

**Douglas County School District  
Board of Trustees  
Agenda for the Regular Meeting of  
Tuesday, June 8, 2010  
3:30 p.m.  
Douglas High School  
1670 Highway 88  
Minden, Nevada**

**Mission Statement**

**The Douglas County School District, in partnership with parents and community, will ensure that all students are competent in the basic skill areas, demonstrate continuous achievement toward educational excellence, and reach their highest potential as productive, responsible citizens.**

**Board of Trustees**

**Cynthia Trigg, President**

**Thomas Moore, Vice President**

**Keith Roman, Clerk**

**Karen Chessell, Member**

**Randy Green, Member**

**Sharla Hales, Member**

**Teri Jamin, Member**

**1638 Mono Avenue, P.O. Box 1888, Minden, Nevada 89423**

**DOUGLAS COUNTY SCHOOL DISTRICT**  
**Information Concerning Board Policy and Procedures**  
**For Communication with the Board of Trustees**

We, the Members of the Board of Trustees, welcome visitors at our meetings and appreciate constructive suggestions and comments, which help to meet the educational needs of the District. The Board has a scheduled order of business to follow. The agenda, which is usually lengthy, has been available for study by the Members of the Board since the previous Thursday. The Board may take action on items not on the published agenda only when it finds that the need to discuss or act upon an item was truly unforeseen at the time the meeting agenda was posted and mailed and the matter requires immediate action and is found by unanimous vote to be an emergency as defined by Nevada Revised Statutes.

The Board may make approval of consent items with one motion. They will be approved in total by one action unless a Trustee, individual, or organization interested in one or more consent items has questions or wishes to make a statement. In that event, the Chairperson of the Board may defer action on the particular matter or matters and place the same on the regular agenda for consideration separately.

Although each Trustee represents a geographical area of the District, Trustees are elected at large and, as such, represent all citizens of Douglas County. All actions of the Board are taken in open meeting. It is the desire of the Board to avoid making decisions that will be detrimental to the best interests of the District, even when such decisions might please individuals or a small group. In arriving at decisions, Members of the Board attempt to be guided by the desire to provide a program that will meet the needs of every student enrolled in Douglas County schools and will best serve the interests of the entire District.

Members of the Board of Trustees are locally elected state officials and serve four-year terms of office. They are responsible for conducting the school system in accordance with requirements of: Nevada Revised Statutes (NRS) and Board Policies adopted by the Board of Trustees of the Douglas County School District.

If a copy of the complete agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding a regular Tuesday meeting of the Board. Communication with the Board of Trustees as a unit may be either in writing, by personal appearance at a meeting of the Board, or by verbal communication through the District Superintendent.

Scheduled Public Comment: During regular Board meetings, public comment will always be scheduled to occur at 6:00 p.m. Members of the public who wish to address the Board on items not on the agenda can be assured of being heard at this time.

Written Communication: Written communication addressed to the Board of Trustees related to an action item on the agenda should reach the office of the District Superintendent no later than 12:00 noon on the Tuesday prior to the next Tuesday meeting in order that the communication may be available to the Board for review. When a holiday observed by the District falls on a Tuesday, the deadline shall be the Monday immediately preceding.

Personal Appearance at a Board Meeting: When an individual or group desires to communicate with the Board of Trustees by means of personal appearance at a meeting of the Board, the District Superintendent shall be notified no later than 12:00 noon on the Tuesday prior to the Tuesday meeting, and the Board President and Superintendent, in their discretion, will determine whether the subject of the communication will be placed on the agenda. When a holiday observed by the District falls on a Tuesday, the deadline shall be the Monday immediately preceding.

1. At the time of the meeting, the Superintendent, who is chief administrative officer, shall secure the names of those wishing to be heard. The Board may set a reasonable time limit for each speaker and for answering questions.
2. When a statement to be presented to the Board is extensive or is a formal request for consideration of a specific item or items, the statement should be written.

