

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, AUGUST 23, 2007
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 3.01 AND 7.01
"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
Terri Janison, Vice President
Mary Beth Scow, Clerk
Larry P. Mason, Member
Shirley Barber, Member
Sheila Moulton, Member
Carolyn Edwards, 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, at a justifiable cost.

MOTTO

TLC--Teaching, Learning, Caring.

- 1.01 FLAG SALUTE.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.02 INVOCATION. Reverend Mary Bredlau, Chaplain, Palm Mortuaries.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.03 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)
- 1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of June 5, 2006, and the regular meetings of August 10, 2006; November 9, 2006; and July 12, 2007, is recommended.
(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)

2. PRESENTATIONS AND REPORTS

- 2.01 DO THE WRITE THING NATIONAL FINALISTS. Rose McKinney-James and Joyce Haldeman, Co-chairs, Do The Write Thing. [Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 2.02 SPECIAL PRESENTATIONS.
(According to Governance Policy: EL-4: Treatment of Staff)
- 2.03 RECOGNITION AWARDS.
(According to Governance Policy: EL-4: Treatment of Staff)

3. PUBLIC HEARINGS ON AGENDA ITEMS

- 3.01 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)
- 3.02 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)

4. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

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.

- 4.01 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. 4.01)
- 4.02 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – BRYNE & ASSOCIATES. Discussion and possible action on the request for the purchase of consulting services from Dr. Jennifer Bryne, Bryne & Associates, effective September 6, 2007, through July 10, 2008, at an approximate cost of \$27,500.00, to be paid from Cost Center 1000010137, Internal Order G41531000008, Sponsor Class 5033900000, Functional Area 2219, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 4.02)
- 4.03 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, UNNAMED HIGH SCHOOL, CAREY AVENUE AND LOS FELIZ STREET. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide third-party commissioning in support of the unnamed high school located near Carey Avenue and Los Feliz Street in the amount of \$180,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001544; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 4.03)
- 4.04 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, RUBEN P. DIAZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide third-party commissioning in support of the Ruben P. Diaz Elementary School in the amount of \$89,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001553; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 4.04)
- 4.05 PROFESSIONAL TECHNICAL SERVICES – HAMMETT & EDISON, INC. Discussion and possible action on the request for purchase of services from Hammett & Edison, Inc., a firm specializing in Federal Communications Commission (FCC)/broadcast technical issues, for engineering interpretations, petitions, litigation, studies, and various technical filings for licenses; and for special projects for FCC authorizations and construction permits for the new Vegas PBS Technology Center and additional transition to digital technology; for an approximate cost of \$100,000.00 from July 1, 2007, through June 30, 2008, with \$55,000.00, to be paid from Fund 10000000000, Cost Center 2010002140; and \$45,000.00 to be paid from funds secured by Vegas PBS and Southern Nevada Public Television in Fund 2200000000, Cost Center 2010002140, with no impact to the general fund; is recommended. [Contact Person: Tom Axtell] (Ref. 4.05)

4. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 4.06 REQUEST TO PAY THE AMERICAN COUNCIL ON EDUCATION FOR GEDTS MATERIALS. Discussion and possible action on the request to pay the American Council on Education for GEDTS materials used during the 2006-2007 school year in the amount of \$28,490.00 and for testing materials that have been pre-ordered for the 2007-2008 school year for an approximate total of \$60,065.00, to be paid from Unit 617, FY 07, Account 05368, Object 0619, Fund 270, and Unit 617, FY 08, Account 05368, Object 0619, Fund 0270, respectively, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref. 4.06)
- 4.07 FOOD SERVICE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL. Discussion and possible action on approval of the agreement between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, for the delivery of breakfasts and lunches to the 100 Academy of Excellence, for a fee of \$1.25 for each breakfast and \$2.50 for each lunch during the 2007-08 school year, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Keith Bradford] (Ref. 4.07)
- 4.08 SPECIALIZED TEACHER EDUCATION PROGRAM (STEP) TUITION ASSISTANCE. Discussion and possible action on approval for authorization to continue the Specialized Teacher Education Program (STEP) with the University of Nevada, Las Vegas, Department of Special Education to assist with the college/university tuition for approximately 37 participants from September 1, 2007, through July 31, 2008, for a cost not to exceed \$250,000.00, to be paid from federal funds with no impact to the general fund, Educating Students with Disabilities Local Plan, Unit 0137, FY 08, Account 34904, Object 0339, Project 063918\01, Grant 000639, Fund 0280, is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.08)
- 4.09 SMALLER LEARNING COMMUNITIES (SLC) PROGRAM – OFFICE OF ELEMENTARY AND SECONDARY EDUCATION. Discussion and possible action on authorization to submit and implement the federally-funded Smaller Learning Communities Grant Program, in the approximate amount of \$4,750,000.00, from the anticipated project period of October 1, 2007, through September 30, 2012, to be paid from Unit 0137, FY 08, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 4.09)
- 4.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.10)
- 4.11 UNIFIED PERSONNEL LEAVE OF ABSENCE: Discussion and possible action on approval to grant a leave of absence to a unified employee (Regulation 4355), is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.11)
- 4.12 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4353, 4355, 4356, and 4357), is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.12)

4. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 4.13 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED HIGH SCHOOL, CAREY AVENUE AND LOS FELIZ STREET. Discussion and possible action on approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the unnamed high school located near Carey Avenue and Los Feliz Street in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001544; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.13)
- 4.14 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, RUBEN P. DIAZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., for geotechnical services in support of the Ruben P. Diaz Elementary School in the amount of \$250,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001553; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.14)
- 4.15 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VEGAS PBS AND DISTANCE EDUCATION CENTER. Discussion and possible action on approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the Vegas PBS and Distance Education Center, to be paid from the Non-School Facilities Master Plan, Fund 3300000000, Project C0000915; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.15)
- 4.16 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, THOMAS J. O'ROARKE ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Western Technologies, Inc., for geotechnical services in support of the Thomas J. O'Roarke Elementary School in the amount of \$220,784.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001550; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.16)
- 4.17 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, CAROLYN S. REEDOM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., for geotechnical services in support of the Carolyn S. Reedom Elementary School in the amount of \$141,237.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001551; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.17)

4. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 4.18 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, JESSE D. SCOTT ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the Jesse D. Scott Elementary School in the amount of \$220,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001552; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.18)
- 4.19 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, GORDON McCRAW ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into an engineering services agreement with Ninyo and Moore, Geotechnical Consultants, for geotechnical services in support of the Gordon McCraw Elementary School Replacement, in the amount of \$206,127.90, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000853; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.19)
- 4.20 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, TOM WILLIAMS ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the Tom Williams Elementary School Replacement in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000891; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. 4.20)
- 4.21 ADDITION TO ENGINEER SELECTION LIST. Discussion and possible action on approval to add the engineering firms of Allana Buick & Bers, Inc., and Nichols Consulting Engineers, Chtd. to the board approved Engineer Selection List, is recommended. [Contact Person: Rory Lorenzo] (Ref. 4.21)
- 4.22 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$224,619,138.12, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 4.22)
- 4.23 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$780,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 4.23)
- 4.24 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. 4.24)
- 4.25 CONTRACT AWARD: CONSTRUCT THE CAROLYN S. REEDOM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to construct the Carolyn S. Reedom Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001551; 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: Rick Karvosky] (Ref. 4.25)

4. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 4.26 CONTRACT AWARD: DEMOLITION AND SITE IMPROVEMENTS, CENTRAL CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for demolition and site improvements in support of the Central Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001547; 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: Rick Karvosky] (Ref. 4.26)
- 4.27 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 \$74,440.31 for Wilbur and Theresa Faiss Middle School (Welles Pugsley Architects, LLP), Carroll M. Johnston Middle School (TMCX Nevada, LLC), D. L. "Dusty" Dickens Elementary School and Robert L. Taylor Elementary School Replacement (JMA Architects, Inc.), Gordon McCaw Elementary School Replacement (Domingo Cambeiro Professional Corporation), Vegas PBS (Precision Design Group), and James E. and Alice Rae Smalley Elementary School (Joseph A. Cesare and Associates, Inc.), is recommended.
[Contact Person: Rick Karvosky] (Ref. 4.27)
- 4.28 CHANGE ORDERS. Discussion and possible action on ratification of total change orders plus additional days for a net increase of \$1,631,101.40 to the construction contracts to Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), Construct Matthew B. Wallace Transportation Center (Sletten Construction of Nevada, Inc.), Construct Lyal Burkholder Middle School Replacement (McCarthy Construction), Multipurpose Room Expansion and Modernization at Will Beckley Elementary School (Cobblestone Construction), and HVAC/Control System Repairs at Eldorado High School (Siemens Building Technologies, Inc.), is recommended.
[Contact Person: Rick Karvosky] (Ref. 4.28)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 1211. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 1211, Public Records, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended. [Contact Person: Bill Hoffman] (Ref. 5.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4150.1. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4150.1, Instructional Duties and Responsibilities: Administrators, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended.
[Contact Person: Martha G. Tittle] (Ref. 5.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4150.1. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4150.1, Instructional Duties and Responsibilities: Administrators, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5111. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5111, Age of Entrance and Enrollment Status of Exempted Students, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 5.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5111. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5111, Age of Entrance and Enrollment Identity Documentation Requirements, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 5.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5150, Health and Welfare, prior to submission to the Board of School Trustees for approval on September 20, 2007, is recommended. [Contact Person: Diana Taylor] (Ref. 5.06)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.07 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5156. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5156 Automated External Defibrillator (“AED”), is recommended. [Contact Person: Sally Jost] (Ref. 5.07)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 5.08 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)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 COMPLIANCE REVIEW FOR 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL. Discussion and possible action regarding compliance review for 100 Academy of Excellence Charter School including, but not limited to, acceptance of the compliance report or revocation of the charter, is recommended. [Contact Person: Edward Goldman] (Ref. 6.01)
(According to Governance Policy: GP-3: Board Responsibilities)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 AMENDMENT OF THE 2007-08 CALENDAR OF BOARD MEETINGS. Discussion and possible action on amendment of the calendar of regular meetings of the Board of School Trustees for the period of January 2007 through January 2008, is requested. [Contact Person: Cindy Krohn] (Ref. 6.02)
(According to Governance Policy- GP-10: Construction of the Agenda)
- 6.03 ADOPTION OF THE 2008-09 CALENDAR OF BOARD MEETINGS. Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2008 through January 2009, is requested. [Contact Person: Cindy Krohn] (Ref. 6.03)
(According to Governance Policy: GP-10: Construction of the Agenda)
- 6.04 AMENDMENT OF THE 2007 PERPETUAL CALENDAR. Discussion and possible action on amendment of the perpetual calendar of the Board of School Trustees for the period of January 2007 through December 2007, is requested. [Contact Person: Ruth Johnson] (Ref. 6.04)
(According to Governance Policy: GP-10: Construction of the Agenda)
- 6.05 PROPOSED AUDIT COMMITTEE. Discussion and possible action to develop an audit committee of the board and to establish a timeline for the organization of the committee, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.05)
(According to Governance Policies: GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 6.06 ORGANIZATION OF THE DEL SOL ATTENDANCE ZONE COMMUNITY EDUCATION ADVISORY BOARD (CEAB). Discussion and possible action on the organization of the Del Sole Attendance Zone CEAB; providing a structured forum for the organization of community education advisory boards (CEABs), to support local schools, to work as partners in increasing community involvement, including development of bylaws; establishing temporary leadership; creating membership; meetings and agenda details, is recommended. [Contact Person: Sheila Moulton] (Ref. 6.06)
(According to Governance Policy: GP-2: Governing Style)

7. PUBLIC HEARINGS ON NON-AGENDA ITEMS

- 7.01 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)

8. RESPONSE TO COMMENTS STATED BY PUBLIC

8.01 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)

9. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

9.01 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)

9.02 BOARD REPORTS. Discussion regarding board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, 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)

9.03 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)

9.04 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 Policy: GP-6: President's Role)

9.05 MONTHLY DEBRIEFING. Discussion and possible action on the board's monthly review and assessment of Governance Process, GP-2: Governing Style.

[Contact Person: Larry Mason] (Ref. 9.05) (Backup material may be provided.)

(According to Governance Policy: GP-2: Governing Style)

10. ADJOURN.

(According to Governance Policy: GP-10: Construction of the Agenda)

11. INFORMATION.

- 11.01 Unified Personnel Promotions, Transfers/Reassignments.
[Contact Person: Walt Rulfes] (Info. 11.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)