

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, MAY 23, 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

Pat Skorkowsky, Interim 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, including translators for Spanish and other languages, 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 Bonnie Polley, Christ Church Episcopal.

(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)

RECOGNITION OF MURRAY LEITNER. Recognition of community volunteer Murray Leitner for his 15 years of service to the Clark County School District through the Professionals And Youth Building A Commitment (PAYBAC) program. Kurt Arnold, 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)

3.02 SPECIAL PRESENTATIONS.

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

NEVADA PARENT TEACHER ASSOCIATION (PTA). Presentation on donations and in-kind support from the Nevada PTA to the Clark County School District. Kimberly Tate, President, Nevada PTA. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

THE CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP AWARDS. Presentation of scholarships from the CCAESP to Clark County School District and/or full time university students. Lee Esplin, CCAESP President; Donna Siekmeier, Assistant Principal, Lucile Bruner Elementary School, Clark County School District; Stephanie Taylor, Principal, Mark L. Fine Elementary School, Clark County School District.

[Contact Person: Joyce Haldeman]

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

CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCASAPE) SCHOLARSHIP AWARDS. Presentation of scholarships from the CCASAPE to Clark County School District students. Robert Mars, president, CCASAPE.

[Contact Person: Joyce Haldeman]

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

LATIN CHAMBER OF COMMERCE SCHOLARSHIP AWARDS. Presentation of scholarships from the Latin Chamber of Commerce to Clark County School District students. Javier Trujillo, Chairman of the Board, Latin Chamber of Commerce; Dan Tafoya, Chairman, Scholarship Committee, Latin Chamber of Commerce. [Contact Person: Joyce Haldeman]

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

3.03 REPORTS.

(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. CONSENT AGENDA (continued)

- 5.01 CAREER AND TECHNICAL EDUCATION LOCAL PLAN—CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, for reform, innovation, and continuous improvement in career and technical education programs, from July 1, 2013, to June 30, 2014, in the amount of \$3,499,006.98, to be paid from Unit 0137, Grant 6631014, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 CARL D. PERKINS RESERVE COMPETITIVE GRANT—UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Grant, under the United States Department of Education, to develop Health Science Programs of Study at Chaparral High School and Western High School and an Information Media Technology Program at Silverado High School, in the approximate amount of \$193,132.71, to be paid from Fund 0280, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION CORRECTIONS GRANT—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Corrections Grant, under the Carl D. Perkins Career and Technical Education Act of 2006, to provide occupational education at the Clark County School District Spring Mountain Youth Camp, from July 1, 2013, to June 30, 2014, in the amount of \$35,565.00, to be paid from Unit 0137, Grant 6962014, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, through the Nevada Department of Education, for the maintenance, improvement, and support of career and technical education programs, in the approximate amount of \$1,508,348.94 to be paid from Fund 0279, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, through the Nevada Department of Education, to enhance Career and Technical Education programs, in the approximate amount of \$500,000.00, to be paid from Fund 0279, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)

5. CONSENT AGENDA (continued)

5.06 INSTRUCTIONAL MATERIALS AND SERVICES—COLLEGE BOARD SPRINGBOARD PROGRAM.

Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts and mathematics for approximately 40,100 students at 31 middle and junior high schools, at a cost of approximately \$1,096,578.00 for instructional materials, approximately \$150,000.00 for schools to purchase ancillary instructional materials, and professional development for teachers and administrators totaling approximately \$331,800.00, for a total cost of approximately \$1,578,378.00, to be paid from multiple cost centers, Grant 6668014, G/L 5330000000, \$33,180.00, FY 14; Grant 66330221713, F10002213, \$298,620.00, FY 14; and Cost Center 101005811, \$1,246,578.00, FY 14, effective June 1, 2013, to June 30, 2014, is recommended.

[Contact Person: Pat Skorkowsky] (Ref. 5.06)

5.07 INSTRUCTIONAL MATERIALS—TEACHER CREATED MATERIALS. Discussion and possible action on the request to purchase from Teacher Created Materials approximately 7,000 student-guided mathematics practice books and approximately 200 teacher mathematics resource kits for use during the fifth to sixth grade and eighth to ninth grade 2013 Summer Bridge Program, for an approximate total cost of \$125,000.00, to include two three-hour professional development sessions at no additional cost, effective June 3, 2013, through May 30, 2014, to be paid from Fund 0280, Internal Order G6639095213, IDEA grant funds, effective from June 3, 2013, through May 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)

