

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, JANUARY 10, 2013
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - www.ccsd.net	

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member
Patrice Tew, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Dr. Robert E. Fowler Sr. Pastor of Victory Missionary Baptist Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of October 25, 2012, November 8, 2012, and November 29, 2012; is recommended.

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

3.02 TEACHERS AND LEADERS COUNCIL. Recognition of the Southern Nevada representatives on the Teachers and Leaders Council. Pat Skorkowsky, Deputy Superintendent, Clark County School District. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

3.03 VOICES IN VOTING/KIDS VOTING OF SOUTHERN NEVADA. Recognition of the Voices In Voting/Kids Voting Of Southern Nevada program for engaging Clark County School District students in online voting. Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

3.04 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 ADVANCED PLACEMENT FEE PAYMENT PROGRAM, TITLE I, PART G. Discussion and possible action on authorization to submit and implement the Advanced Placement Fee Payment Program, from August 1, 2012, through July 31, 2013, submitted in the amount of \$15,622.00, to be paid from Fund 0280, Internal Order Number G6640000113, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 FIRST AMENDMENT TO AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLINICS IN SCHOOLS. Discussion and possible action on approval to enter into a First Amendment to the original Agreement between the Clark County School District and Clinics In Schools to amend, modify, or delete various sections of the original Agreement, and for the Chief Student Services Officer to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)
- 5.03 EXTENSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA. Discussion and possible action to approve an extension agreement between the Clark County School District and Communities in Schools of Nevada from December 4, 2012, to January 31, 2013, and for the Associate Superintendent, Community and Government Relations to sign the agreement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.03)
- 5.04 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Pat Skorkowsky] (Ref. 5.04)

5. CONSENT AGENDA (continued)

- 5.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,232,196.93, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$16,572,988.70, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning November 1, 2012, and ending November 30, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY. Discussion and possible action on approval to adopt a Resolution of Intent to enter into an Interlocal Agreement between the City of Las Vegas and the Clark County School District for the Exchange of Real Property, and to set January 24, 2013, at 4:00 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with Nevada Revised Statute 277.053, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 LEASE AGREEMENT BETWEEN THE FOUNDATION FOR POSITIVELY KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT CYNTHIA CUNNINGHAM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Foundation For Positively Kids and the Clark County School District, for the operation of a school-based health center located at Cynthia Cunningham Elementary School, for a two-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, JOSEPH L. BOWLER SR. ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of TJK Consulting Engineers, Inc., to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Joseph L. Bowler Sr. Elementary School in the amount of \$108,811.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012685, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)
- 5.14 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, WALTER BRACKEN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Harris Consulting Engineers, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Walter Bracken Elementary School in the amount of \$112,869.50, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012686, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, HALLE HEWETSON ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Harris Consulting Engineers, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Halle Hewetson Elementary School in the amount of \$111,458.25, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012688, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT AND REPAIR, DESERT ROSE HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Desert Rose High School in the amount of \$67,469.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012715, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT AND REPAIR, DORIS HANCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Doris Hancock Elementary School in the amount of \$68,162.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012718, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

5. CONSENT AGENDA (continued)

- 5.18 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT AND REPAIR, TWIN LAKES ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Twin Lakes Elementary School in the amount of \$57,954.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012722, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$199,938.02 to the construction contracts for the Modernization of Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC School Modernization at Charlotte Hill, Dorothy Eisenberg, and Marc Kahre Elementary Schools (Big Town Mechanical, LLC), HVAC and School Modernization at Helen Jydstrup Elementary School (Pahar Mechanical Contractors, Inc./MMC), and Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Board Committees, is recommended. [Contact Person: Chris Garvey] (Ref. 6.01) *(According to Governance Policy GP 2: Governing Style)*
- 6.02 BYLAWS AND RULES OF THE SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Discussion and possible action on approval of revised Bylaws and Rules of the School Board Student Advisory Committee, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.02) *(According to Governance Policy EL-10: Communication and Support to the Board)*

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 7.01) *(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1140. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1140, Parent Involvement, prior to submission to the Board of School Trustees for approval on February 14, 2013, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.02) *(According to Governance Policy EL-10: Communication and Support to the Board)*

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 5130. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5130, School Board Student Advisory Committee, prior to submission to the Board of School Trustees for approval on February 14, 2013, is recommended.

[Contact Person: Pat Skorkowsky] (Ref. 7.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 7.04 CHARTER SCHOOL RENEWAL APPLICATION – ODYSSEY CHARTER SCHOOL. Presentation, discussion, and possible action regarding the Odyssey Charter School application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended. [Contact Person: Kimberly Wooden] (Ref. 7.04)

(According to Governance Policy EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.

(According to Governance Policy EL-10: Communication and Support to the Board)

- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]

(According to Governance Policy GP-10: Construction of the Agenda)

- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

10. ADJOURN.
(According to Governance Policy GP-10: Construction of the Agenda)
11. INFORMATION.
 - 11.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Dwight D. Jones] (Info. 11.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.02 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.03 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.03)
(According to Governance Policy EL-10: Communication and Support to the Board)