

**Douglas County School District
Board of Trustees
Agenda for the Regular Meeting of
Tuesday, January 11, 2011
5:00 p.m.**

**Douglas County Public Library – Lake Tahoe Branch
233 Warrior Way
Zephyr Cove, 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

**Teri Jamin, President
Thomas Moore, Vice President
Karen Chessell, Member
Ross Chichester, Member
Randy Green, Member
Sharla Hales, Member
Cynthia Trigg, Member**

1638 Mono Avenue, 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 or around 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 1638 Mono Avenue, Minden, Nevada 89423, or by calling 782-5135, so that such notification is received at least twenty-four hours prior to the meeting.

Douglas County School District
 Regular Meeting
Douglas County Public Library – Lake Tahoe Branch
 Zephyr Cove, Nevada
 Tuesday, January 11, 2011
 5:00 p.m.

AGENDA

1.	Call to Order	5:00 p.m.
<p>A. Pledge of Allegiance B. Adoption of Agenda (Action)</p> <p>The Trustees reserve the right to take items in a different order to accomplish business in the most efficient manner.</p>		

2. Consent Items (Action)

2.	Consent Items (Action)	5:05 p.m.*
<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>A. Minutes of the Regular Meeting of December 14, 2010</p> <p>Attached are the Minutes of the Regular Board Meeting of December 14, 2010, for your review and approval.</p> <p style="text-align: center;">RECOMMENDATION: Approve the Minutes of the Regular Board Meeting of December 14, 2010.</p>		
<p>B. Minutes of the Special Committee Meeting of December 10, 2010</p> <p>Attached are the Minutes of the Special Committee Meeting of December 10, 2010, for your review and approval.</p> <p style="text-align: center;">RECOMMENDATION: Approve the Minutes of the Special Committee Meeting of December 10, 2010.</p>		
<p>C. Accounts Payable Voucher No. 1016 for FY 10-11 and Special Run Voucher No. 1015</p> <p>A complete list of payments contained in Voucher Number 1016, and Special Run Voucher Number 1015 for FY10-11 is provided to the Board members via e-mail for review prior to the meeting. A copy of the payments contained in Voucher Numbers 1016 and 1015 are available for review by the public at the Superintendent's office prior to and at the time of the meeting.</p> <p style="text-align: center;">RECOMMENDATION: Approve payments contained in Voucher Numbers 1015 and 1016 for FY10-11.</p>		

2. Consent Items (Action) (Continued)

D. Personnel Report No. 11-01

Listed on the attached Personnel Report No. 11-01 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.

RECOMMENDATION: Approve personnel actions described in Personnel Report No. 11-01.

E. Family Life, Sex Education, AIDS Advisory Council Members

The composition of the Family Life, Sex Education, AIDS (FLSEA) Advisory Council is controlled by state statute and the appointments of members are made by the Board under advisement of the Council. Membership should represent the following: parents, students, medicine or nursing, counseling, religion, and teaching.

The following members seek approval of new terms or are returning. New members are approved for an initial term of two years. There is no limit to the number of terms a person may serve on the Council. Meeting dates for FLSEA Council for the 10-11 school year are as follows: October 21st, December 9th, February 10th, and April 14th.

Name	Role	New or Returning
Jennifer Ellis	Nurse-Chief Nurse DCSD	Returning
Mary Garcia	Parent/School Counselor	Returning
Michelle Costarella	Parent	Returning
Logan Peterson	Student	Returning
Val Sonneman	Parent	Returning
Rachela Fazio	Religion	Returning
Sherry Martin	Counselor	Returning
Leigh Luce	Teacher/trainer	Returning
Kerry Pope	Director of Curriculum & Instruction	New
Ellen Dausher	Parent	Returning
Deonne York	Parent	Returning

RECOMMENDATION: Approve the composition of the Family Life, Sex Education, AIDS (FLSEA) Advisory Council.

F. Second Reading Board Policy No. 529, "Suspension and Expulsion"

Proposed changes addressing designer and imitation drugs to Board Policy No. 529, "Suspension and Expulsion," are provided for second reading.

RECOMMENDATION: Approve for second reading Board Policy No. 529, "Suspension and Expulsion."

2. Consent Items (Action) (Continued)

G. Application for Grant Funding for Fiscal Year 2011-2012 January 2011

The District requests authorization to apply for funding for the programs including, but not limited to:

