

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

January 13, 2009

4:30 p.m.

Humboldt County School District Office
310 E. Fourth Street
Winnemucca, NV 89445

I. Call to Order

- Pledge of Allegiance
- Correspondence
- Approval of Minutes

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
- 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.

- 1. 10 minutes – Discussion and Possible Action - Administration of Oaths of Office and Re-Organization of the Board to Include President, Vice President, Clerk, and Committee Representatives (Debt Management Commission, NASB, Insurance, Negotiations)
- 2. 10 minutes – Discussion and Possible Action – 2009 School Improvement Bond Resolution Declaring the Necessity of Incurring a Bonded Indebtedness, Authorizing the Issuance of the General Obligation School Improvement Bonds – Marty Johnson, Dave Jensen
- 3. 30 minutes – Discussion Only – Step III Grievance Hearing in Behalf of Melinda Enochson Which Shall Be Heard in Closed Session as Pursuant to NRS 241.030
- 4. 5 minutes – Discussion and Possible Action – Board Discussion and Action on Closed Grievance Hearing

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.

- 5. 5 minutes - Discussion and Possible Action – Approval of Warrants

Presentations

- 6. 15 minutes – Discussion and Possible Action – Update of a Syllabus for a One-Half Elective Credit – Jackie Kearns
- 7. 15 minutes – Discussion and Possible Action – Approval of 16 and 17 Year Old Entrants Into the GED/Adult Diploma Program - Jackie Kearns
- 8. 5 minutes – Discussion and Possible Action – Approval for Matching Reading is Fundamental Funds (RIF) – Cindy LaRochelle
- 9. 10 minutes – Discussion and Possible Action – Approval for a Full Release Day for Grass Valley Elementary for January 30, 2009 in Support of Positive Reinforcement Professional Development – René Maestrejuan
- 10. 15 minutes – Discussion Only – Safety Update – Jeff Dawson
- 11. 20 minutes – Discussion and Possible Action – Approval of Independent Study (IS) Policy – Doc Welter, IS Team
- 12. 30 minutes – Discussion and Possible Action - Rural School Four Day School Week Report – Four Day School Rural Committee

Discussion and Possible Action on the Following Items:

- 13. 5 minutes – Discussion and Possible Action – Approval to Establish a Special Revenue Fund Entitled the Newmont Community Partnership Grant – Dave Jensen
- 14. 5 minutes – Discussion and Possible Action – Approval to Establish a Special Revenue Fund Entitled the POOL/PACT Risk Management Grant – Dave Jensen
- 15. 10 minutes – Discussion and Possible Action – Establish a Date for a Saturday Board Retreat/Work Session – Mike Bumgartner
- 16. 10 minutes – Discussion and Possible Action - Bond Update – Mike Bumgartner

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.

Places Posted January 6, 2009:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Person Posting: Linnea Cochrane

Humboldt County Library
McDermitt Post Office

Places Faxed January 6, 2009:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office

Places e-mailed January 6, 2009:

HCS D Groupwise Directory
<http://www.humboldt.k12.nv.us/district/agenda.htm>