

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, AUGUST 23, 2012
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 Website - www.ccsd.net	

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
René Cantú, Jr., Member
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, 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. Mark Wickstrom, Senior Pastor, Community Lutheran 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 special meeting of July 19, 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 DO THE WRITE THING. Presentation of the 2012 Do The Write Thing program and introduction of the student ambassadors representing Las Vegas. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District; Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Rose McKinney-James, Principal, McKinney-James and Associates. [Contact Person: Joyce Haldeman] (Ref. 3.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

3.03 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 INSTRUCTIONAL PROFESSIONAL SERVICES—SCHOLASTIC, INC. Discussion and possible action on the request for the authorization for the Instruction Unit, through the Proficiency Academy for Student Success (PASS) initiative, to continue the annual contracts with Scholastic, Inc. for the READ 180 and System 44 reading intervention software programs, and the FASTT Math software program to include maintenance and support, and professional development for daily rates of \$1,699.00 for consulting services, and \$2,899.00 for technical training to include instructional materials, for an approximate total cost of \$340,000.00, effective August 24, 2012, through July 31, 2013, to be paid through Unit 0137, FY 2013, Grant 6639013, Internal Order G6639090913, Fund 0280 with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)

- 5.02 INSTRUCTIONAL SOFTWARE AND PROFESSIONAL SERVICES—ADVANCED ACADEMICS. Discussion and possible action on the request to contract with Advanced Academics, to provide online credit recovery services for approximately 7,500 individual online semester courses for high school students, at a rate of \$100.00 per semester course, to include license fees and ongoing support throughout the school year for an approximate total cost of \$750,000.00, effective August 24, 2012, through July 31, 2013, to be paid from Unit 0100, FY 2013, Cost Center 1010009100, Fund 0100, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

