

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

**November 12, 2013  
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:*

**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**

*Discussion and Possible Action on the Following Items:*

2. **5 minutes – Discussion Only – Discussion Regarding the Epi Pen Usage Policy – Marian Tyree**  
3. **15 minutes – Discussion and Possible Action - Early Incentive Buyout Discussion - Dr. Dave Jensen**  
4. **30 minutes – Discussion and Possible Action - Approval of the FY13 Audit – Shelly Drake, Tara Larson**  
5. **30 minutes – Discussion Only - Special Services Update – DeAnna Owens**  
6. **20 minutes – Discussion and Possible Action - Review of Class Size Reduction (CSR) and Submission of State Report – Dr. Dave Jensen**  
7. **30 minutes - Discussion Only - Closed Session to Discuss Certified and Administrative Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen**  
8. **5 minutes – Discussion and Possible Action – Ratification of Administrative Meet and Confer Agreement – Dr. Dave Jensen**

*Public Comment – Discussion Only*

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- 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: Lupe Pulido*

**Places Posted November 5, 2013**

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

**Places Faxed November 5, 2013**

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

**Places e-mailed November 5, 2013**

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.