

# **PUBLIC BUDGET HEARING**

## **EUREKA COUNTY BOARD OF SCHOOL TRUSTEES AGENDA FOR THE SPECIAL MEETING AND PUBLIC BUDGET HEARING OF May 15th, 2013**

The following items will be discussed and/or acted upon at a Special Meeting/Public Budget Hearing of the Eureka County Board of School Trustees May 15th, 2013. The meeting will begin at **5:00** 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 4<sup>th</sup> Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:00 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 May 15th, 2013 Special Meeting/Public Budget Hearing

### **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.

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.

### **Discussion/Information/Action Items**

#### **A. Student Advisory Report – Information Only/No Action**

1. **Public Budget Hearing:** Review and discussion of the Final Budget for Fiscal Year 2013-2014. Various staff members will provide discussion and review of the Proposal Final Budget. Presentation will be made by Finance Officer Lisa Jones. **DISCUSSION ONLY.** Public Comment
2. Public Comment on the Fiscal Year 2013-2014 Proposed Final Budget. **DISCUSSION ONLY.**
3. Discuss, approve or deny adopting the FY 14 Final Budget. **FOR DISCUSSION AND POSSIBLE ACTION.** Public Comment
4. Discuss, approve, or deny approving granting sick bank days to teacher Kathleen Iannacchione, pursuant to Negotiated Agreement with Eureka County Teacher's Association, section 3-4 of "Sick Leave Bank", page 44 of 2012-2015 Negotiated Agreement. Presentation by Superintendent Zunino.

5. Discuss, approve, or deny revising administrative regulation #4710 (AR) "Classified Salary Scale Placement" to provide for years of job related experience when determining step placement, (up to six years) and providing for a one-time retroactive lump sum payment for current classified employees who qualify. Full impact of costs cannot be determined until number of classified employees present verifiable, prior job-related experience but one step increase has the value of 3.5% over the prior step. FOR DISCUSSION AND POSSIBLE ACTION. Presentation by High School Principal Ken Fujii.

7. Discuss, approve, or deny proposed revisions to the High School Handbook, for school year 2013-2014. Changes to the existing handbook consist of several new student procedure/rule changes for the upcoming school year. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment. Presentation by High School Principal Ken Fujii.

8. Discuss, approve, or deny approving "Adult Education" application to be submitted to the Nevada Department of Education. This application, if accepted and approved by the Nevada Department of Education, would provide for funding for an adult education program. Funding amount is not yet determined. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment. Presentation by District Administrator Mark Martinsen.

9. Discuss, approve, or deny approving out-of-state travel for School District employees Elmer Porter, Patti Reynolds, Kathy Porter, Winnona Eversgerd, and Misty Rowley to travel to Georgia for Power School Training, July 20-26 for an approximate cost of \$20,000. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment. Presentation by Technology Director Elmer Porter.

10. Accept correspondence from Nevada Attorney General's Office into the official record of the minutes of the May 15<sup>th</sup>, 2013 meeting. Correspondence from George Taylor, Esq. indicates that the Board of Trustees did not violate the open meeting law as alleged by complaining party. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment.

#### CONSENT AGENDA:

- A. Approval of minutes from April 16<sup>th</sup>, 2013 Special Meeting.
- B. Approval of Minutes from April 19<sup>th</sup>, 2013 Special Meeting.
- C. Approval of Minutes from April 30<sup>th</sup>, 2013 Board Budget Workshop and Special Meeting.
- D. Approve adding new employee(s) to district's authorized employee and substitute list. New employees: Karl Watts, High School English Teacher and substitutes Taylor Widdison and Julie Fisher. *Pursuant to NRS 391.100: Each applicant for employment must submit to the school district a full set of fingerprints for a report on criminal history and if negative results are received, the offer of employment may be withdrawn.*
- E. Approve Representation Letter/Agreement with legal firm of Allison, MacKenzie, Pavlakis, Wright and Fagan for a period commencing July 1, 2013 for a one year period, with no increase in fees over the current fee schedule.
- F. Accept resignation from High School Spanish Teacher, Ryan Moss effective at the end of his current contract.
- G. Payroll and Warrants: Payroll check #054771 to #054855 for \$172,779.80, #054913 to #055008 for \$228,153.98. Account's Payable check #'s 020483 to #020528 for \$64,624.90, #020529 to #020568 for \$116,479.29, #020569 to #020584 for \$227,044.79, #020585 TO #020626 for \$43,821.23.

#### Reports – Information Only/No Action

- A. Clerk of the Works Report: Brief update on District projects.
- B. Superintendent's Report: Brief updates to the Board regarding school activities/events.
- C. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- D. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- E. Board Reports (Information Only/No Action): Brief updates and notices from the Board Regarding District activities/events.

- F. Finance Officer's Report: Brief update on District finances.
- G. 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.

#### **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**

#### **Announcement of Meetings**

- A. Special Board Meeting, June 25<sup>th</sup>, 2013 5:30 p.m.
- B. Regular Board Meeting, July 9<sup>th</sup>, 2013 5:30 p.m.

Action: Motion to Adjourn.

#### **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](http://www.eureka.k12.nv.us)  
Eureka Elementary School