- 5.03 CONTRACT BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on approval to enter into a Contract between the Clark County School District and the Nevada Department of Education, to provide the Nevada Department of Education and any Nevada Local Education Agency access to use the Wiki-Teacher Web site, including the unwrapped standards located on the Wiki-Teacher Web site, as the official Statewide Curriculum Framework for mathematics and English language arts pursuant to Senate Bill 14, codified as Nevada Revised Statutes 389.0187, to include compensation from NV DOE to the District in the amount of \$240,000.00, for an initial period from August 27, 2012, through July 31, 2013, and authorization for the Deputy Superintendent, to sign the Contract, is recommended. [Contact Person: Karen Stanley] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND COLLEGE OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and The College of Southern Nevada to establish a partnership for the delivery of instruction in four program areas (Aviation, Horticulture, Heating, Ventilation and Air Conditioning, and Welding) from August 24, 2012, through June 6, 2013, for a total expenditure of \$57,760.00, paid from Nevada State CTE Grant funds with no cost to the District general fund, and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.04)
- 5.05 INVESTING IN INNOVATION (I3) DEVELOPMENT GRANT— UNITED STATES DEPARTMENT OF EDUCATION OFFICE OF INNOVATION AND IMPROVEMENT. Discussion and possible action on the authorization to submit and implement the federally-funded Investing In Innovation (i3) American Recovery Reinvestment Act (ARRA) Grant, with an anticipated project period of January 1, 2013, through December 31, 2015, to be paid from Fund 280, submitted in the amount of \$2,782,788.51, with no impact to the general fund, is recommended. [Contact Person: Kelly Bucherie] (Ref. 5.05)
- 5.06 GIRLS' FLAG FOOTBALL. Discussion and possible action on the authorization to implement high school girls' flag football programs at 37 high schools with existing athletic programs in order to ensure continued compliance with Title IX of the Education Amendment of 1972 guidelines and regulations, to include coaching salaries in the amount of \$116,180.00, student uniforms and equipment costs in the amount of \$29,700.00, transportation in the amount of \$61,050.00, and officials' compensation in the amount of \$18,150.00, for a total cost of \$225,080.00, effective August 24, 2012, to be paid from Fund 100, Cost Center 1010003112, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 FOOD SERVICE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE RAINBOW DREAMS ACADEMY CHARTER SCHOOL AND ANDRE AGASSI COLLEGE PREPARATORY ACADEMY CHARTER SCHOOL. Discussion and possible action on approval of the agreements between the Clark County School District's Food Service Department and the Rainbow Dreams Academy, a charter school, and Andre Agassi College Preparatory Academy, a charter school, for the delivery of breakfasts and lunches for a fee of \$1.40 for each breakfast and \$2.00 for each lunch during the 2012-2013 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS, THE CLARK COUNTY SCHOOL DISTRICT, AND FUTURE SMILES AT ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval to enter into a First Amendment to the original Memorandum of Understanding (MOU) between the City of Las Vegas, the Clark County School District, and Future Smiles at Ed W. Clark High School to amend, modify, or delete various sections of the original MOU, 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. 5.08)
- 5.09 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: Bradley D. Waldron] (Ref. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 CCSD CRITICAL LABOR SHORTAGE – DESIGNATED AREAS. Discussion and possible action on authorization to re-designate certain licensed personnel positions in hard-to-fill content/subject areas for a two-year period beginning September 1, 2012, through August 30, 2014, is recommended. [Contact Person: Staci Vesneske] (Reference material will be provided.) (Ref. 5.10)
- 5.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.11)
- 5.12 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,761,704.34, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,603,783.50, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 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. 5.15)
- 5.16 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the case of Ferguson et al., v. CCSD et al., to include the claim of M.L., in the amount of \$90,000; the claim of I.W., in the amount of \$90,000; the claim of M.P., in the amount of \$110,000; the claim of J.F., in the amount of \$150,000; and the claim of C.W., in the amount of \$150,000; for the total amount of \$590,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.16)
- 5.17 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, INTRUSION ALARM SYSTEM AND INTERCOM/CLOCK REPLACEMENT, WALTER JACOBSON ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with MSA Engineering Consultants for modifications to the construction documents to relocate the telecommunications room and additional construction administration services in support of the contract to provide design development for the replacement of the intrusion alarm and intercom/clock systems at Walter Jacobson Elementary School in the amount of \$14,085.35, for a total amount of \$61,485.35, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012278, 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)
- 5.18 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$4,290.00 for Las Vegas Academy of International Studies, Performing and Visual Arts (MSA Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

5. CONSENT AGENDA (continued)

- 5.19 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$170,014.44 to the construction contracts for the Asbestos Abatement at Clark High School (Walker Specialty Construction, Inc.), Roof Replacement at Elbert Edwards and Andrew Mitchell Elementary Schools (Commercial Roofers, Inc.), Parking Expansion at William E. Ferron Elementary School (Mikon Construction Company), HVAC School Modernization at Marc Kahre Elementary School (Big Town Mechanical, LLC), and Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ADOPTION OF THE 2013-14 CALENDAR OF BOARD MEETINGS. Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2013 through January 2014, is requested.
[Contact Person: Linda E. Young] (Reference material will be provided.) (Ref. 6.01)
(According to Governance Policy GP-10: Construction of the Agenda)
- 6.02 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS. Discussion and possible action on approval to appoint Deborah Earl, Eleissa Lavelle, George Lopez, and Leland Pace to the Bond Oversight Committee as at-large Board of School Trustees' appointees for a period of two years commencing June 1, 2012, is recommended.
[Contact Persons: Linda E. Young, Chris Garvey] (Ref. 6.02)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 6114. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6114, Extreme Weather/Environmental Conditions, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended.
[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 6110. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6110, School Day, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 7111. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7111, District Attendance Zoning, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended.
[Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 7124. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to Clark County School District Policy 7124, Converting Elementary Schools to and from Multitrack Year-Round Calendars and Flexible Double Sessions, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 7124. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7124, Converting Elementary Schools to and from Multitrack Year-Round Calendars and Flexible Double Sessions, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 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.
(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: 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)

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

- 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 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)