



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

**August 26, 2008**

**4:30 p.m.**

**Humboldt County School District Office**

**310 E. Fourth Street**

**Winnemucca, NV 89445**

**I. Call to Order**

Pledge of Allegiance  
Correspondence

**II. Public Comment – Discussion Only**

As a courtesy to all, please turn off all cell phones. Comments may be made on matters that are within the authority of this Board. No action or deliberations may be taken on matters brought up in public comment until the matter is placed on an agenda for a future meeting of this Board. In making comment, members of the public are asked to step up to the microphone, state their name, and keep their comments to no more than three (3) minutes. Please try not to repeat the comments made by others. Please be civil, and do not interfere with the rights of other speakers or the orderly conduct of this meeting. We are modeling behavior for children. Offensive, inflammatory or remarks amounting to slander or personal attacks will not be allowed. The Board President has the authority to take additional comments or testimony at his discretion. Public comment is for the expressed purpose for the public to make comment, not for Board interaction.

**III. Superintendent’s Report**

1. Superintendent Meeting Report
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 of a Miscellaneous Leave of Absence Request for the 2008-09 School Year for Lacey Thompson – Lacey Thompson, Dave Jensen
3. 5 minutes – Discussion and Possible Action – Approval of a Miscellaneous Leave of Absence Request for the 2008-09 School Year for Roxanne Chabot – Roxanne Chabot, Dave Jensen
4. 5 minutes – Discussion and Possible Action - Approval for Early Release Days for Rural School PLC Training for the 2008-09 School Year – Carolyn Dufurrena
5. 5 minutes – Discussion Only – Proposal for a Four Day School Week for Rural Schools – Carolyn Dufurrena
6. 5 minutes – Discussion and Possible Action - Approval for an Early Release Day on November 24, 2008 for Lowry High School – Debbie Watts
7. 15 minutes – Discussion Only – Crisis Response/School Safety Update – Jeff Dawson

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

8. 5 minutes – Discussion and Possible Action – Approval of a Bid for French Ford Middle School Janitorial Services – Dave Jensen
9. 10 minutes – Discussion Only – The Nevada Plan and Educational Funding in Nevada – Mike Bumgartner
10. 15 minutes - Discussion and Possible Action – Review of Indian Education Policies and Procedures – Dave Jensen
11. 15 minutes – Discussion and Possible Action – Establishment of Educational Priorities and Cost Reduction Committees – Dave Jensen
12. 5 minutes – Discussion and Possible Action - Consideration of Bid and Possible Purchase of a Portable Computer Lab to Facilitate MAP’s Testing, Utilizing Impact Aide as the Funding Source – Dave Jensen
13. 15 minutes - Discussion and Possible Action – Review of State and Federal Grant Programs, Anticipated Funding and Application of Funding – Dave Jensen
14. 15 minutes - Discussion Only – Bond Update “Together We Can” – Mike Bumgartner

**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.

**Places Posted August 19, 2008:**

Humboldt County School District Office  
Humboldt County Courthouse  
Winnemucca Post Office

**Person Posting: Ronda Havens**

Humboldt County Library  
McDermitt Post Office

**Places Faxed August 19, 2008:**

Winnemucca Schools  
McDermitt Combined School  
Orovada Post Office

**Places e-mailed August 19, 2008:**

HCS District 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.