

Douglas County School District

Special Meeting

Douglas High School

1670 Highway 88

Minden, Nevada 89423

Tuesday, November 29, 2010

3:30 p.m.

AGENDA

1.	Call to Order	3:30 p.m.
	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.	
	Public Comment:	3:35 p.m.
	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.	
2.	Employee Recognition (Special Recognition)	3:40 p.m.*
	The Board will recognize an employee for her contribution to Douglas County School District Goal Number 6, Implementing Effective and Efficient Systems. Sheila Anderson, Accountability and Grants Specialist, will be recognized for the work that was completed recently for the State's student attendance audit.	
3.	Bid Award - GES Asbestos Abatement Contract Consent (For Possible Action)	3:45 p.m.*
	The Board had approved in September a "not to exceed" expenditure authority of \$250,000 for Hazardous Mitigation expenses relating to the Gardnerville Elementary School renovations. During this same time period, Business Services utilized a hard bid methodology to turn this estimate into a scope of work and facilitated a scheduled mitigation with the CMAR and architect. Business Services is now seeking approval to enter into a contract for the mitigation of asbestos related materials throughout various areas of the campus in preparation of upcoming construction to the existing portions of the building. Funding will come from the 2010 General Obligation bond funding.	
	RECOMMENDATION: Approve request by Business Services to award a contract to the lowest responsive and responsible bidder for the abatement of asbestos materials at Gardnerville Elementary School.	

4.	Douglas High School Education Specifications Document (For Possible Action)	3:50 p.m.*
<p>An important step in moving forward with Phase 2A of the Facilities' Master Plan (FMP) is to develop a baseline guidance document. The "Ed Specs" are a communication tool that conveys the needs of the educational professionals to the design professionals. The document has been created through the input and review of many staff members from site and district levels with the guidance of SKW Architects. It is important to understand, while the document is a guide that outlines the design intent of all modernization and capacity expansions to Douglas High School, the actual construction project proposed for Phase 2A will be a balance of the highest prioritized needs and available budget from bond funds. The Superintendent and staff will take the Board through an executive overview (highlights) and discussion, and will be available to answer questions.</p>		
<p>RECOMMENDATION: Adopt the Douglas High School Education Specifications Document.</p>		
5.	DHS Site Option Review Workshop (Information and Discussion)	4:10 p.m.*
<p>Following input from the District Committee, Site Committee and Community Open House, initial site concepts for the Douglas High School modernization and expansion have been developed. The team will present the underlying goals and concepts that have contributed to these concepts, as well as the elements that have created the initial plan. The concepts will be open for discussion, and the team will be available to answer questions.</p>		
6.	Nevada Growth Model of Achievement (NGMA) and Graduation Formulas (Information and Discussion)	5:10 p.m.*
<p>Brian Frazier, Director of Grants and Assessments, will provide an introduction to the new Nevada Growth Model of Achievement (NGMA) and an overview of the graduation formula used in Nevada.</p>		
7.	Superintendent Evaluation (For Possible Action)	5:40 p.m.*
<p>The Superintendent will provide an overview of results, efforts and perception data for the Board's annual evaluation of the Superintendent's performance.</p>		
<p>RECOMMENDATION: The Board of Trustees will take action regarding Dr. Noonan's performance.</p>		
8.	Closed Session	6:10 p.m.*
<p>The Board will recess to closed session in order to discuss matters with its management representatives pursuant to NRS 288.220(4).</p>		
9.	Adjournment	
<p>The Board will move and take action to adjourn the meeting.</p>		

(*) Times are estimated. Items on the Agenda may be taken out of order. The Board of trustees may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Generally speaking, the item will be heard no earlier than the time indicated.

Notice to Individuals with Disabilities: Members of the public who require special assistance or
Special Board Meeting

November 29, 2011

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 782-5134, 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 Officers 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 Web site: www.dcsd.k12.nv.us