623-8218 at least two days in advance of the meeting.

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Paula Wright at (775) 623-8218 in advance of the meeting.