

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 24, 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: Carolyn Edwards, President
Lorraine Alderman, Vice President
Deanna L. Wright, Clerk
Erin Cranor, Member
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, 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. Lead Pastor Larry Davis, Aliante Community 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)

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 LAKE MEAD NATIONAL RECREATION AREA. Recognition of the Lake Mead National Recreation Area as a partner with the Clark County School District for providing many educational experiences to the students of the Clark County School District. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]

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

3.03 GREENPOWER PROGRAM, DESERT RESEARCH INSTITUTE. Overview of the GreenPower Program of the Desert Research Institute, which provides free trainings, workshops, professional development, curriculum, and supplies for educators across the state of Nevada. Greg Bortolin, Director of Communication and Government Affairs, Desert Research Institute; Amelia Gulling, GreenPower Program Administrator, Desert Research Institute. [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 TRAVEL AND REGISTRATION—NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA.

Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America, also referred to as Nevada Association of Marketing Students, for registration and lodging fees for approximately 336 students and 87 adult advisors totaling approximately \$64,000.00 for the State Career Development Conference (SCDC) on February 10–12, 2013, at the Flamingo Hotel in Las Vegas, Nevada, effective January 25, 2013, through March 1, 2013, to be paid from Fund 0279, Internal Order G4447004013, with no impact to the general fund, is recommended.

[Contact Person: Pat Skorkowsky] (Ref. 5.01)

5.02 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS.

Discussion and possible action on the approval of items 1275–1276 and 1277–1281, as recommended by the Sex Education Advisory Committee, is recommended.

[Contact Person: Pat Skorkowsky] (Ref. 5.02)

5.03 ENVIRONMENTAL EDUCATION REGIONAL GRANT, UNITED STATES ENVIRONMENTAL PROTECTION AGENCY—WEST CAREER AND TECHNICAL ACADEMY.

Discussion and possible action on authorization to submit and implement the Environmental Education Regional Grant from the United States Environmental Protection Agency to promote environmental stewardship and encourage student interest in environmental careers, in the approximate amount of \$30,685.63, to be paid from Fund 0280, from February 18, 2013, to February 17, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 PROFESSIONAL SERVICES – ARISANT, LLC. Discussion and possible action on approval to contract with Arisant LLC., for professional services for the implementation of Oracle Identity Management Suite, to include implementation and design services, to provide connectivity to IBM Mainframe to automate user provisioning and workflows, billed at \$150.00 per hour, plus travel expenses, for a cost not to exceed \$150,000.00, effective January 25, 2013, to June 30, 2013, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)
- 5.05 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA. Discussion and possible action to approve an agreement between the Clark County School District and Communities in Schools of Nevada to provide community resources and services for at-risk students at designated schools from February 1, 2013, to January 31, 2014, and for the Associate Superintendent, Community and Government Relations to sign the agreement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.05)
- 5.06 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept Grant funds for the Certified Employee State-Funded Salary Programs for the 2012-2013 school year to be paid from FY 13, Fund 0279, in the approximate amount of \$694,397.00, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 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 December 1, 2012, and ending December 31, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$442,655.91, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$322,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$267,220.40 to the construction contracts to Construct the Northwest Transportation Facility (Core Construction) and HVAC School Modernization at Helen Herr Elementary School (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy EL-10: Communication and Support to the Board, is recommended.
[Contact Person: Lorraine Alderman] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)
- 6.04 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, is recommended.
[Contact Person: Lorraine Alderman] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 TURNAROUND SCHOOLS UPDATE. Presentation and possible discussion on Turnaround Schools.
[Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3210. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3210, District Funds and Fund Control, prior to submission to the Board of School Trustees for approval on February 14, 2013, is recommended.
[Contact Person: Jeff Weiler] (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 3241. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3241, Acceptance of Gifts, prior to submission to the Board of School Trustees for approval on February 14, 2013, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 PUBLIC HEARING—REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID SECTION 8003. This is the time and place that was advertised for the Public Hearing on the Review of application for Federal Impact Aid Section 8003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. [Contact Person: Pat Skorkowsky] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 IMPACT AID SECTION 8003. Discussion and possible action on authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2014, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 PUBLIC HEARING, INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS. Now is the time and place to hear objections for the transfer/exchange of 1.4 acres, more or less, of real property adjacent to Frank F. Garside Junior High School located at 300 Torrey Pines Drive, for a 1.7 acre, more or less, portion of an overall 14.02 acres of real property, known as Cragin Park, located at 1020 Hinson Street, and enter into an Interlocal Agreement to Exchange Real Property with the City of Las Vegas, as approved by the Clark County School District Board of School Trustees on January 10, 2013. [Contact Person: Jeff Weiler] (Ref. 7.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.07 INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS. Discussion and possible action on approval 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 Escrow Instructions, in accordance with Nevada Revised Statute 277.053, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the agreement, is recommended.
[Contact Person: Jeff Weiler] (Ref. 7.07)
(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: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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)

8.05 MONTHLY DEBRIEFING. [Contact Person: Lorraine Alderman] (Ref. 8.05)
(According to Governance Policy GP-2: Governing Style)

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)