

HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES (Tuesday, April 24, 2018) - APPROVED

Generated by Judy Kritikos on Wednesday, April 25, 2018

A. Call to Order: The meeting was called to order at 4:33 pm at the Humboldt county School District office.

Board members present were: President Bruce Braginton, Clerk Boyd Betteridge, Nicole Bengochea, Glenda Deputy, Chris Entwistle, John Hill and Dr. Carrie Stringham.

Others present were: Superintendent Dr. Dave Jensen, Asst. Superintendent Dawn Hagness, John Doyle, Attorney, DeAnna Owens, Amy Nelson (District office), Tyrell Lucas, Sydney Connors, Madison McClellan, Dorsey Naveran, Hailey Fernandez, Alyssa Kuskie, Caleb Sanchez, Joseph Peterson (LHS Sports Med), Chelsea Cabatbat (LHS), Julie Alanis (Sub), and Secretary Judy Kritikos.

Procedural: 1. Pledge of Allegiance: President Braginton opened the meeting with the Pledge of Allegiance.

Action, Minutes: 2. Approval of Minutes

Recommended Action: Recommend approval of prior meeting Minutes.

As no edits were noted, Dr. Stringham moved to approve the 4/10/18 Board meeting minutes. Ms. Bengochea seconded, motion carried.

Information: 3. Correspondence: None

B. Public Comment: None

Procedural: 1. Public Comment Guidelines

C. Superintendent's Report (This item was moved so that item D: Celebrations could be heard first.)

Information: 1. Activity Report

- Dr. Jensen thanked the Board for their time and effort in today's Board retreat. Their conversations, suggestions and direction reflect their commitment to the district, students and staff.
- On 4/20/18, Dr. Jensen met with the new director of the Family Support Center (FSC), Becky Coleman, as well as Jennifer Hood and Jeannette Montero. They discussed the transition of Project AWARE, and how the partnership will strengthen the long term relationship between the District and the FSC. Ms. Coleman offered a tour to the Board on 5/8/18, prior to the regular Board meeting. If the Board would like to go, meeting at 3:00 pm at the District would allow enough time prior to the Board meeting. Please let Judy Kritikos know if you'll be attending.
- On 4/3/18, Dr. Jensen attended the monthly extended cabinet. He appreciates the dedication of the bus, foods, grounds and technology departments and how they all work to ensure the students/staff are able to meet their individual challenges.
- On 4/26/18, the consolidated grant [1003(a), Turn Around, Title IV, CCR Stem and CCR AP] application will be submitted, requesting just over \$1mm. We anticipate an award notice by the end of May.
- This afternoon, Dr. Jensen participated in the first school funding task force meeting via video conference. The primary focus of today's conversation was a review of funding mechanisms for the 50 states and a specific emphasis on the goal of addressing weighted funding formulas.
- Staff attended the hiring fair at UNR today. No update available at this time, so an update will be given soon.
- Dr. Jensen congratulated Jennifer St. Germain who has been selected as the Vice Principal at SHES. She will be a fantastic addition to our administrative team.
- On 4/26/18, Dr. Jensen will be in Carson City for the State Board of Education meeting.
- Dr. Jensen will give a welcome to the state leadership students as they kick off their leadership conference. In conjunction, LHS will have a release day of students on 4/27/18 while staff will be in a full day Kagan training at the B&G Club.
- On 5/2/18, Dr. Jensen will be Las Vegas for the NASS meeting and will stay over for the first School Safety task Force meeting on 5/3/18, returning to Winnemucca later that evening.

D. Celebrations: **Chelsea Cabatbat** (This item was moved ahead of item C-Superintendent's Report.) DeAnna Owens acknowledged that Chelsea has been a transition specialist at LHS. She is the case manager for students with disabilities, as well as improving their job skills. Chelsea goes into study skills classes, so every student is exposed to self-advocacy, self-determination, credit checks, transition planning, etc. This is particularly important for students with disabilities, who typically have a lower employment rate. She's our go-to person for students transitioning into the work force. Dr. Jensen stated he'd received an e-mail from Chelsea regarding training opportunities. He met with the extended cabinet who are looking at some opportunities, and believe there will be employment opportunities with the District this summer. He looks forward to engaging with her on this matter, and thanked her for her leadership.

E. Consent Agenda

Action (Consent): 1. Approval of Warrants

Ms. Bengochea acknowledged she has a conflict, as her employer is a payee on a warrant.

Mr. Hill moved to approve the warrants. Mr. Betteridge seconded, motion carried with the abstention of Ms. Bengochea.

Action (Consent): 2. Approval of Consent Agenda

Recommended Action: Recommend approval of consent agenda items as presented.

F. Discussion and Possible Action Items

Discussion: 1. Sports Medicine Field Trip Review with Board

Ty Lucas addressed the Board to report on their recent trip to ASU in Arizona. He stated that all trips like this are great learning opportunities, yet this trip was the most successful of all trips. He thanked the Board and appreciated their approval for the group's field trip. They connected with the head athletic trainer of softball, and the head of Northern Arizona's Sports Med dept. They have a unique acceleration program where students can get their B.S. and Master's degrees within five years. The students who traveled on the field trip then addressed the Board.

Alyssa Kuskie focused on nutritionists. She noted there was a snack bar where food was provided by their own nutritionist, noting the the football training has their own dining facility. She found it interesting that at ASU, all the sports team meet for a team dinner.

Caleb Sanchez focused on football, and was able to see spring practice. There are 101 players on the roster-a large team. ASU had 24 first round NFL draft picks, 14 draftees came from ASU. They're spending over \$300mm to redo their football stadium.

