

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 12, 2006
5:30 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 7 AND 28
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" FOR INSTRUCTIONS.**

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 High School
Green Valley Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Sahara Administrative Center	
Clark County School District Website - www.ccsd.net	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Ruth L. Johnson, President
Sheila Moulton, Vice President
Susan C. Brager-Wellman, Clerk
Larry P. Mason, Member
Shirley Barber, Member
Mary Beth Scow, Member
Terri Janison, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

THE MISSION OF THE BOARD OF SCHOOL TRUSTEES

Clark County School District students have the knowledge, skills, attitudes, and ethics necessary to succeed academically and practice responsible citizenship.

MOTTO

TLC--Teaching, Learning, Caring.

INVOCATION. Reverend Delaney Armstead, Christ Church Episcopal.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)

FLAG SALUTE.

(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1. ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)

STUDENT BODY REPRESENTATIVES

2. STUDENT BODY PRESIDENTS ASSOCIATION. Discussion with representatives from the Student Body Presidents Association regarding topics of educational interest and concern from the perspective of the Student Body Presidents Association.
(According to Governance Policy: EL3: Treatment of Students and Their Families)
3. STUDENT SPEAKER REPRESENTATIVES. Discussion with representatives from the Elementary and Middle Schools regarding topics of educational interest and concern from the perspective of the related schools.
(According to Governance Policy: EL-3: Treatment of Students and Their Families)

PRESENTATIONS AND REPORTS

4. READY FOR LIFE – END-OF-THE YEAR REPORT. Hilarie Robison, Executive Director and Shannon West, Chairperson. [Contact Person: Pat Nelson]
(According to Governance Policy: E-2: Academic Achievement)
5. CCSD SCIENCE UPDATE. Martha G. Tittle, Assistant Superintendent, Curriculum and Professional Development Division. [Contact Person: Pat Nelson]
(According to Governance Policy: EL -10: Communication and Support to the Board)
6. SPECIAL PRESENTATIONS/AWARDS.
(According to Governance Policy: EL-4: Treatment of Staff)

PUBLIC HEARINGS ON AGENDA ITEMS

7. PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this board meeting, shall be allocated time to speak. Since the public speaking portion of the agenda must be completed in less than 60 minutes, each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.
(According to Governance Policy: GP-11: Public Hearings)

PUBLIC HEARINGS ON AGENDA ITEMS (continued)

8. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.
(According to Governance Policy: GP-11: Public Hearings)

BOARD OF SCHOOL TRUSTEES

9. AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY GP-19. Discussion and possible action on approval of the amendment of the Clark County School Board of School Trustees Governance Policy GP-19: Vacancies on the Board, is requested. [Contact Person: Cindy Krohn] (Ref. A)
(According to Governance Policy: GP-16: Policy Development)
10. AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-8. Discussion and possible action on approval of the amendment of the Clark County School Board of School Trustees Governance Policy EL-8: Asset Protection, is requested. [Contact Person: Cindy Krohn] (Ref. B)
(According to Governance Policy: GP-16: Policy Development)
11. NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-3. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of Trustees Governance Policy EL-3: Treatment of Students and Their Families, prior to submission to the Board of School Trustees for approval on November 2, 2006, is recommended.
[Contact Person: Cindy Krohn] (Ref. C)
(According to Governance Policy GP-16: Policy Development)
12. NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-12. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of Trustees Governance Policy EL-12: Annual Report To The Public, prior to submission to the Board of School Trustees for approval on November 2, 2006, is recommended.
[Contact Person: Shirley Barber] (Ref. D)
(According to Governance Policy GP-16: Policy Development)
13. CELEBRATING CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on celebrating success in schools of the Clark County School District, but not limited to, date, time and place for a special presentation, is requested. [Contact Person: Sheila Moulton]
(Backup material will be provided.) (Ref. E)
(According to Governance Policy: GP-2: Governance Style)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