Public input is encouraged on action items on the agenda. Public comment is taken prior to Board deliberation and action. Individuals who wish to address the Board may do so by securing recognition from the Chair. Public comment will be generally limited to three minutes, though the Board President has discretion to extend or further limit the time as deemed necessary. Anyone with comments that will take more than three minutes is encouraged to put their testimony in writing and provide a copy to the Board prior to or at the meeting. Board meetings are conducted according to Roberts Rules of Order. No action may be taken on a matter raised during public comment that is unrelated to any agenda item. No person shall orally initiate charges or complaints against individual employees of the District at a public meeting of the Board. All such charges or complaints must be presented to the Superintendent in writing, signed by the complainant. The Superintendent may in his or her discretion determine whether the complaint will be placed on the agenda and heard by the Board. Any hearings by the Board of Trustees on a complaint against a District employee other than the Superintendent shall be held in closed session in compliance with the Open Meeting Law, unless the employee requests the session to be open to the public.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at P. O. Box 1888, Minden, Nevada 89423, or by calling 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

**Douglas County School District**  
 Regular Meeting  
**Douglas High School**  
 Minden, Nevada  
 Tuesday, June 8, 2010  
 3:30 p.m.

**AGENDA**

<b>1.</b>	<b>Call to Order</b>	<b>3:30 p.m.</b>
	A. Pledge of Allegiance B. Adoption of Agenda (Action)  The Trustees reserve the right to take items in a different order to accomplish business in the most efficient manner.	
<b>2.</b>	<b>Special Recognition</b>	<b>3:35 p.m.</b>

**CONGRATULATIONS!!!**

**2009 – 2010**  
**CLASSIFIED EMPLOYEE OF THE YEAR**

**2009-2010**  
**TEACHER OF THE YEAR**

**Jacobsen High School: Dina Parra**

**Scarselli Elementary School: Jill Monfiletto**

2009-2010 Classified Employee of the Year Nominations	2009-2010 Teacher of the Year Nominations
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CCMES: Mark Johnson  
 GES: Beth Smith  
 JVES: Michelle Supelana-Mix  
 MES: Monica Lynch  
 PHES: Deborah Johnson  
 SES: Bob McClintock  
 ZCES: Helen Howard  
 CVMS: Phyllis Saunders  
 PWLMS: Darlene Rankin  
 DHS: Karan Seelbinder  
 GWHS: Ann Warrell  
 JHS: Dina Parra

CCMES: Kerrie Badalucco  
 GES: Dana Beres  
 JVES: Kathleen Barton  
 MES: Lauren Spires  
 PHES: Holly Harvey  
 SES: Jill Monfiletto  
 ZCES: Sunny Cassidy-Perez  
 CVMS: Marguerite Buma  
 PWLMS: David Vasick  
 DHS: Karen Lamb  
 GWHS: Kathleen Kixmiller

Special Services: Liz Hildebrand  
 Building and Grounds: Corey Hawker  
 Student Nutrition Program: Jeff Fox  
 Vehicle Maintenance  
 & Transportation: George Johnson  
 Lake Transportation: David Simone  
 Custodial Services: Nick Gitthens  
 Computer Services: Sean Taylor  
 District Office: Carolyn Moore  
 Education Service: Jennifer Ellis

