

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, DECEMBER 13, 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 Web site - 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. Imam Mustafa Yunus Richards, Islamic Information Center.

(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 October 12, 2012, November 7, 2012; and the regular meeting of October 11, 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 MGM RESORTS INTERNATIONAL. Recognition of the partnership between the Clark County School District Reclaim Your Future Mentoring Project and MGM Resorts International. Debbie Tomasetti, 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. PRESENTATIONS AND REPORTS (continued)

- 3.03 MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST. Presentation and recognition of the 2012 Middle School Electronic Photo Contest winners. Michael Rodriguez, Internal Communication Manager, Communications Office, Clark County School District; Michele Nelson, Visual Communication, Communications Office, Clark County School District.

[Contact Person: Joyce Haldeman]

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

- 3.04 2011-2012 NEVADA DEPARTMENT OF EDUCATION SCHOOL DESIGNATIONS. Presentation and recognition of schools designated by the Nevada Department of Education as Exemplary, High Achieving, or High Achieving Exemplary Turnaround during the 2011-2012 school year. Dr. Mike Barton, Associate Superintendent, Instruction Services Division, Clark County School District.

[Contact Person: Joyce Haldeman]

(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 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS—WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS for ELLs as the Nevada English Language Proficiency Assessment from the World-Class Instructional Design for Assessment Consortium, for approximately 58,000 students, at a cost of \$23.00 per student, for an approximate cost of \$1,334,000.00, effective December 14, 2012, through December 13, 2013, to be paid from Fund 0100, Unit 0122, Project 000001, Account 55786, Object 0349, Program 0200, Function 2219, Year 2013, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 NATIONAL SCIENCE FOUNDATION—INNOVATIVE TECHNOLOGY EXPERIENCES FOR STUDENTS AND TEACHERS PROGRAM: STUDENT-TEACHER ENGAGEMENT MATTERS IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS. Discussion and possible action on authorization to submit and implement the National Science Foundation Innovative Technology Experiences for Students and Teachers grant project, Student-Teacher Engagement Matters in Science, Technology, Engineering, and Mathematics, in the amount not to exceed \$1,200,000.00, to be paid from Fund 0280, from July 1, 2013, through June 30, 2016, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—EPI, LLC. Discussion and possible action on the request for the purchase of additional out-of-district consultant services provided by Mr. Roy Casey of EPI, LLC, at Elbert Edward Elementary School for a total of 38 days of training for administration and staff at a cost not to exceed \$38,000.00 is requested with additional services to be provided December 14, 2012, to May 17, 2013, to be paid through Unit 0137, FY 2013, Fund 2800000000, and Internal Order G6633024713, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 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. 5.04)
- 5.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$858,226.30, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,817,905.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 ADOPTION OF CLARK COUNTY 2012 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Discussion and possible action on approval to adopt the Clark County 2012 Multi-Jurisdictional Hazard Mitigation Plan and for Paul Gerner, Associate Superintendent, to act as the Board of School Trustees' designee to sign the Hazard Mitigation Plan Adoption Resolution, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.10)