14. ADOPTION OF CONSENT AGENDA. Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.
 - 14-1. EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS. Discussion and possible action on authorization to contract with independent contractors to provide occupational and physical therapy services from November 2, 2006, through July 31, 2007, for an amount not to exceed \$900,000.00, to be paid from a reallocation of licensed positions to contracted funding through Unit 0044, FY 07, Account 94527, Object 0339, Project 000001, Fund 0250, is recommended.
[Contact Person: Charlene Green] (Ref. F)
 - 14-2. AMERICAN READING COMPANY – ELEMENTARY LIBRARIES BENCHMARK BASKETS. Discussion and possible action on approval to purchase the Elementary Libraries Individual Benchmark Baskets from the American Reading Company for Rose Warren Empowerment Elementary School, from June 15, 2006, through May 31, 2007, at a cost not to exceed \$30,000.00, to be paid from Unit 0137, FY 07, Account 50765, Object 0641, Grant 000658, Project 006582, Fund 0280, with no impact to the general fund, is recommended.
[Contact Person: Charlene Green] (Ref. G)
 - 14-3. TEACHER SIGNING BONUS PROGRAM. Discussion and possible action on authorization to submit and implement a state-funded Teacher Signing Bonus Program for newly hired teachers during the 2006-2007 school year, to be paid from Unit 0137, FY 07, Fund 0279, in the approximate amount of \$7,000,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. H)
 - 14-4. GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAM – TITLE IV, P.L. 105-244. Discussion and possible action on the authorization to submit and implement the federally funded GEAR UP program, from September 20, 2006, to June 30, 2007, through Unit 0137, FY 07, Fund 0280, in the approximate amount of \$665,000.00, with no impact to the general fund, is recommended.
[Contact Person: Charlene Green] (Ref. I)
 - 14-5. PROFESSIONAL SERVICES AGREEMENT – IT MUST BE MAGIC. Discussion and possible action on authorization to contract with It Must Be Magic to provide sound recording services for the CCSD music festivals, honor ensemble performances, and special events at the Ham Hall (UNLV) and other CCSD-affiliated locations in Las Vegas on various dates, effective October 16, 2006, through May 31, 2011, at an approximate cost of \$100,000.00, to be paid from Unit 0116, FY 07, Account 57059, Object 0339, Project 000001, Fund 0100, is recommended. [Contact Person: Marcia Neel] (Ref. J)
 - 14-6. 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: Edward Goldman] (Ref. K)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 14-7. STUDENT EXEMPTIONS FOR HOME SCHOOL. Discussion and possible action on approval of student exemptions for home school according to NRS 392.070 (Board Policy and Regulation 5114), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. L)
- 14-8. STUDENT WORK EXEMPTIONS. Discussion and possible action on approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. M)
- 14-9. UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel is recommended. [Contact Person: George Ann Rice] (Ref. N)
- 14-10. LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel is recommended. [Contact Person: George Ann Rice] (Ref. O)
- 14-11. LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, 4355 and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association) is recommended. [Contact Person: George Ann Rice] (Ref. P)
- 14-12. ANNUAL ESCHOOL SOLUTIONS MAINTENANCE AND SUPPORT AGREEMENT FOR THE SUBSTITUTE EMPLOYEE MANAGEMENT SYSTEM (SEMS). Discussion and possible action on approval to continue the maintenance contract with eSchool Solutions to assist and maintain SEMS for a one-year period, beginning July 1, 2006 and ending June 30, 2007, for a cost not to exceed \$34,540.00, to be paid from Unit 0031, FY 07, Account 04621, Object 0349, Project 000001, Phase 01, Fund 0100, is recommended. [Contact Person: George Ann Rice] (Ref. Q)
- 14-13. PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$9,023,302.74, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. R)
- 14-14. 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: Jim McIntosh] (Ref. S)
- 14-15. PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,647,968.27, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. T)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 14-16. MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Las Vegas Metropolitan Police Department for the use of eight (8) Clark County School District buses from December 29, 2006, through January 1, 2007, and authorization for Kathy Foster, business manager, to sign the document, is recommended. [Contact Person: Kathy Foster] (Ref. U)
- 14-17. COOPERATIVE AGREEMENT FOR TRANSPORTATION SERVICES. Discussion and possible action on approval to enter into a Cooperative Agreement with the YMCA of Southern Nevada to provide bus transportation to their various after-school program sites, for a fee of \$22.50 per hour, plus \$1.25 per mile, from the various district school sites to the various YMCA after-school program sites, and authorization for Kathy Foster, business manager, to sign the document, is recommended. [Contact Person: Kathy Foster] (Ref. V)
- 14-18. SITE ACQUISITION, ADDITIONAL ACREAGE, WILL BECKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into escrow to purchase an approximate 2.66+/-acre parcel of vacant land located adjacent to the Will Beckley Elementary School site, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 52048, Object 0711, Project 001450, Phase 01, Fund 0408, at a cost not to exceed \$2,082,000.00, plus closing costs, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the escrow documents, is recommended.
[Contact Person: Matt LaCroix] (Ref. W)
- 14-19. ACCEPTANCE OF DONATION, ELEMENTARY SCHOOL SITE, DEMOCRACY DRIVE AND EIFFEL PARK TERRACE. Discussion and possible action on approval to accept a donation from Pulte Homes, Inc. (dba PNC II) for a 12.5+/-acre parcel located north of Democracy Drive and west of Eiffel Park Terrace, closing costs to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 52048, Object 0711, Project 001450, Phase 01, Fund 0408, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the escrow documents, is recommended.