**RETIRES**

***Thank You and Best Wishes to  
the Following Staff!!!***

**CERTIFIED:** Sue Shannon, GWHS

**CLASSIFIED:** Bonnie Dellner, District; Jean Homer, GES; Roberta Jepsen, MES; Brian Osgood, CVMS

3.	<b>Consent Items (Action)</b>	<b>4:05 p.m.*</b>
<p>Information concerning the following consent items has been forwarded to each Board Member for study prior to this meeting. Unless a Trustee or member of the audience has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board of Trustees.</p> <p>Note: If one of the following items is removed for discussion, it will be heard at the end of the consent items:</p>		
<p><b>A. Minutes of the Regular Meeting of May 19, 2010</b></p> <p>Attached are the Minutes of the Regular Board Meeting of May 19, 2010, for your review and approval.</p>		
<p><b>RECOMMENDATION: Approve the Minutes of the Regular Board Meeting of May 19, 2010.</b></p>		
<p><b>B. Bid Award Rekeying Contract</b></p> <p>Approve request by Business Services to approve a contract award for the supply and installation of new District Standard locks at all elementary and middle school campuses in keeping with the KIDS Committee Project list. This project will be paid for with remaining 2009 series and 2010 General Obligation bond funding.</p>		
<p><b>RECOMMENDATION: Approve request by Business Services to award a contract to the lowest responsive and responsible bidder for the materials and installation of new locks at all elementary and middle school campuses.</b></p>		
<p><b>C. Accounts Payable Special Run Voucher Number 1131 and Voucher No. 1132 for FY 09-10</b></p> <p>A complete list of payments contained in Special Run Voucher Numbers 1131 and Voucher No. 1132 for FY09-10 is provided to the Board members via e-mail for review prior to the meeting. A copy of the payments contained in Voucher Numbers 1131 and 1132 are available for review by the public at the Superintendent's office prior to and at the time of the meeting.</p>		
<p><b>RECOMMENDATION: Approve payments contained in Voucher Numbers 1131 and 1132 for FY09-10.</b></p>		
<p><b>D. Personnel Report No. 10-06</b></p> <p>Listed on the attached Personnel Report No. 10-06 are personnel actions presented for consideration by the Board of Trustees. Salaries for individuals employed will be determined in accordance with salary regulations of the District.</p>		
<p><b>RECOMMENDATION: Approve personnel actions described in Personnel Report No. 10-06.</b></p>		

### 3. Consent Items (Action) (Continued)

#### **E. Annual Renewal of District Property and Casualty Liability Insurance**

The District, through agent Stephen Romero of Wells Fargo Insurance Services, has received a renewal quote from the Nevada Public Agency Insurance Pool (NPAIP) for the District's Property and Casualty Insurance coverage. Included in each Board Member's agenda packet is a summary of the renewal coverage and rates from the Nevada Public Agency Insurance Pool.

As the summary indicates, premiums through NPAIP for Property and Casualty insurance coverage will increase from \$500,346.55 to \$514,618.58, an increase of \$14,272.03 or 2.9%. This increase is largely due to increases in property valuation. (The previous year's increase was 10%, and two years ago was 5%.)

Additionally, the District maintains a Student Accident Coverage Policy. This policy provides coverage for District transportation of students to and from school and to and from school activities. No coverage is provided for student participation in school activities. The additional policy will decrease \$331.50 from \$7,917.50 to \$7,586.00, or 4.2%, and is included in the coverage summary detail.

**RECOMMENDATION: Approve the renewal of the District's property and casualty liability coverage for the period of July 1, 2010 through June 30, 2011 as detailed in Wells Fargo's summary. Additionally, approve the Student Accident Coverage Policy for the period of July 1, 2010 through June 30, 2011 as detailed in Wells Fargo's summary.**

#### **F. Annual Renewal of Workers' Compensation Insurance and Bond Renewal**

The District, through broker Gary Rimler of Nexo Insurance, has received renewal quotes for the District's Excess Workers' Compensation Insurance and Workers' Compensation Bond coverage. Included in each Board Member's agenda packet is a summary of the renewal coverage and rates.

The District's Excess Workers' Compensation coverage through Safety National will increase from \$19,529 to \$20,235 – an increase of \$706 or 3.6%. The Workers' Compensation Bond, also through Safety National, will be continued at a reduced rate negotiated as a result of utilizing the same carrier for both. The Workers' Compensation Bond will increase from \$1,845 to \$2,820 – an increase of \$975 or 52.8%. The increase is based on the amount of coverage required by the State of Nevada, not due to an increase in the premium rates. The coverage will be funded out of the District's Self-Insured Workers' Compensation Fund.

