

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, SEPTEMBER 20, 2007  
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 8.01  
"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 - <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  
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. Pastor Kristopher Dahir, CornerStone Christian Fellowship.  
*(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 meetings of February 28, 2006, October 17, 2006, August 07, 2007, August 8, 2007, is recommended.  
*(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)*

## **2. ENDS REPORT**

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle and high schools as well as alternative schools and the Board of Trustees Student Advisory Council.  
*(According to Governance Policy: E-2: Academic Achievement)*

## **3. PRESENTATIONS AND REPORTS**

- 3.01 CRYSTAL APPLE AWARDS. Joyce Haldeman, Executive Director, Clark County School District Community and Government Relations. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy: EL-10: Communication to the Board)*
- 3.02 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.03 RECOGNITION AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

## **4. PUBLIC HEARINGS ON AGENDA ITEMS**

- 4.01 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. 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)*

#### 4. PUBLIC HEARINGS ON AGENDA ITEMS (continued)

4.02 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)*

#### 5. 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.

5.01 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. 5.01)

5.02 OUT-OF-DISTRICT CONSULTANT – COLLABORATIVE COMMUNICATIONS GROUP. Discussion and possible action on the authorization to contract with Collaborative Communications Group for consulting services to provide and facilitate a collaborative process and exchange of critical school reform measures beyond current best practices, effective September 21, 2007, through June 30, 2008, at an approximate cost of \$60,000.00, to be paid from Cost Center 1010002580, Internal Order G101002580, Sponsor Class 5340000000, Functional Area F01001000, Fund 1000000000, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.02)

5.03 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – SOPRIS WEST. Discussion and possible action on authorization to contract with Sopris West to provide professional development training and classroom materials in "Language!" and "Read Well" curriculums for 81 teachers and 31 administrators from 31 schools throughout the District, from October 8-11, 2007, and November 7-9, at a cost of \$17,500.00, and classroom materials at a cost of \$24,500.00, for a total cost not to exceed \$42,000.00, to be paid from Fund 0280, and Internal Order G6639090908, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)

5.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE. Discussion and possible action on the request to contract with Opportunity Village to provide intensive vocational training, in a natural work environment, to CCSD students with cognitive disabilities at the rate of \$35.00 per day and an approximate total cost of \$467,000.00, effective September 21, 2007, through July 31, 2008, to be paid from Internal Order G6639009208, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)

5.05 PROFESSIONAL SERVICES AGREEMENT – CTB/MCGRAW-HILL LLC. Discussion and possible action on authorization to purchase professional and technical assistance services with respect to Las Links proficiency tests from CTB/McGraw Hill at a cost not to exceed \$854,700.00, for the period November 3, 2007, through June 30, 2008, to be paid from Fund 0280, Cost Center 1010000122, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)

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

- 5.06 PROFESSIONAL LEARNING COMMUNITIES SOFTWARE LICENSES – TEACH FIRST INCORPORATED. Discussion and possible action on the purchase of Teach First License Renewal for 35 elementary schools and 7 secondary schools, effective September 20, 2007, through June 30, 2008, at a cost not to exceed \$259,000.00, to be paid from Fund 0280, SAP Internal Order G6658008108; with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 WEBSITE SOFTWARE LICENSES – SCHOLASTIC RED PROFESSIONAL DEVELOPMENT. Discussion and possible action on authorization to purchase site licenses and to contract with Scholastic Red to provide facilitator training to continue use of their professional development program for improving reading comprehension strategies, effective October 1, 2007, through June 30, 2008, for an approximate total cost of \$208,875.00, to be paid from Internal Order G0006639008, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.07)
- 5.08 INSTRUCTIONAL COMPUTER SUPPLIES – COMPASSLEARNING, INC. Discussion and possible action on authorization to purchase CompassLearning, Inc. instructional computer supplies, for an estimated cost of \$497,672.00, from September 21, 2007, through July 31, 2008, to be paid from Cost Center 1000010137, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 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.5.10)
- 5.11 UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION. Discussion and possible action on approval to grant a leave of absence extension to a unified employee (NRS 386.595), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 4355, 4356, and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.12)
- 5.13 SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES PROJECT – TITLE IV, PART A. Discussion and possible action on authorization to submit and implement the federally funded Safe and Drug-Free Schools and Communities Project, under Title IV, Part A, for substance abuse and violence prevention programs, from September 21, 2007, through June 30, 2008, in the approximate amount of \$952,069, to be paid from Fund 0280, and Internal Order G6720001008, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.13)