[Contact Person: Matt LaCroix] (Ref. X)
- 14-20. EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, ROBERT L. FORBUSS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District two easements located along the east boundary line of the Robert L. Forbuss Elementary School site for the installation of a water line and a fire hydrant, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, is recommended.
[Contact Person: Matt LaCroix] (Ref. Y)
- 14-21. PEDESTRIAN ACCESS EASEMENT, CLARK COUNTY, LOIS AND JERRY TARKANIAN MIDDLE SCHOOL. Discussion and possible action on approval to grant Clark County four pedestrian access easements along the north and south boundaries of the Lois and Jerry Tarkanian Middle School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, is recommended.
[Contact Person: Matt LaCroix] (Ref. Z)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 14-22. STREET DEDICATION, CLARK COUNTY, WILBUR AND THERESA FAISS MIDDLE SCHOOL. Discussion and possible action on approval to grant Clark County street dedications along the northeast and west boundaries of the Wilbur and Theresa Faiss Middle School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, is recommended. [Contact Person: Matt LaCroix] (Ref. AA)
- 14-23. SOUTHERN NEVADA REGIONAL PLANNING COALITION, PROPORTIONATE SHARE OF ANNUAL BUDGET. Discussion and possible action on approval to pay the school district's proportionate share of \$16,868.43, of the 2006-07 Southern Nevada Regional Planning Coalition budget, as required in accordance with the Amended and Restated Interlocal Agreement for the Southern Nevada Regional Planning Coalition dated January 27, 2000, and approved by the Board of School Trustees on March 9, 2000, to be paid from Unit 0020, FY 07, Account 00660, Object 0811, Project 000001, Phase 01, Fund 0100, is recommended. [Contact Person: Matt LaCroix] (Ref. BB)
- 14-24. PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, DR. CLAUDE G. PERKINS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. to provide third-party commissioning in support of the Dr. Claude G. Perkins Elementary School in the amount of \$68,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23243, Object 0349, Project 001496, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. CC)
- 14-25. PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, SISTER ROBERT JOSEPH BAILEY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. to provide third-party commissioning in support of the Sister Robert Joseph Bailey Elementary School in the amount of \$68,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23309, Object 0349, Project 001498, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. DD)
- 14-26. PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Professional/Technical Services Agreement with Benchmark, Inc., for services in support of the roof replacement at Lois Craig Elementary School in the amount of \$57,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 54846, Object 0334, Project 000759, Phase 09, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. EE)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 14-27. CONTRACT AWARD: OFF-SITE UNDERGROUND CONDUITS, EDMUNDO "EDDIE" ESCOBEDO MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to provide Off-site Underground Conduits at Edmundo "Eddie" Escobedo Middle School located at 9501 Bath Drive, Las Vegas, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 87728, Object 0499, Project 001512, Phase 01, Fund 0408; 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: Frederick C. Smith] (Ref. FF)
- 14-28. CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$125,395.70, for Rancho High School Phase I Replacement (Tate Snyder Kimsey Architects), Transportation Facility South (Carpenter Sellers Associates), and the Edward A. Greer Education Center (Nevada By Design, LLC), is recommended. [Contact Person: Frederick C. Smith] (Ref. GG)
- 14-29. CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$768,579.79, plus additional days to the construction contracts to Construct Legacy and Arbor View High Schools and Sandra Lee Thompson Elementary School (CORE Construction Services of Nevada, Inc.), Construct Twin Lakes and Mabel Hoggard Replacement Elementary Schools (Affordable Concepts, Inc.), Construct Carroll M. Johnston and Lois and Jerry Tarkanian Middle Schools (Pace Contracting Company), and New Athletic Courts with Asphalt and Concrete Drainage Improvements at Jim Bridger Middle School (Las Vegas Paving Corp.), is recommended. [Contact Person: Frederick C. Smith] (Ref. HH)
- 14-30. VEGAS PBS – PROFESSIONAL SERVICES, BIODYNAMICS INC. Discussion and possible action on approval to contract with Biodynamics Inc., to repurpose six existing Outdoor Nevada programs and to purchase two new Wonders Of The West programs produced by Biodynamics Inc., from October 16, 2006, through December 31, 2006, at an approximate cost of \$16,000.00, in addition to the \$24,000.00 already paid to the supplier in FY 07, for an approximate total cost of \$40,000.00, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, FY 07, Account 26801, Object 0339, Project 010705, Fund 0220, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. II)
- 14-31. VEGAS PBS – PUBLIC BROADCASTING SERVICE TEACHERLINE PROJECT. Discussion and possible action on approval to accept grant funds from the Public Broadcasting Service (PBS), if awarded, in the amount of \$51,030.00, to hire and train a TeacherLine facilitator, distribute TeacherLine catalogs to teachers in need of Highly Qualified Teacher status, produce and distribute three TeacherLine public service announcements, provide face-to-face workshops for teachers, and offer a minimum of 15 PBS TeacherLine courses; for the period of October 16, 2006, through August 31, 2007, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. JJ)