5.08 SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT—ISTATION. Discussion and possible action to purchase unlimited site licenses from Istation for 26 elementary schools participating in the Striving Readers Comprehensive Literacy Program, for an approximate cost of \$179,400.00, up to three days of professional development at an approximate cost of \$15,600.00, for an approximate total cost of \$195,000.00, effective May 28, 2013, to August 29, 2014, to be paid from Fund 0280, and Internal Order G6968000313 and Internal Order G6968000314, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)

5.09 SOFTWARE AND PROFESSIONAL DEVELOPMENT—TEACHSCAPE INC. Discussion and possible action on the authorization to extend and expand the current contract and license renewals with Teachscape Inc. for an approximate cost of \$105,919.95, purchase 17 days of professional development services for an approximate cost of \$68,000.00, for an approximate total cost of \$173,919.95, effective July 1, 2013, to July 31, 2014, to be paid from Fund 280 and Internal Order G6633021713, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 SOFTWARE AND PROFESSIONAL DEVELOPMENT—MEASURED PROGRESS. Discussion and possible action on authorization to contract with Measured Progress to purchase DATAWISE for assessment development services and data management for Canyon Springs High School, Chaparral High School, Cimarron-Memorial High School, Mojave High School, Sunrise Mountain High School, and Western High School, at an approximate cost of \$99,945.00 and Marvin Sedway Middle School, Valley High School, and Rancho High School also propose to contract with Measured Progress to purchase DATAWISE at an approximate cost of \$39,239.40, for a total approximate cost of \$139,184.40, effective May 24, 2013, to June 30, 2014, to be paid from FY13, Fund 280 and Internal Order G6633021713, with no impact to the general fund, and for \$39,239.40, effective May 24, 2013, to June 30, 2014, to be paid from FY14, Fund 0100, Cost Centers 9210001545, 9310001552, and 9310001351, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.10)
- 5.11 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – CLEVELAND CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION. Discussion and possible action on the authorization to contract with Cleveland Clinic's Children Hospital for Rehabilitation to continue to provide technical assistance and support to the three initial model programs and assist with the development of five additional demonstration classrooms at Variety School that will serve as models for instruction and hands-on training, at the rate of \$1,800.00 per day, for up to 100 days of service, for an amount not to exceed \$180,000.00 effective August 1, 2013, through July 31, 2014, to be paid from Fund 0280, Internal Order G6639009514, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE, ANDRE AGASSI PREPARATORY ACADEMY, INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA, AND RAINBOW DREAMS ACADEMY. Discussion and possible action on approval of the agreements between the Clark County School District and the 100 Academy of Excellence, Andre Agassi Preparatory Academy, Innovations International Charter School of Nevada, and Rainbow Dreams Academy for the delivery of breakfast and lunch for a fee of \$1.40 for each breakfast and \$2.15 for each lunch during the 2013-2014 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreements, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.12)
- 5.13 INTERLOCAL COOPERATIVE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS. Discussion and possible action on the approval of the Resolutions Adopting the Interlocal Cooperative Agreements with the City of Henderson, the City of North Las Vegas, Clark County, and the City of Las Vegas, to provide snacks and beverages for the participating Safekey programs during the 2013-2014 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreements, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.13)

5. CONSENT AGENDA (continued)

- 5.14 POLLEN MONITORING COLLABORATIVE PROJECT—CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF COMMUNITY HEALTH SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action on the request to contract with the University of Nevada, Las Vegas School of Community Health Sciences and the School of Life Sciences to establish a pollen monitoring program in Clark County and provide educational opportunities for students, for an approximate cost of \$31,098.00, to be paid from Fund 0170, and Internal Order 500968, effective June 1, 2013, to August 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.14)
- 5.15 HOSTING AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS AND NATIONAL ASSOCIATION OF STUDENT COUNCILS. Discussion and possible action on approval to enter into a hosting agreement between the Clark County School District, the National Association of Secondary School Principals, and the National Association of Student Councils, authorization to enter into the contracts necessary to execute the hosting agreement, for an amount not to exceed \$178,490.00, with \$78,490.00 funded by the National Association of Secondary School Principals and the National Association of Student Councils and the remaining balance of \$100,000.00, to be paid from General Fund 0100, Cost Center 1010018100, in effect from the date of execution by the last signing party through June 30, 2013, and authorization for the Chief Financial Officer, Clark County School District, to act as the Board of School Trustees' designee to sign the hosting agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)
- 5.16 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. 5.16)
- 5.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.17)
- 5.18 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$829,122.10, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,936,090.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 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. 5.21)

