

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, NOVEMBER 9, 2006  
5:30 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 7 AND 15  
"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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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. Dr. Ann Jones, Senior Pastor, Life Christian Center.

*(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)*
2. APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of August 22, 2006, and regular meetings of August 24, and October 12, 2006, is recommended.  
*(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)*

### STUDENT BODY REPRESENTATIVES

3. 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)*
4. 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

5. AMERICAN EDUCATION WEEK, NOVEMBER 12-18, "GREAT PUBLIC SCHOOLS: A BASIC RIGHT AND OUR RESPONSIBILITY." Trustees Mary Beth Scow and Ruth Johnson.  
[Contact Person: Pat Nelson]  
*(According to Governance Policy: EL-3: Treatment of Students and Their Families)*
6. SPECIAL PRESENTATIONS/AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
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

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. REVOCATION OF CHARTER BETWEEN KEYSTONE ACADEMY CHARTER HIGH SCHOOL AND CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action regarding the charter of Keystone Academy Charter High School including, but not limited to, revocation or further consideration of the charter agreement, is recommended.  
[Contact Person: Edward Goldman] (Ref. A)  
*(According to Governance Policy: GP-3, Board Responsibilities)*
10. SCHOOL START TIMES. Update and discussion on the status of the Clark County School District's study on school start times, including but not limited to, adjustment of start times for the 2007-2008 school year. [Contact Person: Kathy Foster] (Backup material may be provided )  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
11. ENDS – CAREER TECHNICAL ACADEMY (NW CTA) PILOT TRANSPORTATION ZONE. Presentation and discussion on the Northwest Career Technical Academy (NW CTA) pilot transportation zone. [Contact Person: Karlene McCormick-Lee] (Backup material may be provided)  
*(According to Governance Policies: EL-2A: Academic Achievement – Defined; EL-10: Communication and Support to the Board)*

## OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

12. 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.
  - 12-1. CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION IN COMPLIANCE WITH NRS 389.160. Discussion and possible action on the approval of additional high school courses taken concurrently through the Nevada System of Higher Education by high school students is recommended. [Contact Person: Jane Kadoich] (Ref. B)
  - 12-2. PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended.  
[Contact Person: Dr. Lauren Kohut-Rost] (Ref. C)
  - 12-3. 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. D)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 12-4. 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. E)
- 12-5. 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. F)
- 12-6. CURRICULUM ADVANTAGE. Discussion and possible action on the authorization to purchase the Classworks software program and associated support, from Curriculum Advantage, effective November 9, 2006, through July 31, 2007, at an approximate first year cost not to exceed \$102,000.00, to be paid from Unit 0137, FY 07, Account 00201, Object 0339, Project 063909-01, Grant 000639, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. G)
- 12-7. PROFESSIONAL SERVICES AGREEMENT – CTB/MCGRAW-HILL LLC. Discussion and possible action on the authorization to purchase professional and technical assistance services with respect to LAS Links proficiency tests from CTB McGraw Hill, from November 9, 2006, through June 20, 2007, at a cost not to exceed \$954,350.00 to be paid from Unit 0122, FY 07, Account 55786, Project 000001, Fund 0100, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. H)
- 12-8. AZTEC SOFTWARE. Discussion and possible action on the authorization to purchase the Aztec Software program for providing instruction at the Spring Mountain Youth Camp, effective from November 10, 2006, through June 30, 2007, at a cost not to exceed \$64,350.00, to be paid from Unit 0137, FY 07, Account 29039, Object 0671, Project 002220, Grant 000630, Fund 0280, with no impact to the general fund, is recommended.  
[Contact Person: Charlene Green] (Ref. I)
- 12-9. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – SUCCESS BY CHOICE. Discussion and possible action on the authorization to employ Success By Choice to provide a one-day multimedia stage production and training for 60 teachers and 960 students, and to provide on-site staff development at the Preparatory Institute School of Academic Excellence at West Hall, November 17, 2006, for an amount not to exceed \$15,000.00, to be paid from Unit 0137, FY 07, Account 49050, Object 0321, Project 002224/01, Grant 000633/07, Fund 0280, with no impact on the general fund, is recommended  
[Contact Person: Charlene Green] (Ref. J)
- 12-10. PROFESSIONAL SERVICES AGREEMENT – SCHOOL SUPPORT TEAMS. Discussion and possible action on the authorization to enter into a professional services agreement with the 21 school support team leaders, chosen by the Nevada Department of Education, effective from November 9, 2006, through August 31, 2007, for the sum of \$20,000.00, per team leader, per school, for a total cost not to exceed \$480,000.00, to be paid from Unit 0137, FY 07, Account 34880, Object 0321, Project 008310, Grant 000831, Fund 0280, with no impact to general fund, is recommended. [Contact Person: Charlene Green] (Ref. K)

