

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

April 28, 2009

4:30 p.m.

District Office Board Room  
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.

**Presentations**

1. 5 minutes – Discussion and Possible Action – Approval of the Lowry Academic Challenge Team's Trip to the National Championship in Chicago, May 29-31, 2009 – Larry Storm
2. 5 minutes – Discussion and Possible Action – Approval of Sonoma Heights Fire Suppression System Bid – Rick Norcutt

**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.

3. 5 minutes - Discussion and Possible Action – Approval of Warrants

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

4. 10 minutes – Discussion Only – Health Plan Status Update – Dave Jensen
5. 15 minutes – Discussion and Possible Action – Establishment of a Special Revenue Fund Entitled Safe Route to Schools Grant – Dave Jensen
6. 20 minutes – Discussion and Possible Action – Discussion of Classified Positions Impacted by Reduction in Force or Reorganization – Dave Jensen
7. 20 minutes – Discussion and Possible Action – Development of an Incentive for Early Retirement – Mike Bungartner
8. 20 minutes – Discussion and Possible Action – Plan to Further Reduce the FY09-10 Budget Through a Tier II Plan – Mike Bungartner, Dave Jensen

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: Linnea Cochran**

**Places Posted April 21, 2009:**

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

**Places Faxed April 21, 2009:**

Winnemucca Schools  
McDermitt Combined School  
Orovada Post Office

**Places e-mailed April 21, 2009:**

HCSO 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) 623-8100 at least two days in advance of the meeting.