

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, MARCH 21, 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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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](http://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. Reverend Camille D. Pentsil, Senior Pastor, Zion United Methodist 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 LAS VEGAS PHILHARMONIC. Recognition of the Las Vegas Philharmonic for providing free youth concerts for fourth-grade and fifth-grade students for the past fifteen years. Beverly Mason, 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)*

3.03 NORTHERN S.T.A.R.S. SAFETY VILLAGE. Presentation on the Northern Safety Training and Rescue Skills (S.T.A.R.S.) Safety Village, a 5/8 scale village that teaches classes to children about fire safety and internet predator prevention. Captain Cedric Williams, North Las Vegas Fire Department.

[Contact Person: Joyce Haldeman]

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

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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of February 6, 2013, is recommended.  
[Contact Person: Carolyn Edwards] (Ref. 5.01)
- 5.02 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 the Nevada Association of Marketing Students, for registration fees, lodging and transportation for 102 students and 14 adult advisors from 22 high schools to attend the International Career Development Conference on April 24-27, 2013, in Anaheim, California. At the January 24, 2013, meeting of the Board of School Trustees, expenditures of approximately \$64,000.00 were approved for students and advisors attending the State Career Development Conference on February 10-12, 2013. An additional purchase for an approximate cost of \$80,000.00 is proposed, for an approximate total cost of \$144,000.00, effective March 22, 2013, through June 28, 2013, to be paid from Fund 0279, Internal Order G4447004013, with no impact to the general fund, is recommended.  
[Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 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. 5.03)
- 5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$491,744.05, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.05)
- 5.06 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,493,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)

## 5. CONSENT AGENDA (continued)

- 5.07 **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. 5.07)
- 5.08 **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 January 1, 2013, and ending January 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 **RENEWAL OF ENGAGEMENT OF INDEPENDENT FINANCIAL AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2013, KAFOURY, ARMSTRONG & CO.** Discussion and possible action on approval to renew the engagement with Kafoury, Armstrong & Co. as the independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2013, to perform the District's financial and federal compliance audits; review the annual reports for Vegas PBS in order to meet certification requirements of the Corporation for Public Broadcasting; and review of compliance with the Board of School Trustees' Governance Policies EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-8: Asset Protection, and EL-9: Compensation and Benefits, for an approximate fee of \$206,773.00, to be paid from Cost Center 1010001060, Fund 1000000000, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 **HOMELAND SECURITY GRANT PROGRAM, STANDARD OPERATION PROCEDURES AND TRAINING.** Discussion and possible action on authorization to submit and implement the Homeland Security Grant program from the United States Department of Homeland Security, in the amount of \$49,500.00, for the anticipated project period of March 25, 2013, through June 30, 2013, for the funding of a consultant to develop standard operating procedures for the use of multiband radios and to conduct training for selected schools and administrators enabling effective interoperable emergency communications, with no impact to the general fund, 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. 5.10)
- 5.11 **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, GRANT PROGRAM.** Discussion and possible action on authorization to submit and implement the United States Department of Health and Human Services Grant program through the Nevada State Health Division, in the amount of \$88,780.00, for the anticipated project period of March 25, 2013, through June 30, 2013, for the funding of a consultant to develop a prototype model for School Nurse Strike Teams (SNSTs), training, and exercising for the purpose of delivering coordinated and effective care to victims of all hazards, including public health emergencies, with no impact to the general fund other than staff time for development, training, and exercising, 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. 5.11)

## 5. CONSENT AGENDA (continued)

- 5.12 CONTRACT AWARD: ATHLETIC FIELD AND RUNNING TRACK IMPROVEMENTS, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for athletic field and running track improvements at Moapa Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012644, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.12)
- 5.13 CONTRACT AWARD: COOLING TOWER REPLACEMENT, CHARLES SILVESTRI JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the cooling tower at Charles Silvestri Junior High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012555, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)
- 5.14 CONTRACT AWARD: LOCAL AREA NETWORK, AUDIO-VISUAL, BROADCAST AND CLOSED-CIRCUIT TELEVISION, AND SECURITY SYSTEMS UPGRADES, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for upgrades to the local area network, audio-visual, broadcast and closed-circuit television, and security systems at Elaine Wynn Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012192, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$3,125.00 for Moapa Valley High School (Nevada By Design), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 SUPERINTENDENT SEARCH. Presentation, discussion and possible action regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District, including but not limited to, search firm negotiations.  
[Contact Person: Carolyn Edwards] (Reference material may be provided.)  
(According to Governance Policy GP-3: Board Responsibilities)

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 UPDATE ON THE BUDGET AND OTHER FINANCIAL ISSUES. Presentation of information and discussion, if needed, regarding an update on the District's budget and other financial issues.  
[Contact Person: Jeff Weiler] (Reference material may be provided.)  
(According to Governance Policy EL-10: Communication and Support to the Board)

## **7. OFFICE OF THE SUPERINTENDENT (continued)**

- 7.02 LEGISLATION. Discussion and possible action regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process. [Contact Person: Joyce Haldeman] (Reference material may be provided.)  
*(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)*
- 8.03 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 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 11.03 Unified Personnel Rescission of Resignation. [Contact Person: Staci Vesneske] (Info. 11.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 11.04 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 11.05 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.05)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*