Additionally, the Self Insured Retention (SIR) was continued at \$350,000 after reviewing the District's 7 year loss history. The District is protected in the event of a large claim in that the Excess Workers' Comp policy includes a cash flow protection endorsement that reduces the SIR for PAID CLAIMS per-occurrence in a given year to \$150,000.

**RECOMMENDATION: Approve the renewal of the District's Excess Workers' Compensation and Bond coverage for the period of July 1, 2010 through June 30, 2011 as detailed in Nexo's Summary.**

### 3. Consent Items (Action) (Continued)

#### **G. Annual Renewal of Life/Accidental Death and Dismemberment Insurance**

The District, through broker Robert Moore of Wells Fargo Insurance Services, has received renewal quotes for the District's Life / Accidental Death and Dismemberment Insurance coverage. Included in each Board Member's agenda packet is a summary of the renewal coverage and rates.

The District's Life / Accidental Death and Dismemberment Insurance coverage through Sun Life would increase 17.9% as quoted. Robert Moore has recommended Standard as a replacement carrier, which would decrease the annual premium from \$48,417.26 to \$38,426.40 – a decrease of \$9,990.86 or 20.6%. Standard has historically paid claims promptly and provides excellent customer service.

**RECOMMENDATION: Approve the renewal of the District's Life / Accidental Death and Dismemberment Insurance coverage, changing carriers from Sun Life to Standard, for the period of July 1, 2010 through June 30, 2011 as detailed in the Wells Fargo Summary.**

#### **H. Bid Award – DHS/MES Network Re-wiring Contract**

Approve request by Business Services to approve a contract award for the network re-wiring and installation of related hardware at DHS, with an alternate inclusion for same at MES (dependent upon bid receipt and funds available). This project will be paid for with Capital Project Funds, and is in alignment with the Technology Renewal budget as approved in the 5 Year Capital Improvement Plan (approved April 2010).

**RECOMMENDATION: Approve request by Business Services to award a contract to the lowest responsive and responsible bidder for the network re-wiring and installation of related hardware as submitted.**

#### **I. Minutes of the Special Meeting of March 19, 2010**

Attached are the Minutes of the Special Meeting of March 19, 2010, for your review and approval.

**RECOMMENDATION: Approve the Minutes of the Special Meeting of March 19, 2010.**

#### **J. Minutes of the Special Meeting of March 22, 2010**

Attached are the Minutes of the Special Meeting of March 22, 2010, for your review and approval.

**RECOMMENDATION: Approve the Minutes of the Special Meeting of March 22, 2010.**

#### **K. Minutes of the Special Meeting of March 23, 2010**

Attached are the Minutes of the Special Meeting of March 23, 2010, for your review and approval.