5. CONSENT AGENDA (continued)

- 5.22 2013 U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM. Discussion and possible action on the authorization to submit and implement the federally funded Bulletproof Vest Partnership Grant program through the U.S. Department of Justice, to purchase bulletproof vests to enhance the safety of Clark County School District law enforcement officers by replacing, as contractually obligated, 25 bulletproof vests that have reached the end of their useful life, from August 1, 2013, through August 31, 2015, through Unit 0137, FY 14 and FY 15, Fund 0280, in the approximate amount of \$8,125.00, if the grant is awarded, and \$16,250.00 if the grant is not awarded, with minimal impact to the general fund, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.22)
- 5.23 CLARK COUNTY SCHOOL DISTRICT - PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,676,952.00, flood insurance from the National Flood Insurance Program for an annual premium of \$10,647.00, crime and employee dishonesty coverage from National Union for an annual premium of \$30,006.00, workers' compensation insurance from Safety National Casualty Corporation for an annual premium of \$290,362.00, excess liability coverage from National Casualty for an annual premium of \$386,556.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$38,880.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,100.00, to be paid from various cost centers, Fund 7000000000; for a total amount of \$2,448,503.00; for the period of July 1, 2013, through June 30, 2014; is recommended. [Contact Person: Jeff Weiler] (Ref. 5.23)
- 5.24 2013A MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2013A Medium-Term Bond Resolution, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,000,000.00, series 2013A, for the purpose of financing the purchase of additional and replacement buses and for the replacement of classroom computers over five years old; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.24)
- 5.25 2013B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2013B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2013B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.25)
- 5.26 2013C REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2013C Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2013C, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.26)

5. CONSENT AGENDA (continued)

- 5.27 GRANT, BARGAIN, SALE, AND DEDICATION DEED FOR CLARK COUNTY RIGHTS-OF-WAY AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County right-of-way dedications along Del Mar Avenue, Meteoro Street, and Coronado Avenue adjacent to Robert E. Lake Elementary School, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.27)
- 5.28 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.28)
- 5.29 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 April 1, 2013, and ending April 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.29)
- 5.30 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the low voltage systems at Rex Bell Elementary School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)
- 5.31 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the electrical and low voltage systems at Kenny C. Guinn Middle School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Rex Bell Elementary School in the amount of \$96,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, 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. 5.32)
- 5.33 ARCHITECTURAL DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at Kenny C. Guinn Middle School in the amount of \$240,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, 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. 5.33)

5. CONSENT AGENDA (continued)

- 5.34 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, INDIAN SPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Indian Springs Elementary School in the amount of \$122,588.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012695, 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. 5.34)
- 5.35 ARCHITECTURAL DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at J. M. Ullom Elementary School in the amount of \$235,448.75, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012721, 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. 5.35)
- 5.36 CONSTRUCTION SERVICES, GYMNASIUM, ATHLETIC FIELD, RUNNING TRACK, AND LOW VOLTAGE SYSTEM, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk, for a guaranteed maximum price, for the construction of a gymnasium, improvements to the athletic field and running track, and upgrades to the low voltage system at Moapa Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012701, 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. 5.36)
- 5.37 CONTRACT AWARD: ELECTRICAL SERVICE UPGRADE, CENTRAL INFORMATION SYSTEMS. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the electrical service at Central Information Systems, to be paid from Government Service Tax, Fund 3400000000, Project C0012699, 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. 5.37)
- 5.38 CONTRACT AWARD: CLOCK/INTERCOM SYSTEMS UPGRADE, C. P. SQUIRES ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the clock/intercom systems at C. P. Squires Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012691, 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. 5.38)

5. CONSENT AGENDA (continued)

- 5.39 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 \$86,445.45 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.39)
- 5.40 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$196,549.94 to the construction contracts to Construct Billy S. Key Northwest Transportation Facility (Core Construction); HVAC School Modernization at Doris French Elementary School (U. S. Mechanical, LLC); HVAC Modernization at Robert E. Lake Elementary School (Core Construction); HVAC School Modernization at Dorothy Eisenberg, Marc Kahre, Edythe and Lloyd Katz, Robert Lunt, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC); Local Area Network System Upgrade at Marc Kahre Elementary School (Communication Electronic Systems); and Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.40)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS. Discussion and possible action on approval to appoint Charles Kubat, Al Davis, and Eugene Lazaroff to the Bond Oversight Committee as at-large Board of School Trustees' appointees for a period of two years commencing June 1, 2013, is recommended. [Contact Person: Carolyn Edwards and Deanna L. Wright] (Ref. 6.01)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 6.02 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. [Contact Person: Carolyn Edwards] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5136. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5136, Personal Communication Devices, prior to submission to the Board of School Trustees for approval on June 20, 2013, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.01)
(According to Governance Policy E-2: Academic Achievement)
- 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)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 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: Pat Skorkowsky]

(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of 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: Pat Skorkowsky] (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 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

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

11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

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