

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
June 25, 2012

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees June 25, 2012. The meeting will begin at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

***** 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) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for June 25, 2012 Special Meeting

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Discuss bids received for Phase 1 Gymnasium Project– Ground Work and authorize the Superintendent to enter into an agreement with the apparent low bidder(s) subject to approval of the school district's legal counsel. **FOR POSSIBLE ACTION**
2. Discuss, approve or deny acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2012-2013 funds. Presentation by POOL representative. **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny the renewal of the Independent Contract between Ben Zunino, Superintendent and Crescent Valley and Eureka Elementary School Principal, and Eureka County School District for FY 2012-13. **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny the renewal of the Independent Contract between Ken Fujii, High School Principal, and Eureka County School District for FY 2012-13. **FOR POSSIBLE ACTION**
5. Policy Consideration – 1st Reading – ADMINISTRATION – 2220 – District Network, Internet and Electronic Mail Rules Acceptable Use Policy
6. Policy Consideration – 1st Reading – STUDENTS – 5699 – Athletic Team Participation Numbers
7. Policy Consideration – 1st Reading – PERSONNEL - 4115.2 – Hiring, Transfer and Promotion Line & Staff Chart
8. Policy Consideration – 1st Reading – BUSINESS AND FINANCE – 3633 - Housing

9. Approval of Consent Agenda - **FOR POSSIBLE ACTION**

All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. 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.

CONSENT AGENDA:

- A. Accept auditing engagement letter from Kafoury, Armstrong and Co. for fiscal year ending June 30, 2012 audit.
- B. Approve budget transfers for FY12 budget.
- C. Accept Nevada Department of Education-Child Nutrition Programs State Agency – Sponsor Agreement for participating in free and reduced meals SY12-13.
- D. Approval of minutes from May 16, 2012 Public Budget Hearing.
- E. Policy Consideration – 2nd Reading – BUSINESS AND FINANCE: 3300 AR - Travel By District Employees & Members of the Board of Trustees
- F. New Policy Consideration – 2nd Reading – BUSINESS AND FINANCE: 3300.4 AR – ECHS Student Activity Travel Itinerary
- G. Policy Consideration – 2nd Reading – STUDENTS - 5800.2 AR - Extra Curricular Activities
- H. Approve adding new substitute employee(s) to district's authorized substitute list.
- I. Payroll and Warrants: Payroll checks #'s 052455 through #052545 for \$180,721.95052546 through # 052625 for \$194,953.54, #'s 052626 through #052640 for \$34,653.57 and #'s 052641 through 052730 for \$223,680.69. Accounts payable check #'s 019110 through # 019142 for \$137,109.82 and #'s 019143 through #019203 for \$183,333.36.

Reports-Information Only/No Action

- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Announcement of Meetings

- A. July 10, 2012 Regular Board Meeting

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

- B. **Reconvene to Public Session**

Adjournment

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse
Eureka County School District Administrative Office

Eureka Post Office

www.eureka.k12.nv.us

Eureka Elementary School