

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, May 28, 2013**

SCHOOL BOARD MEETING

**LOCATION OF MEETING:**      **Sierra Room**  
   **Community Center**  
   **851 E. William Street**  
   **Carson City, Nevada**

**CALL TO ORDER – 7:00 P.M.**

1.      Flag Salute: **Stacie Wilke-McCulloch**
  
2.      Adoption of the Agenda, as submitted – **for possible action (public comment will be taken prior to any action).**  
Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in or to accomplish the business on the Agenda in the most efficient manner.
  
3.      Superintendent’s Report, Introductions, Announcements – **for information only.**  
            \*Follow-up on inquiries made to the Superintendent
  - 2013 CHS Skills USA Champions
  - Recognition of Student School Board Representatives
  - Announcements
  
4.      Board Reports/Board Member Comments – **for information only.**
  - Carson High School Activities
  - Pioneer High School Activities
  - Announcements
  
5.      Association Reports – **for discussion only.**
  
6.      Public Comment – Comments may be made by members of the public on any matter within the authority of this Board. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to sign in, speak into the microphone at the podium, identify themselves for the record, not simply repeat comments made by others and limit comments to no more than three (3) minutes. Please note that Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item. – **for discussion only.**
  
7.      Introduction of 2013 Carson City School District Retirees                      **Dr. Jose Delfin**  
            and Employees who are leaving the District after 10 or  
            More Years of Service – **for discussion only.**

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|-----|--|---------------------------------------|
| 8.  | Presentation of Carson City School District Strategic Plan End of Year Report – <b>for discussion only.</b>  | <b>Richard Stokes<br/>Ben Contine</b> |
| 9.  | Discussion and Possible Action to Approve Renewal of Contract for Legal Services with the Law Firm of Allison, MacKenzie, Pavlakis, Wright & Fagan, Ltd. – <b>for possible action.</b>           | <b>Richard Stokes</b>                 |
| 10. | 2013 Nevada Legislative Update: Report on Items of Interest Relating to Education, to include the most Recent Information on the Distributive School Account (DSA) – <b>for discussion only.</b> | <b>Richard Stokes</b>                 |
| 11. | Approval of Consent Agenda – <b>for possible action (public comment will be taken prior to any action).</b>  |                                       |

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND MAY BE ACTED UPON BY THE CARSON CITY BOARD OF SCHOOL TRUSTEES WITH ONE ACTION AND WITHOUT EXTENSIVE HEARING. ANY MEMBER OF THE BOARD OR ANY CITIZEN MAY REQUEST THAT AN ITEM BE TAKEN FROM THE CONSENT AGENDA, DISCUSSED AND ACTED UPON SEPARATELY DURING THIS MEETING.

- a. Approval and Ratification of Purchase Orders and Payables, and Authorization for Signing of Warrant Registers, Payroll Journals and other orders for goods and services for Processing and Payment.
- b. Approval of Board Meeting Minutes.
- c. Notification of budget transfers for the prior month.
- d. Approval of employee leave requests.
- e. Approval of sick leave bank withdrawals.
- f. Request for permission for 16-year-old to withdraw from school to take GED.
- g. Request for permission for Home School/Charter High School students to participate in athletics at Carson High School.
- h. Request for permission for student exemption of required vaccinations pursuant to NRS 392.437
- i. Approval of Nevada Department of Taxation Quarterly Economic Survey
- j. Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations
- k. Approval of Offers of Employment to Certified Staff, Notice of Non-Hires, and Notice of Terminations

12. Requests for Future Agenda Topics

13. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Wednesday, May 22, 2013, at the following locations: 1) Department of Education, 700 E. Fifth Street; 2) School Administration Office, 1402 W. King Street; 3) Carson City Public Library, 900 N. Roop Street; and 4) Carson City Manager's Office, 201 N. Carson Street..

Carson City School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please contact us at 775-283-2100, and we will provide assistance or accommodate you in any way that we possibly can.

[Watch the Board Meeting live at Access Carson City](#)