**RECOMMENDATION: Approve the Minutes of the Special Meeting of March 23, 2010.**

**3. Consent Items (Action) (Continued)**

<p><b>L. Minutes of the Special Meeting of March 24, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of March 24, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of March 24, 2010.</b></p>																	
<p><b>M. Minutes of the Special Meeting of March 29, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of March 29, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of March 29, 2010.</b></p>																	
<p><b>N. Minutes of the Special Meeting of April 14, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of April 14, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of April 14, 2010.</b></p>																	
<p><b>O. Minutes of the Special Meeting of April 21, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of April 21, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of April 21, 2010.</b></p>																	
<p><b>P. Minutes of the Special Meeting of April 26, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of April 26, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of April 26, 2010.</b></p>																	
<p><b>Q. Minutes of the Special Meeting of May 3, 2010</b></p> <p>Attached are the Minutes of the Special Meeting of May 3, 2010, for your review and approval.</p> <p><b>RECOMMENDATION: Approve the Minutes of the Special Meeting of May 3, 2010.</b></p>																	
<p><b>R. Approval of Board Meeting Dates and Locations for the 2010-2011 School Year</b></p> <p>As part of its annual organization at the January 2010 Board meeting, the Board approved the schedule of Board meetings for the 2010 calendar year (January – December). The schedule offered in each Board member’s packet extends the meeting location assignments through the school year (January 2010–June 2011).</p> <table border="1"> <thead> <tr> <th>DATE</th> <th>LOCATION</th> <th>TIME</th> </tr> </thead> <tbody> <tr> <td>Tuesday, July 13, 2010</td> <td>Douglas High School</td> <td>3:30 p.m.</td> </tr> <tr> <td>Tuesday, August 10, 2010</td> <td>Douglas High School</td> <td>3:30 p.m.</td> </tr> <tr> <td>Tuesday, September 14, 2010</td> <td>Douglas High School</td> <td>3:30 p.m.</td> </tr> <tr> <td>Tuesday, October 12, 2010</td> <td>Lake Tahoe Public Library</td> <td>3:30 p.m.</td> </tr> </tbody> </table>			DATE	LOCATION	TIME	Tuesday, July 13, 2010	Douglas High School	3:30 p.m.	Tuesday, August 10, 2010	Douglas High School	3:30 p.m.	Tuesday, September 14, 2010	Douglas High School	3:30 p.m.	Tuesday, October 12, 2010	Lake Tahoe Public Library	3:30 p.m.
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Tuesday, October 12, 2010	Lake Tahoe Public Library	3:30 p.m.															

### 3. Consent Items (Action) (Continued)

<b>R. Approval of Board Meeting Dates and Locations for the 2010-2011 School Year (Continued)</b>		
DATE	LOCATION	TIME
Tuesday, November 9, 2010	Douglas High School	3:30 p.m.
Tuesday, December 14, 2010	Douglas High School	3:30 p.m.
Tuesday, January 11, 2011	Lake Tahoe Public Library	3:30 p.m.
Friday, January 28, 2011	Strategic Planning Meeting – TBA	TBA
Tuesday, February 8, 2011	Douglas High School	3:30 p.m.
Tuesday, March 8, 2011	Douglas High School	3:30 p.m.
Tuesday, April 12, 2011	Lake Tahoe Public Library	3:30 p.m.
Wednesday, May 18, 2011	Douglas High School	3:30 p.m.
Tuesday, June 7, 2011	Douglas High School	3:30 p.m.
<b>RECOMMENDATION: Approve Board Meeting Dates and Locations for the 2010-2011 School Year.</b>		

<b>4.</b>	<b>Principal’s Report – (<i>Pau-Wa-Lu Middle School</i>) Administrative Report/Program Review</b>	<b>4:15 p.m.*</b>
<p>Pau-Wa-Lu Middle School Principal, Keith Lewis, will present a report on progress toward the goals of their School Improvement Plan.</p>		
<b>5.</b>	<b>Possible Closed Session Pursuant to NRS 288.220(1), with the Selected Candidate Present, to Negotiate Employment Contract</b>	<b>4:35 p.m.*</b>
<p>The Board may go into closed session pursuant to NRS 288.220 subsection (1), to meet with the selected candidate as an individual employee for the purpose of negotiation with the candidate concerning terms and conditions in the Superintendent’s employment contract with the District. Thereafter, the Board will reconvene in public session, and may take action regarding the terms and conditions of the Superintendent’s employment contract.</p>		
<b>6.</b>	<b>Superintendent Selection and Possible Approval of Superintendent’s Employment Contract – Open Session Discussion and Action</b>	<b>4:55 p.m.*</b>
<p>At the May 17<sup>th</sup> meeting of the Board of Trustees, the Board passed a motion to offer Lisa Noonan a contract as Superintendent of Douglas County. Since that time a draft contract has been developed. The Board will vote on the Superintendent contract offer subject to Ms. Noonan’s acceptance become the Superintendent of the Douglas County School District.</p>		
<p><b>RECOMMENDATION: The Board of Trustees will vote to hire Lisa Noonan as Superintendent of the Douglas County School District if contract negotiations are successful. If contract negotiations are unsuccessful, direction will be provided to fill the position in the interim and/or long term.</b></p>		



