

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, OCTOBER 11, 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. Lead Pastor Marty Williams, Community Church, at Anthem.

(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 meetings of July 23, 2012, August 24, 2012; and the regular meetings of August 23, 2012, and September 13, 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 HEALTH BECOMES YOU. Recognition of the *Health Becomes You* program team captains. Kimberly Zollinger, Health Educator/Director, Health Becomes You Wellness Program.

[Contact Person: Joyce Haldeman] (Ref. 3.02)

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

3. PRESENTATIONS AND REPORTS (continued)

- 3.03 SAY NO TO BULLYING IN CLARK COUNTY SCHOOL DISTRICT. Presentation regarding the book *Say No to Bullying in Clark County School District*, authored by Andre Lewis. Dr. Andre Denson, Associate Superintendent, Clark County School District; Dr. Greta Peay, Director, Equity and Diversity Education Department, Clark County School District; Brandon Moeller, Assistant Director, Equity and Diversity Education Department, Clark County School District.
[Contact Person: Joyce Haldeman] (Ref. 3.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.04 UNITED WAY OF SOUTHERN NEVADA. Update of education initiatives provided to Clark County School District students through the five Family Engagement Resource Centers funded by United Way of Southern Nevada. Gina Polovina, Chair, United Way of Southern Nevada; Dolores Hauck, Senior Director, Community Development, United Way of Southern Nevada.
[Contact Person: Joyce Haldeman] (Ref. 3.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.05 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 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS, INC. Discussion and possible action on approval to enter into an Agreement with The Foundation for Positively Kids for the provision of school-based health services at no cost to the students or the Clark County School District, for two years from the date of execution and for the Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 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. 5.02)
- 5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (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 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,465,355.23 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,138,751.50, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Brad Goldsmith v. CCSD et al., in the total amount of \$79,859.01, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.09)
- 5.10 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT - RONALD W. COOK UNDERWRITING WAVE. Discussion and possible action on authorization for Vegas PBS to contract with Ronald W. Cook Underwriting Wave for research and presentations, reimbursement of airfare to Las Vegas as approved by Vegas PBS, per diem and consulting fees of \$500.00 per day, and sales commissions of up to 15 percent for program sponsorships, for an approximate cost of \$50,000.00, to be paid from non-district funds, Cost Center 2022021140, Fund 220, effective October 12, 2012, through March 11, 2013. [Contact Person: Thomas Axtell] (Ref. 5.10)
- 5.11 VEGAS PBS - CORPORATION FOR PUBLIC BROADCASTING TELEVISION COMMUNITY SERVICE GRANT AND TELEVISION INTERCONNECTION GRANT. Discussion and possible action on authorization to submit and implement the Corporation for Public Broadcasting's (CPB) Television Community Service Grant in the amount of \$1,600,000.00, for the period of October 1, 2012, through September 30, 2014, and the CPB's Television Interconnection Grant, for the period of October 1, 2012, through September 30, 2013, in the amount of \$40,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 VEGAS PBS - ORACLE/TALEO LEARNING MANAGEMENT SYSTEM. Discussion and possible action on the request to purchase software, software maintenance, off-site hosting, branded portals, and licenses from Oracle/Taleo Learning Management System for student enrollments of up to 25,000 concurrent students a month; for a three-year period effective October 12, 2012, through June 30, 2015; for an approximate cost of \$258,770.00 per year, for an approximate three-year cost of \$776,310.00; plus up to 200 hours of customized software interfaces at a rate of \$200.00 per hour, for an approximate cost of \$40,000.00; for a total approximate cost of \$816,310.00, to be paid from non-district, non-donor user fees in Cost Center 2022032140, Fund 220; is recommended. [Contact Person: Thomas Axtell] (Ref. 5.12)
- 5.13 VEGAS PBS - MEMORANDUM OF UNDERSTANDING, THE SMITH CENTER. Discussion and possible action to authorize Vegas PBS to enter into a Memorandum of Understanding (MOU) with The Smith Center to raise funds for national Public Broadcasting Service (PBS) program rights titled *From Dust To Dreams: Opening Night at The Smith Center For The Performing Arts*, and for the first \$116,000.00 that is jointly raised to be paid to The Smith Center and funds raised above that amount to be equally divided per the terms of the MOU, to be paid from non-district corporate sponsorship funds from Fund 0220, Cost Center 2022021140, with no impact to the general fund, and for Thomas Axtell, Vegas PBS General Manager, to sign the MOU, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.13)
- 5.14 GRANT OF EASEMENT FOR NV ENERGY AT JOHN F. MILLER SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy a perpetual right and easement for the free and unrestricted access, ingress, and egress within, on, over, and across the area as described in the granting document, 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. 5.14)
- 5.15 LEASE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Clark County School District and the Foundation For Positively Kids, for the operation of a school-based health clinic located at Elaine Wynn Elementary School, for a two-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 CONTRACT AWARD: PRECONSTRUCTION SERVICES, MOAPA VALLEY HIGH SCHOOL GYMNASIUM. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk (CMAR) for preconstruction services in support of the Moapa Valley High School Gymnasium, 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. 5.16)

5. CONSENT AGENDA (continued)

- 5.17 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, CHILLER REPLACEMENT, DEAN LAMAR ALLEN ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Precision Design Group for modifications to the construction documents to replace the chilled water pumps and valves on six multi-zone units with associated switch and modulating bypass valve in support of the contract to provide design development for the replacement of the chiller system at Dean LaMar Allen Elementary School in the amount of \$8,595.70, for a total amount of \$50,703.20, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012652, 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 ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$105,463.08 to the construction contracts for the HVAC School Modernization at Charlotte Hill Elementary School (Big Town Mechanical, LLC), HVAC School Modernization at Doris French Elementary School (U.S. Mechanical, LLC), Chiller Conversion at Richard Rundle Elementary School (Ryan Mechanical, Inc.), Local Area Network Upgrade at Robert Lunt Elementary School (Communication Electronic Systems, LLC), and Local Area Network System Upgrade at Gwendolyn Woolley Elementary School (Conti Electric, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, is recommended. [Contact Person: Linda E. Young] (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-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, is recommended. [Contact Person: René Cantú, Jr.] (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 GP-8: CLERK'S ROLE. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, is recommended. [Contact Person: Linda E. Young] (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 GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review, is recommended. [Contact Person: Lorraine Alderman] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Annual Report to the Public, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.05)
(According to Governance Policy GP 2: Governing Style)
- 6.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on November 8, 2012, is recommended. [Contact Person: Chris Garvey] (Ref. 6.06)
(According to Governance Policy GP 2: Governing Style)
- 6.07 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on November 8, 2012, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.07)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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.
(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. 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)

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)
- 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)