- No Child Left Behind Act – Title IX, Part C, Sections 9301-9306 of the Elementary and Secondary Education Act
- Title I, Part A – Basic
- Title I, Part A – School Improvement
- Title I, Part A – Comprehensive School Reform Demonstration Projects
- Title I, Part D – Neglected and Delinquent
- Section 2121 – Title II, Teacher Quality (includes Class-Size Reduction)
- Section 3412(a)(s)(A), Title II, Technology Formula Grant
- Section 3412(a)(s)(A), Title II, Technology (Infrastructure or Professional Development) Competitive Grant
- Title III – Limited English Proficient Students
- Title III – Immigrant Subgrant
- Section 4112(b)(1) – Title IV, Safe and Drug-Free Schools
- Section 5112(a) – Title V, Innovative Program
- P.L. 105-17, Special Education Early Childhood
- P.L. 105-17, Individuals with Disabilities Act (IDEA) and related mini grants
- P.L. 105-17, District Assistance Center Subgrants
- P.L. 106-554, School Repair and Renovation Grant
- P.L. 101-382, Carl Perkins Vocational Education Act/Technology Preparation – Formula and Competitive Subgrants
- Adult High School Diploma
- Federal and State School-to-Career Subgrants
- Advanced Placement Incentive Subgrants
- Federal and State Technology Subgrants
- Federal and State Literacy Subgrants
- Federal or State Alternative Education Funding
- Federal and State Special Education-related Subgrants
- Federal and State Remediation Subgrants
- Federal and State Pre-school Education Subgrants
- Federal and State Drug and/or Safety-Related Subgrants
- State Accountability Systems' Information
- Grant funding related to the implementation of the District's Strategic and District Improvement Plans that may become available during a Nevada Legislative Session or Fiscal Year 2011-2012.

RECOMMENDATION: Authorize the District to apply for entitlement and competitive grant funds listed above as well as, other grant opportunities that may arise during 2011-2012.

2. Consent Items (Action) (Continued)

H. 2010-11 Additions to Dual Credit Courses Master List – “Dual Credit” is a specific term allowed only for Nevada Colleges

Each semester, high school students register for courses with area community colleges for which they are eligible to apply dual credit toward their high school graduation requirements. Nevada Revised Statutes 389.160 requires that the Board of Trustees of each county school district prescribe the courses for which students may receive credit and the amount of credit allowed. The Board of Trustees approves additions to the master list of dual credit courses for Western Nevada College courses. If approved by the Board, these courses would be added to the master list from which students are eligible to receive dual credit.

Class	Course Title	College	Credits	DCSD Credit	Elective/ Graduation
ENG 100	Composition Enhanced	WNC	5	.5	G
ITAL 101 B	Italian Conversation I	WNC	3	.5	E
ITAL 102 B	Italian Conversation II	WNC	3	.5	E

RECOMMENDATION: Approve the dual credit course additions to the master list as submitted.

I. 2010-11 Additions to Graduation Credit Courses

Each semester, high school students register for courses with area community colleges for which they are eligible to apply credit toward their high school graduation requirements. Nevada Revised Statutes 389.160 requires that the Board of Trustees of each county school district prescribe the courses for which students may receive credit and the amount of credit allowed. The Board of Trustees approves additions to the master list of credit courses for Lake Tahoe Community College. If approved by the Board, these courses would be added to the master list from which students are eligible to receive credit.

Class	Course Title	College	Credits	DCSD Credit	Elective/Graduation
DMA 121	Art Concepts Web	LTCC	4	.5	E

RECOMMENDATION: Approve the graduation credit course as submitted.

3.	Board Review of Bylaws Information and Discussion	5:10 p.m.*
	Board members will review Bylaw No. 050, “Organization,” Bylaw No. 060, “Meetings,” and Bylaw No. 070, “Code of Conduct.”	
4.	Election of Officers for 2011: (Action)	5:30 p.m.*
	<ul style="list-style-type: none"> A. President B. Vice President C. Clerk 	

5.	Annual Organization: (Action)	5:40 p.m.*
	<p>A. Designate the Record-Courier, as the newspaper to be utilized for all legally required notices.</p> <p>B. Designate regular meetings of the Board of Trustees to be held on the second Tuesday of each month at 3:30 p.m. at the Douglas High School Library or Douglas County Public Library – Lake Tahoe Branch unless otherwise announced as follows:</p>	

**5-B. Regularly Scheduled Board Meeting Dates –
Additional meetings will be scheduled as necessary.**

Date	Location	Time
Friday, January 28, 2011	Genoa Lakes – Strategic Planning	8:00 a.m.
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 14, 2011	Douglas High School	3:30 p.m.
Tuesday, July 12, 2011	Douglas High School	3:30 p.m.
Tuesday, August 9, 2011	Douglas High School	3:30 p.m.
Tuesday, September 13, 2011	Douglas High School	3:30 p.m.
Tuesday, October 11, 2011	Lake Tahoe Public Library	3:30 p.m.
Tuesday, November 8, 2011	Douglas High School	3:30 p.m.
Tuesday, November 22, 2011	Douglas High School – Superintendent Workshop and Budget	3:30 p.m.
Tuesday, December 13, 2011	Douglas High School	3:30 p.m.
Tuesday, January 10, 2012	Lake Tahoe Public Library	3:30 p.m.

