

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

May 26, 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. **Special Recognition: Grass Valley Elementary Principal, René Maestrejuan**

III. **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.

IV. **Superintendent's Report**

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

V. **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. 20 minutes – Discussion and Possible Action – Review and Possible Action on Committee Results Regarding Continuation of the Rural Four Day School Week – Carolyn Dufurrena
2. 15 minutes – Discussion Only – Update on Bond Projects – Mike Mitchell
3. 15 minutes – Discussion Only – Lowry High School Update – Debbie Watts
4. 10 minutes – Discussion Only – Safety Update – Jeff Dawson
5. 30 minutes – Discussion Only – Overview of CRT, HSPE and Writing Tests – Kelly Novi
6. 20 minutes – Discussion Only – Curriculum and Instruction Report – Kelly Novi

**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.

7. 5 minutes - Discussion and Possible Action – Approval of Warrants

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

8. 5 minutes – Discussion and Possible Action – Approval of Sonoma Heights Elementary Fire Suppression System Bid – Rick Norcutt
9. 5 minutes – Discussion and Possible Action – Approval of Retirement Incentive Applications – Mike Bumgartner
10. 10 minutes – Discussion and Possible Action – Approval of a Policy Regarding Prohibiting HCSD Employees for Soliciting Funds Without Administrative Approval – Vince Mendiola, Ray Parks
11. 5 minutes – Discussion and Possible Action – Approval to Reschedule the June 9, 2009 Board Meeting to June 8, 2009 – Dave Jensen
12. 10 minutes – Discussion Only - Health Care Status – Dave Jensen
13. 5 minutes – Discussion and Possible Action – Approval to Establish a Special Revenue Fund Entitled Bond Oversight Media Grant – Dave Jensen
14. 20 minutes – Discussion and Possible Action – Establishment and Approval of a Board Calendar for Board Retreats/Workshops – 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.

**Person Posting: Linnea Cochrane**

**Places Posted May 19, 2009:**

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

**Places Faxed May 19, 2009:**

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

**Places e-mailed May 19, 2009:**

HCSD 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.