Joe Peterson chose the weight room because it plays a big part in sports med. Their football team has their own weight room, especially nice with 101 players. The non-football weight room has a Powerade station for constant hydration. The personal trainers work with student athletes to ensure correct procedures to reduce injuries, i.e. lifting techniques.

Dorsey Naveran spoke about the equipment managers and their duties, dispensing uniforms and equipment, including maintenance/cleansing of the equipment, scheduling the use of the rooms for teams, keeping the rooms supplied. To qualify as an equipment manager, you need to have an AA degree and 3 years experience or a high school diploma with 5 years experience.

Sydney Connors talked about Pat Tillman, noting that he graduated in 3-1/2 years. He played in the Pac 10 defensive player of the year, and drafted to the AZ Cardinals in 1998. After 9/11, he turned down a \$3.6mm contract to enlist in the army. On 4/22/04, he died by friendly fire in Afghanistan, and is buried in Arlington Cemetery. His #42 has been retired and is so admired that a statue has been erected at the stadium, and the exiting tunnel was named Tillman Tunnel.

Madi McClellan focused on softball, noting they also have their own training room. Their tour guide is working on her degree at No. Arizona University, and doing her clinicals with the softball team at ASU. She travels with the team and assesses any injuries during the game, and works with them in the pool post-play for stretching, cool down, etc.

Hailey Fernandez reported interesting facts about ASU. Famous alums: Barry Bonds (MLB), James Harden (NBA), Reggie Jackson (MLB), Phil Mickelson (PGA), Jimmy Kimmel and Kate Spade. Over 100 players from ASU have gone on to the MLB. ASU has changed it's name five times since it opened in 1885, 27 years before Arizona was declared an official state.

In closing, Ty again thanked the Board for allowing this opportunity to travel for the LHS students. Two of the students who traveled to ASU, Madi McClellan and Sydney Connors, are considering a future in Sports Medicine.

Action, Discussion: 2. Review and Possible Approval of the HCSD Distance Education Application
Recommended Action: That the Board of Trustees approve the proposed Distance Education Application for Submission to the Nevada Department of Education.

Amy Nelson addressed the board as a formality in order to submit the Application to the State.

Ms. Bengochea moved to approve the Distance Education Application as presented. Mr. Entwistle seconded, motion carried.

Action, Discussion: 3. Approval to Submit the School Social Workers Continuation Grant Application
Recommended Action: That the Board of Trustees provide authorization to submit the Social Workers in Schools Grant Application for the 2018-2019 school year.

Dr. Jensen reported that the District is working on a grant, which funds three social workers who work at FFMS, WJHS and McDermitt. The \$120,000 funding covers three tiers of social workers: \$22/hour with a Bachelor's degree, \$32/hour with a Masters degree and \$42/hour with a Doctorate. We will also seek braided funding, potentially using Project AWARE funds.

Mr. Entwistle moved to approve the submission of the grant as noted. Mr. Betteridge seconded, motion carried.

Action (Consent): 4. Consideration of Summer Board Meetings and Potential Cancellation Date
Recommended Action: That the Board identify July 10th, 2018 as the board meeting to be canceled during the summer break.

The Board discussed the cancellation of the first meeting in July. Dr. Jensen will be in Washington DC for a conference and Ms. Bengochea will be absent as well. At the 6/26/18 meeting, Ms. Deputy and Dr. Stringham will be absent. After discussion, the Board agreed to cancel the 7/10/18 meeting.

Mr. Entwistle moved to approve the cancellation of the 7/10/18 meeting. Mr. Hill seconded, motion carried.

G. Public Comment: None

Procedural: 1. Public Comment Guidelines

H. Board Reports

Information: 1. Board Reports

Mr. Hill acknowledged today's Board retreat was great.

Mr. Entwistle thanked the Board for participating in today's Board retreat. He liked talking about culture and appreciates the culture of the Board - open, honest and even with differing opinions, they work well together. He congratulated Jennifer St. Germain and Chelsea Cabatbat on their accomplishments.

Dr. Stringham asked when discussions would be held on the end of year graduations, who would attend which. Dr. Jensen stated this topic will be on the 5/8/18 agenda.

Ms. Deputy reported that she attended the Safety Conference, held last weekend in Carson City. She had several handouts for the Board.

Ms. Bengochea thanked Chelsea Cabatbat for all her work. She acknowledged the great dialogue of the Board at today's retreat. She also congratulated Jennifer St. Germain, and acknowledged her hard work, and is very happy for her.

Ms. Hagness reminded the Board of the Science Fair in Oroville, to be held 4/26/18, 6:00 pm, and of the Kagan training on 4/27/18 at the B&G club for LHS staff. She thanked the Board for their urging of the Strategic Plan. It's a great document and will serve the District well. She acknowledged that \$100,000 will be received to facilitate ELA curriculum for K-8 students.

Dr. Jensen congratulated Chelsea Cabatbat, and also acknowledged her great work as a coach. Dr. Jensen was impressed by the young men and women who addressed the Board on the Sports Med presentation. Dr. Jensen reminded the Board of the GVE Reading Week and volunteers are needed for reading to students. He has volunteered to read on 5/18/18 at 2:00 pm.

Mr. Braginton also congratulated Chelsea Cabatbat and Jennifer St. Germain. He reminded the Board to submit their PERS paperwork to Judy as soon as possible. It can be e-mailed. He thanked the Board

for their participation at today's Retreat, and appreciated the open and transparent conversations.

I. Adjournment

Action: 1. Meeting Adjourned

President Braginton adjourned the meeting at 5:25 pm.

J. Notice

Information: 1. Notice to Persons with Disabilities

K. Postings

Procedural: 1. Public Posting of Agenda

Submitted by Secretary, Judy Kritikos


Boyd Betteridge, Clerk