

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

**Monday, June 8, 2009  
6:00 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 Only – Update on Bond Projects – Mike Mitchell

**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.

2. 5 minutes - Discussion and Possible Action – Approval of Warrants  
Discussion and Possible Action on the Following Items:
3. 15 minutes – Discussion and Possible Action – Acceptance of Renewal Proposal From Nevada Public Agency Insurance Pool (POOL) and Approval for Payment From Fiscal Year 2009-10 Funds – Stephen Romero, Wayne Carlson
4. 10 minutes – Discussion and Possible Action – Review and Tentative Plan Regarding Callback of Personnel – Mike Bumgartner
5. 5 minutes – Discussion and Possible Action – Establish Special Revenue Fund Entitled ARRA Equipment Grant – Dave Jensen
6. 15 minutes – Discussion and Possible Action - Approval of Minimum Days for Grades K-6 to be Used for Staff Development – Kelly Novi
7. 5 minutes – Discussion and Possible Action - Approval of the Amended FY09 Budget – Dave Jensen, Ronda Havens
8. 20 minutes – Discussion and Possible Action – Review of Board Goals – Mike Bumgartner
9. 15 minutes - Discussion and Possible Action – Review of AB488, Critical Need and Hard to Fill Positions – Mike Bumgartner, John Doyle
10. 15 minutes – Discussion and Possible Action – Determination of Actions to Fill the McDermitt Principal Position – Mike Bumgartner, John Doyle
11. 5 minutes – Discussion and Possible Action - Approval to Cancel Board Meetings for June 23 and July 14, 2009 and Pre-approval of Warrants – 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 June 2, 2009:**

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

**Places Faxed June 2, 2009:**

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

**Places e-mailed June 2, 2009:**

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