

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
WEDNESDAY, FEBRUARY 6, 2013
8:00 A.M.

WORK SESSION

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. 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 ADOPTION OF THE AGENDA.

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

2. BOARD OF SCHOOL TRUSTEES

2.01 SUPERINTENDENT'S EVALUATION. Discussion and possible action on the superintendent's evaluation. [Contact Person: Carolyn Edwards] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)

2.02 THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' SELF EVALUATION.

Discussion and possible action regarding an evaluation by the Clark County School District Board of School Trustees of its performance, effectiveness, efficiency, and progress toward goals previously set and establishment of goals for the Board for the upcoming year.

[Contact Person: Carolyn Edwards] (Reference material may be provided.)

(According to Governance Policy GP 2: Governing Style)

3. 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.

3. CONSENT AGENDA (continued)

- 3.01 OUT-OF-DISTRICT CONSULTANT – DR. KENNETH TURNER. Discussion and possible action on approval to extend the current contract with Dr. Kenneth Turner for one additional year to provide confidential advice directly to the Superintendent concerning the development of human capital programs; design and deliver an expanded suite of online performance management tools to gauge achievement and academic growth; design and deliver an expanded suite of online performance management tools to report Return on Investment; complete the launch of the Office of School Reform and Innovation to promote schools that enhance parent satisfaction, maximize academic growth and narrow gaps; continue facilitating the Superintendent's Educational Opportunities Council (SEOAC) to examine the disproportional discipline of minority students in the District; provide input on more effective use of time, human, and material resources to address student learning needs; recommendations for the improvement of policy governance; development of political strategy, research and program evaluation, and other duties as assigned, for an approximate total cost of \$250,000.00, to be effective March 1, 2013, through February 28, 2014, contingent on and to be paid from private funding as those funds become available, with no impact to the general fund, is recommended. [Contact Person: Dwight D. Jones] (Ref. 3.01)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.
[Contact Person: Dwight D. Jones]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)
- 5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

6. PUBLIC COMMENT PERIOD

- 6.01 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)

7. ADJOURN

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