5. CONSENT AGENDA (continued)

- 5.11 FEDERAL EMERGENCY MANAGEMENT AGENCY, HAZARD MITIGATION GRANT PROGRAM, SEISMIC GAS VALVES. Discussion and possible action on authorization to submit and implement the Hazard Mitigation Grant Program from the Federal Emergency Management Agency in the amount of \$501,000.00, to purchase and install seismic gas valves at all District sites, with 25 percent of the project's total budget in the amount of \$167,000.00 to be paid from the Risk Management Department, Fund 7000000000, Cost Center 5070001767, with no impact to the general fund, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.11)
- 5.12 ARCHITECTURAL DESIGN SERVICES, OFFICE DEMOLITION AND EXPANSION, AND REDESIGN THREE PORTABLES, FOOD SERVICE COLD STORAGE WAREHOUSE, PHASE I. Discussion and possible action on approval to select the architectural firm of JMA Architects, to provide architectural design services in support of the project to demolish and expand the office area, and redesign three portables at the Food Service Cold Storage Warehouse in the amount of \$91,282.34 to be paid from Fund 6000000000, Project C0012730, 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. 5.12)
- 5.13 ARCHITECTURAL DESIGN SERVICES, MODERNIZATION AND EXPANSION OF THE CENTRAL KITCHEN AND BAKERY, FOOD SERVICE COLD STORAGE WAREHOUSE, PHASE II. Discussion and possible action on approval to select the architectural firm of JMA Architects, to provide architectural design services in support of modernization and expansion of the central kitchen and bakery at the Food Service Cold Storage Warehouse in the amount of \$774,785.93 to be paid from Fund 6000000000, Project C0012730, 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. 5.13)
- 5.14 ENGINEERING DESIGN SERVICES, LOW VOLTAGE UPGRADES, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of TJK Consulting Engineers, Inc., to provide engineering design services in support of low voltage upgrades at Crestwood Elementary School in the amount of \$183,093.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012687, 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. 5.14)
- 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 \$4,415.00 for Sandy Valley Elementary, Middle, and High School (Nevada By Design), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$364,837.14 to the construction contracts to construct the Northwest Transportation Facility (Core Construction), Chiller Conversion at Richard Rundle Elementary School (Ryan Mechanical, Inc.), HVAC School Modernizations at Marc Kahre, Edythe and Lloyd Katz, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT AND A REVIEW OF PROPOSED LANGUAGE FOR A NEW EL POLICY. Discussion and possible action on the review of EL-1 Global Executive Constraint and a review of proposed language for a new EL Policy. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees.
[Contact Persons: René Cantú, Jr., Carolyn Edwards] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 DEBT MANAGEMENT COMMISSION REPRESENTATIVE. Discussion and possible action to appoint a Clark County School District Trustee as representative to the Debt Management Commission for the term of 4 years, in accordance with NRS 305.0115, is recommended.
[Contact Person: Linda Young] (Ref. 6.02)
(According to Governance Policy GP- 15: Board Affiliated Committees)
- 6.03 SOUTHERN NEVADA REGIONAL PLANNING COALITION REPRESENTATIVE. Discussion and possible action to appoint a Clark County School District Trustee as representative to the Southern Nevada Regional Planning Coalition for the term of 4 years, in accordance with the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended.
[Contact Person: Linda Young] (Ref. 6.03)
(According to Governance Policy GP- 15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – E-1: VISION STATEMENT – 2011-2012. Discussion and possible action regarding the monitoring report for Ends Policy E-1: Vision Statement – 2011-2012.
[Contact Person: Dwight D. Jones] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.02 MONITORING REPORT – E-2: ACADEMIC ACHIEVEMENT – 2011-2012. Discussion and possible action regarding the monitoring report for Ends Policy E-2: Academic Achievement – 2011-2012.
[Contact Person: Dwight D. Jones] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.03 EDISONLEARNING SCHOOLS UPDATE. Presentation and possible discussion on the annual academic achievement update for Marion Cahlan Elementary School, Crestwood Elementary School, Raul P. Elizondo Elementary School, Lincoln Elementary School, Ann T. Lynch Elementary School, John S. Park Elementary School, and C. C. Ronnow Elementary School, under the contract with EdisonLearning, Inc. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 SCHOOL CAPACITY PLANNING OPTIONS FOR THE 2013-2014 SCHOOL YEAR. Presentation, discussion, and possible action on options for addressing school capacity issues including the possibility of adjusting school attendance boundaries, school calendar changes, and additional facility capacity. [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)

- 7.05 2012-2013 AMENDED FINAL BUDGET. Discussion and possible action on adoption of the 2012-2013 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.05)
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)

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)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (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)
 - 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)