<b>7.</b>	<b>Sierra Crest Charter Revocation Discussion and Action</b>	<b>5:15 p.m.*</b>
<p>In continuation of the discussion concerning Sierra Crest Academy's charter compliance, a draft review of the May 24<sup>th</sup> curriculum and instruction audit will be presented.</p> <p style="text-align: center;"><b>RECOMMENDATION: Revocation of Sierra Crest Academy's charter by the sponsor, Douglas County School District, effective June 30, 2010.</b></p>		
<b>Public Comment:</b>		<b>6:00 p.m.</b>
<p>Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate their desire to speak and the topic about which they will speak. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, conduct, or competency of any person without proper notice being given to that person.</p>		
<b>8.</b>	<b>SpringBoard Adoption Discussion and Action</b>	<b>6:05 p.m.*</b>
<p>The English teachers in grades 7-11 piloted SpringBoard, an articulated, vertically-aligned, research based, curriculum developed by the College Board. In accordance with AR 219, teachers spent the year piloting SpringBoard and were able to review the book with a rating matrix filled out by every teacher and with each grade level having a Textbook Review Committee to make a recommendation for the Board. AR 219 requires a recommendation from the Textbook Review Committee and recommendation from the Assistant Superintendent for Education Services. The recommendations from the Textbook Review Committees are as follows:</p> <p style="margin-left: 40px;">7th grade: Vote 7-0 in favor of SpringBoard  8th grade: Vote 6-1 in favor of SpringBoard  9th grade: Vote 5-2 in favor of SpringBoard  10th grade: Vote 4-1 not in favor of SpringBoard  11th grade: Vote 2-2 (tie)</p> <p>The recommendation from the Assistant Superintendent for Education Services is to adopt SpringBoard in grades 7-11 and Pilot SpringBoard Senior English for 12th grade. In the event SpringBoard is not adopted in whole or in part, provide direction through a motion as to how the Board would like Administration to proceed to support the goals of the Strategic Plan in regard to the secondary English program.</p> <p style="text-align: center;"><b>RECOMMENDATION: Adopt SpringBoard, a vertically-aligned, research-based articulated curriculum in grade 7-11 and Pilot Senior English in English IV classes.</b></p>		
<b>9.</b>	<b>Consideration of Final 2009-2010 Budget Amendments and Augmentations Discussion and Action</b>	<b>7:05 p.m.*</b>
<p>In accordance with Nevada Revised Statutes, Nevada Administrative Code and Department of Taxation Regulations, it is necessary to consider adoption of the following resolutions in order to make final amendments and augmentations to the District's 2009-10 budgets:</p>		

**Consideration of Final 2009-2010 Budget Amendments and Augmentations (Continued)**

**Discussion and Action**

**No. 10-03** “Resolution to Amend the General Fund Budget for the 2009-10 Fiscal Year”

**No. 10-04** “Resolution to Augment and Amend Special Revenue Funds (to which ad valorem taxes are not allocated) of the Douglas County School District for the fiscal year 2009-10”

The General Fund Amendment makes adjustments to expenditure accounts as detailed on the highlights summary. In general, all budget changes included in both Resolutions are adjustments made to reflect financial events that have occurred after December of 2009, the last time that the District amended District budgets.

Copies of the Resolutions and supporting data are included in each Board Member’s agenda packet. These amendments are intended as final budget adjustments for fiscal year 2009-10, and action is required to make them effective in accordance with Nevada Revised Statutes.

**RECOMMENDATION: By separate actions, (1) Adopt Resolution #10-03 as submitted by Business Services, (2) Adopt Resolution #10-04 as submitted by Business Services.**

<b>10.</b>	<b>Consideration of Budget Adjustment Expenditure Authority Discussion and Action</b>	<b>7:20 p.m.*</b>
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Discussion and possible action to approve, approve with conditions, or deny request for approval of budget adjustment expenditure authority (Program / Function / Object). Holly Luna will present Board Policy 608, as currently written, with request for further clarification of Policy. NRS 354.598005 allows, with conditions, for person designated to administer the budget to make transfer appropriations within any function.

