

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

**May 27, 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. Special Recognition: Lowry High School Boys Golf Team**

**IV. Superintendent's Report**

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

**V. 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**
2. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for the Lowry High School FFA Livestock Judging Team to Travel to Twin Falls, Idaho for Competition on June 25-28, 2014 – Jen Partee, FFA Students**

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

3. **5 minutes – Discussion and Possible Action – Approval of a Miscellaneous Leave Request for Concepcion Martinez – Dr. Dave Jensen**
4. **5 minutes – Discussion and Possible Action – Approval to Reschedule the June 10, 2014 Meeting to June 2, 2014 – Dr. Dave Jensen**
5. **5 minutes – Discussion and Possible Action – Safe and Respectful Learning Environment Policy Review, Second Reading – Dr. Dave Jensen**
6. **20 minutes – Discussion and Possible Action – Food Service Request for Proposal Selection – Dr. Dave Jensen, Stella Maestrejuan**
7. **20 minutes – Discussion and Possible Action – District Technology Plan – Kelly Novi, Josiah Brown**
8. **15 minutes – Discussion and Possible Action – Memorandum of Understanding Curriculum Engine – Dawn Hagness**
9. **10 minutes – Discussion and Possible Action – K-12 Funding Resolution – Dr. Dave Jensen**
10. **10 minutes – Discussion and Possible Action – Insurance Update – Dr. Dave Jensen**
11. **20 minutes – Discussion Only – NIAA Update – Andrew Hillyer**
12. **30 minutes – Discussion and Possible Action – Superintendent Evaluation**
13. **15 minutes – Discussion and Possible Action – Review and Extension of Superintendent Contract**

**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 May 20, 2014**

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

**Places Faxed May 20, 2014**

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

**Places e-mailed May 20, 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.