OFFICE OF THE SUPERINTENDENT

15. NAMING OF DISTRICT FACILITIES, THOMAS J. O'ROARKE ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Thomas J. O'Roarke Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. KK)
(According to Governance Policy EL-10: Communication and Support to the Board)
16. NAMING OF DISTRICT FACILITIES, CAROLYN REEDOM ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Carolyn Reedom Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. LL)
(According to Governance Policy EL-10: Communication and Support to the Board)
17. NAMING OF DISTRICT FACILITIES, RUBEN P. DIAZ ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Ruben P. Diaz Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. MM)
(According to Governance Policy EL-10: Communication and Support to the Board)
18. NAMING OF DISTRICT FACILITIES, JESSE D. SCOTT ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Jesse D. Scott Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. NN)
(According to Governance Policy EL-10: Communication and Support to the Board)
19. NAMING OF DISTRICT FACILITIES, BASIC HIGH SCHOOL, DR. JOEL AND CAROL BOWER SCHOOL-BASED HEALTH CENTER. Discussion and possible action on approval to name the school based health center at Basic High School the Dr. Joel and Carol Bower School Based Health Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. OO)
(According to Governance Policy EL-10: Communication and Support to the Board)
20. NAMING OF DISTRICT FACILITIES, DENNIS G. CAREW SR. SCHOOL SAFETY SERVICES CENTER. Discussion and possible action on approval to name the School Safety Services Center located at 120 Corporate Park in Henderson, the Dennis G. Carew Sr. School Safety Services Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. PP)
(According to Governance Policy EL-10: Communication and Support to the Board)
21. APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Guthrie v. CCSD et al., in the total amount of \$73,000.00, including costs and attorney's fees, is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. QQ)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-8: Asset Protection)
22. SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1081, 1082, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1102S, 1103, 1103S, 1104, 1104S, 1105, 1106, 1107, 1108, and 1109, is recommended. [Contact Person: Loretta D. Asay] (Ref. RR)

OFFICE OF THE SUPERINTENDENT (continued)

23. NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4111. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on November 2, 2006, is recommended.
[Contact Person: George Ann Rice] (Ref. SS)
(According to Governance Policy: EL-10: Communication and Support to the Board)
24. NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4231. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4231, Alcohol and Controlled Substances (Drug) Testing, prior to submission to the Board of School Trustees for approval on November 2, 2006, is recommended.
[Contact Person: George Ann Rice] (Ref. TT)
(According to Governance Policy: EL-10: Communication and Support to the Board)
25. NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4250. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4250, Outside Activities: All Employees, prior to submission to the Board of School Trustees for approval on November 2, 2006, is recommended.
[Contact Person: George Ann Rice] (Ref. UU)
(According to Governance Policy: EL-10: Communication and Support to the Board)
26. 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)

PUBLIC HEARINGS ON NON-AGENDA ITEMS

27. PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this board meeting, shall be allocated time to speak. Since the public speaking portion of the agenda must be completed in 60 minutes, each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.
(According to Governance Policy: GP-11: Public Hearings)

RESPONSE TO COMMENTS STATED BY PUBLIC

28. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.
(According to Governance Policy: GP-11: Public Hearings)

GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

29. AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and superintendent requests to place specific agenda items on future agendas. [Contact Person: Ruth Johnson]
(Backup material provided as necessary.)
(According to Governance Policy: GP-10: Construction of the Agenda)
30. BOARD COMMITTEE AND CONFERENCE 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, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, National Interscholastic Activities Association (NIAA), Department of Education, Policy 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)
31. BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the superintendent's and board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.
(According to Governance Policy: EL-10: Communication and Support to the Board)
32. DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, board members will have the opportunity to discuss and request any special meetings that may be needed.
(According to Governance Policies: GP-6: President's Role)
33. ADJOURN.
(According to Governance Policy: GP-10: Construction of the Agenda)
34. INFORMATION.
 1. Unified Personnel Promotions, Transfers/Reassignments
[Contact Person: Walt Rulffes] (Info. 1)
(According to Governance Policy: EL-10: Communication and Support to the Board)
 2. Unified Personnel Resignations
[Contact Person: George Ann Rice] (Info. 2)
(According to Governance Policy: EL-10: Communication and Support to the Board)
 3. Licensed Personnel Resignations
[Contact Person: George Ann Rice] (Info. 3)
(According to Governance Policy: EL-10: Communication and Support to the Board)
 4. Information on Report of Gifts [Contact Person: Jim McIntosh] (Info. 4)
(According to Governance Policy: EL-10: Communication and Support to the Board)