Holly Luna has prepared and included for Board review, a summary of current actions taken with the Business Services Office to further analyze and provide additional oversight to the District’s budget and administration of same. The summary includes examples of requested expenditure authority as well as NRS conditions and requested Board actions.

**RECOMMENDATION: Approve and extend budget adjustment expenditure authority by Program / Function / Object to the position of Chief Financial Officer, with conditions, as submitted.**

<b>11.</b>	<b>Consideration of Amendment to Current Energy Savings Performance Contract with Ameresco Discussion and Action</b>	<b>7:40 p.m.*</b>
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Discussion and possible action to approve an amendment to the current Energy Savings Performance Contract (ESPC) project with Ameresco. Business Services requests an amendment, via a change order, to allow Nevada Office of Energy (NDOE) ARRA Grant Funds to be directed to the ESPC project to complete the following projects: replacement of fan coil units at CCMES, and boiler replacement at JVES.

The change order will provide a much-improved environmental quality at impacted sites for students and staff, upgrades that will result in energy savings, reductions in operations and maintenance, and improvements in operational efficiencies. These

**Consideration of Amendment to Current Energy Savings Performance Contract with Ameresco (Continued)**  
**Discussion and Action**

projects are in alignment with the suggested infrastructure improvements within the Facilities Master Plan.

The change order complies with NRS 332.360, as well as, the NDOE ARRA related requirements. The change order, in total, is less than the amount of grant funding awarded to DCSD by the NDOE. Grant award equated to \$441,176, and the change order requested equates to \$432,309. This amount covers the projects/ bonding/ permits, and third party consultant as required by NRS 332.360; totaling \$440,955.

Staff, as well as, various Ameresco and Celtic personnel, will be available to answer any questions the Board may have.

**RECOMMENDATION: Allow Business Services to modify the existing ESPC with Ameresco via change order to utilize NDOE ARRA Grant proceeds in the amount of \$440,955.00 to fund above mentioned projects and peripheral expenditures.**

<b>12.</b>	<b>Superintendent’s Report</b>	<b>7:50 p.m.*</b>
	Superintendent John Soderman will report to the Board regarding activities of the past month and upcoming District events that may be of interest to them.	
<b>13.</b>	<b>Nevada Association of School Boards (NASB) Report</b>	<b>8:00 p.m.*</b>
	Sharla Hales and Cynthia Trigg will present details of NASB accomplishments, current issues, and future goals.	
<b>14.</b>	<b>Correspondence</b>	<b>8:05 p.m.*</b>
<b>15.</b>	<b>Possible Agenda Items for Future Board Meetings</b>	<b>8:10 p.m.*</b>
	Input from Board Members	
<b>16.</b>	<b>Executive Session</b>	
	If necessary, the Board will recess to executive session for the purpose of considering employer/employee negotiations pursuant to NRS 288.220.	
<b>17.</b>	<b>Adjournment</b>	
	The Board will reconvene in public session and a motion will be made to adjourn.	

(\*) Times are estimated. Generally speaking, the item will be heard no earlier than the time indicated.

If a copy of the complete agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding a regular Tuesday meeting of the Board.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at P.O. Box 1888, Minden, Nevada, 89423, or by calling 782-5135, so that such notification is received at least twenty four (24) hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Regular Board Meeting

Douglas County School Board of Trustees has been posted at the following locations:

Gardnerville Post Office, Gardnerville, NV  
Minden Post Office, Minden, NV  
Douglas County School District Office, Minden, NV

Douglas High School, Minden, NV  
Genoa Post Office, Genoa, NV  
Zephyr Cove Post Office, Zephyr Cove, NV  
Stateline Post Office, Stateline, NV  
District website: [www.dcsd.k12.nv.us](http://www.dcsd.k12.nv.us)