

EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

NOTICE OF MEETING AND AGENDA FOR
THE SPECIAL MEETING TO BE HELD

**Tuesday, June 25, 2013
5:30 P.M.**

MEETING LOCATIONS:

- Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and
- Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada.
- The public is invited to attend at either location.
- The meeting sites will be connected by the interactive video system from 5:30 P.M. to 9:00 P.M.

CALL TO ORDER - 5:30 P.M.

Roll Call

FLAG SALUTE

ADOPTION OF AGENDA

Action to Adopt the Agenda for June 25, 2013 Special Meeting. – **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.

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.

PUBLIC COMMENT

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

DISCUSSION/INFORMATION/ACTION ITEMS

1. Discuss, approve, or deny allowing the Diamond Mountain FFA (Future Farmers of America) organization to travel to Louisville, Kentucky on October 29 through November 2, 2013, to attend the 2013 National FFA Convention. The trip is anticipated to cost approximately \$11,000 for 10 students and two chaperones. Presentation made by FFA students and Advisor Leslie Zimmerman.
-- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
2. Discuss, approve, or deny approving Nevada Public Agency Insurance Pool annual insurance renewal for the District's worker's compensation and property and casualty insurance for the period of July 1, 2013 through June 30, 2014. Premium renewal cost is anticipated to be approximately \$96,000 (last year's premium cost) and the exact amount will be provided by a Pool representative at the meeting.
-- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
3. High School Counselor Winnona Eversgerd will make a presentation on the scheduling process and the class schedule for the 2013/2014 school year.
-- **FOR DISCUSSION ONLY.**
4. Presentation by Mike Mitchell of Mike Mitchell Management (MMM), Owner's Representative, on Gymnasium Facility Project; construction update.
-- **FOR DISCUSSION ONLY.**
5. Discussion on school district policy #4120 "Appointment of Extra-Curricular Positions." Presentation by Board President Kathy Bacon-Bowling.
-- **FOR DISCUSSION ONLY.**
6. Discuss, approve or deny approving Independent Contractor agreement with SueKen, Inc., to provide High School Principal services for a two year period from July 1, 2013 to June 30, 2015. SueKen, Inc. is a corporation that employs Ken Fujii. Current cost of contract with SueKen is \$103,253 per year. No cost increase has been requested by SueKen, Inc.
-- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
7. Discuss, approve or deny approving a letter to Eureka County requesting that delinquent tax property APN 002-039-02 in the Crescent Valley township be set aside and sold to the school district for district use, per NRS 361.603.
-- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.

8. Presentation by Superintendent Zunino of “President’s Medal” from University of Nevada, Reno to Eureka County School District Teachers.
– **FOR DISCUSSION ONLY.**

CONSENT AGENDA -- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action

- A. Approval of minutes from May 15, 2013 Public Budget Hearing/Board Meeting.
- B. Approve adding new employee(s) to district’s authorized employee and substitute list. Dino Nappi, English Teacher, Janell Sheets, 1st Grade Teacher. *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.*
- C. Approve Home School Application from Debbie Mason for student Skylar Davis.
- D. Approve Home School Application from Amanda Fawson for student Tyler Fawson.
- E. Accept resignation from classified employee, Richard Smith, effective August 1, 2013.
- F. Accept resignation letter from teacher, Kathleen Iannacchione, effective at conclusion of 2012/2013 school year.
- G. Approve FY13 “List of Disposed Assets” and removal of \$321,460 of obsolete items from Fixed Assets List.
- H. Approve Independent Contract with Ann Marie Merritt for 21st Century Program Coordinator for 12 month period (7/01/13 to 6/30/14) for \$20,000.
- I. Payroll and Warrants: Payroll check #055009 to #055100 for \$184,102.67, #055101 to #055180 for \$184,459.07, #055181 to #055271 for \$237,408.83, #055272 to #055278 for \$1,596.35, #055279 to #055294 for \$34,508.57. Account’s Payable check #'s 020627 to #020682 for \$126,071.35, #020683 to #020684 for \$25,516.85, #020685 to #020752 for \$454,472.36.

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.

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CLOSED SESSION

- A. Adjourn to Closed Session pursuant to NRS 241.030(1)(a) to consider the Level Three grievance of Mr. Rod Garcia and the Eureka County Teacher’s Association from certain determinations made by the Superintendent, which may involve consideration of the character, alleged misconduct, professional competence or physical or mental health of Mr. Rod Garcia.
-- **FOR DISCUSSION ONLY.**

RECONVENE TO OPEN SESSION

Reconvene from Closed Session to Open Session to take any action required as a result of the Closed session.
-- **FOR POSSIBLE ACTION**

FUTURE MEETING DATES

- A. July 9, 2013

ADJOURNMENT

Action: Motion to Adjourn.

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