**OFFICE OF THE SUPERINTENDENT** Adoption of Consent Agenda (continued)

- 12-11. IMAGINE LEARNING. Discussion and possible action on the authorization to purchase software licenses from Imagine Learning at an approximate cost not to exceed \$87,630.00, for six Title I Parent Centers and instructional programs, effective November 10, 2006, through June 30, 2007, to be paid from Unit 0137, FY 07, Account 28486, Object 0671, Project 002217, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. L)
- 12-12. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – TEACHSCAPE CUSTOMIZED PROFESSIONAL DEVELOPMENT SERVICES. Discussion and possible action on authorization to employ Teachscape to provide block scheduling services to Vegas Verdes Elementary School staff on February 8, 2007, for a total approximate cost of \$15,576.00, to be paid from Unit 0137, FY 07, Account 45136, Object 0321, Grant 402, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. M)
- 12-13. UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: George Ann Rice] (Ref. N)
- 12-14. LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: George Ann Rice] (Ref. O)
- 12-15. LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355), is recommended. [Contact Person: George Ann Rice] (Ref. P)
- 12-16. PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$7,575,379.86, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. Q)
- 12-17. 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. R)
- 12-18. PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$84,776,014.10, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. S)
- 12-19. 2006B BUILDING BOND RESOLUTION. Discussion and possible action on adoption of the 2006B Building Bond Resolution authorizing the sale and issuance of General Obligation (Limited Tax) Building Bonds, Series 2006B, in an amount not to exceed \$450,000,000.00, subject to terms specified by the superintendent or the chief financial officer, and approval of any associated documents, is recommended. [Contact Person: Jeff Weiler] (Ref. T)
- 12-20. 2006C SCHOOL BOND RESOLUTION. Discussion and possible action on adoption of the 2006C School Bond Resolution authorizing the sale and issuance of General Obligation (Limited Tax) School Bonds (additionally secured by pledged revenues), Series 2006C, in an amount not to exceed \$125,000,000.00, subject to terms specified by the superintendent or the chief financial officer, and approval of any associated documents, is recommended. [Contact Person: Jeff Weiler] (Ref. U)

**OFFICE OF THE SUPERINTENDENT** Adoption of Consent Agenda (continued)

- 12-21. UTILITY EASEMENT, CITY OF NORTH LAS VEGAS, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas three easements on the east boundary of the Lois Craig Elementary School site for the installation of two double check detector assemblies and three reduced pressure principle assemblies, 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. V)
- 12-22. PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, C. T. SEWELL 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 C. T. Sewell Elementary School in the amount of \$57,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 54674, Object 0334, Project 000870, 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. W)
- 12-23. PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, C. V. T. GILBERT 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 C. V. T. Gilbert Elementary School in the amount of \$76,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 63682, Object 0334, Project 000775, 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. X)
- 12-24. PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, MARION CAHLAN 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 Marion Cahlan Elementary School in the amount of \$67,500.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 54402, Object 0334, Project 000755, 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. Y)
- 12-25. CONTRACT AWARD: CONSTRUCT THE EAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to Construct the East Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23195, Object 0452, Project 001545, 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. Z)

## OFFICE OF THE SUPERINTENDENT

13. NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5157. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal or Amend Clark County School District Regulation 5157, Student Wellness, prior to submission to the Board of School Trustees for approval on November 30, 2006, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. AA) *(According to Governance Policy: EL-10: Communication and Support to the Board)*
14. 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

15. 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

16. 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

17. 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 may be provided.) *(According to Governance Policy: GP-10: Construction of the Agenda)*

## GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

18. 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)*
19. 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)*
20. 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)*
21. ADJOURN.  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
22. 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. Licensed Personnel Resignations  
[Contact Person: George Ann Rice] (Info. 2)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  3. Information on Report of Gifts.  
[Contact Person: Jim McIntosh] (Info. 3)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*