Public Comment:	6:00 p.m.
<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>	

6.	Principal's Report – (Douglas High School) Administrative Report/Program Review	6:05 p.m.*
Douglas High School Principal, Marty Swisher, will present a report on progress toward the goals of their School Improvement Plan.		
7.	Grandfather Groups on ALT Social Studies Make-up Tests Discussion and Action	6:25 p.m.*
Staff will review requirements and recommendations for students in the class of 2011 and 2012 as it relates to make-up exams for the 10 th grade ALT competency requirement in Social Studies.		
RECOMMENDATION: Approve the revised requirements as presented for students currently in grades 11-12.		
8.	Tahoe Basin Prosperity Report Information and Discussion	6:40 p.m.*
The Lake Tahoe Basin includes 2 states, 5 counties, 3,000 businesses, 1 incorporated city and numerous residential areas. Steve Teshara of Sustainable Community Advocates and Betty "B" Gorman of Lake Tahoe South Shore Chamber of Commerce will present key sections of the November 2010 report, "Lake Tahoe Basin Prosperity Plan." The Plan is a collaboration among local leaders that aims to make the area into a portrait of regional economic success and stability. The prosperity plan intends to combine resources among the various governmental and business groups around the Lake to create a strategy for economic development and growth. The superintendent is working to identify overlapping interests and resources for collaboration opportunities in Douglas County School District. This is the first in a series of presentations to our school board to articulate how some goals are shared from agency to agency and to watch for appropriate opportunities to collaborate. The full report is available electronically at www.tahoeprosperity.org .		
9.	GT Testing – CogAT Supplement Discussion and Action	7:10 p.m.*
Kerry Pope, Director of Curriculum and Instruction, will present to the board results from the 2nd administration of the NNAT II test and bring forward a recommendation from the GT Task Force to include the CogAt as an additional testing battery to be used to qualify potential GT students.		
RECOMMENDATION: Approve the additional use of the CogAt to identify GT students.		
10.	Kingsbury Middle School Update Information and Discussion	7:25 p.m.*
Kingsbury Middle School was closed in June 2008. The superintendent will outline a process for organizing requirements, options, and input for next steps.		

11.	Appointment of Board Representatives (Action Items)	7:55 p.m.*
<ul style="list-style-type: none"> A. Debt Management Commission B. Nevada Association of School Boards - Board of Directors C. Nevada Association of School Boards Legislative Committee D. Douglas County Parks and Recreation Board E. Liaison Between Board and County Commission and Planning F. Liaison to Douglas County Education Foundation G. School Safety Task Force H. Expulsion Hearing Subcommittee I. Employee Relations Communications Committee J. Liaison to Parent Teacher Organizations K. Liaison to Tahoe/Douglas Chamber of Commerce L. Liaison to Carson Valley Chamber of Commerce M. Career and Technical Committee N. NIAA Region II Board of Control Representative 		

The following is a list of Board members who served during 2009-10 as representatives:	
A. Debt Management Commission	Keith Roman
B. Board of Directors – Nevada Association of School Boards	Cynthia Trigg
C. Legislative Committee – Nevada Association of School Boards	Sharla Hales Cynthia Trigg
D. Douglas County Parks and Recreation Board	Thomas Moore
E. Liaison between Board of Trustees, County Commission, and Douglas County Planning Commission	Randy Green Teri Jamin
F. Liaison to Douglas County Education Foundation	Karen Chessell Teri Jamin Cynthia Trigg
G. School Safety Task Force	Randy Green
H. Expulsion Hearings Subcommittee	Randy Green Keith Roman Thomas Moore Cindy Trigg Sharla Hales Karen Chessell Teri Jamin
I. Employee Relations Communications Committee	Teri Jamin Karen Chessell Thomas Moore
J. Liaison to Parent Teacher Organizations	Teri Jamin <u>Alternates:</u> Cynthia Trigg Randy Green

The following is a list of Board members who served during 2009-10 as representatives (Continued):	
K. Liaison to Tahoe/Douglas Chamber of Commerce	Cynthia Trigg
L. Liaison to Carson Valley Chamber of Commerce	Randy Green
M. Career and Technical Committee	Karen Chessell Keith Roman Thomas Moore
N. NIAA Region II Board of Control Representative	Keith Roman

12.	Superintendent's Report	8:00 p.m.*
	Superintendent Dr. Lisa Noonan will report to the Board regarding activities of the past month and upcoming District events that may be of interest to them.	
13.	Nevada Association of School Boards (NASB) Report	8:05 p.m.*
	Sharla Hales and Cynthia Trigg will present details of NASB accomplishments, current issues, and future goals.	
14.	Correspondence	8:10 p.m.*
15.	Possible Agenda Items for Future Board Meetings	8:15 p.m.*
	Input from Board Members	
16.	Executive Session	
	The Board will recess to executive session in order to discuss matters pertaining to negotiations pursuant to NRS 288.220(4).	
17.	Adjournment	
	The Board will reconvene in public session and a motion will be made to adjourn.	

(*) Denotes that the time identified for this agenda item is only an estimate. The Trustees reserve the right to take this agenda item out of order and/or to hear it at a time different than identified. To the extent practicable, Public Comment will always be heard at or around 6:00 p.m.

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 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