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

- 5.14 WGBH OPEN EDUCATIONAL RESOURCES GRANT. Discussion and possible action on approval to accept an Open Educational Resources grant from WGBH in Boston, if awarded, in the amount of \$60,000.00, to provide online educational resources in science, technology, engineering, and mathematics, for the period of September 30, 2007, through September 30, 2009, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.14)
- 5.15 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$36,273,032.85, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.15)
- 5.16 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,506,000.00, in compliance with NRS 332 as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.16)
- 5.17 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. 5.17)
- 5.18 ENGAGEMENT OF INDEPENDENT AUDITOR FOR FOLLOW-UP REVIEW OF SCHOOL CONSTRUCTION AUDIT. Discussion and possible action on approval to enter into an agreement with Jefferson Wells International, Inc. for a follow-up review of the district's 1998 School Construction Program, as well as obtaining and reviewing benchmark cost data relative to the construction program, for an estimated fee of \$78,000.00, plus travel expenses not to exceed \$6,000.00, for a total fee not to exceed \$84,000.00, to be paid from the 1998 Capital Improvement Program, Fund 03080000000, Cost Center 1030801050, and authorization for Jeff Weiler, Deputy Superintendent/CFO, to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)
- 5.19 SITING OF NEW HIGH SCHOOL CAREER AND TECHNICAL ACADEMY – 1998 CAPITAL IMPROVEMENT PROGRAM. Discussion and possible action on approval of the siting of the career and technical academy at Charleston Boulevard and Desert Foothills Drive, with opening scheduled for the 2010-11 school year under the 1998 Capital Improvement Program, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)
- 5.20 GRANT OF EASEMENT, NEVADA POWER COMPANY, BERKELEY L. BUNKER ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company four easements to allow for the installation of underground cable, switch boxes, and two transformers on the south boundary of the Berkeley L. Bunker Elementary 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: Linda Perri] (Ref. 5.20)
- 5.21 GRANT OF EASEMENT, NEVADA POWER COMPANY, J. T. McWILLIAMS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company an easement to allow for the installation of underground cable on the west portion of the J. T. McWilliams Elementary 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: Linda Perri] (Ref. 5.21)

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

- 5.22 GRANT OF EASEMENT, NEVADA POWER COMPANY, TOM WILLIAMS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company two easements to allow for the installation of underground cable on the west boundary of the Tom Williams Elementary 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: Linda Perri] (Ref. 5.22)
- 5.23 GRANT OF EASEMENT, NEVADA POWER COMPANY, ANTHONY SAVILLE MIDDLE SCHOOL. Discussion and possible action on approval to grant Nevada Power Company three easements to allow for the installation of underground cable and a transformer on the west boundary of the Anthony Saville 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: Linda Perri] (Ref. 5.23)
- 5.24 INCREASE IN CONTRACT AMOUNT, GEOTECHNICAL FAULT INVESTIGATION, EAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to increase the original contract amount with Acclaim Materials Testing & Inspection LLP for additional geotechnical fault investigation services required in support of the East Career and Technical Academy in the amount of \$25,000.00, for a total amount of \$85,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001545; 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. 5.24)
- 5.25 CONTRACT AWARD: KITCHEN HVAC UPGRADE, ELTON M. GARRETT MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a kitchen HVAC upgrade at Elton M. Garrett Middle School, to be paid from Fund 3400000000, Project C0004696; 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. 5.25)
- 5.26 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 \$48,888.15 for William V. Wright Elementary School (Domingo Cambeiro Professional Corporation), C. T. Sewell Elementary School (Benchmark Roof and Pavement Consulting, Inc.), and Rancho High School Phase II Replacement (Ninyo & Moore, Geotechnical Consultants), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.26)
- 5.27 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,698,478.60, plus additional days to the construction contracts to Construct Carroll M. Johnston Middle School (Pace Contracting Co.); Construct Lyal Burkholder Middle School Replacement (McCarthy Construction); Construct Kermit R. Booker, Sr. Elementary School Replacement and Vegas PBS (Martin Harris Construction); Asphalt Unit Cost Contract at Various Sites (J & J Enterprises, Inc.); Desert Rose Temporary Parking Lot at Area Technical Trade Center (Mikon Construction Co., Inc.); and Kitchen Modernization at Lois Craig Elementary School (Ryan Mechanical, Inc.), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.27)

## 6. OFFICE OF THE SUPERINTENDENT

- 6.01 MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession. [Contact Person: Walt Rulfes] (Ref. 6.01)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 6.02 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits. [Contact Person: Walt Rulfes] (Ref. 6.02)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 6.03 MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board. [Contact Person: Walt Rulfes] (Ref. 6.03)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 6.04 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 4150.1. Discussion and possible action on approval to Adopt Clark County School District Policy 4150.1, Instructional Duties and Responsibilities: Administrators, is recommended. [Contact Person: Martha G. Tittle] (Ref. 6.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.05 ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 4150.1. Discussion and possible action on approval to Adopt Clark County School District Regulation 4150.1, Instructional Duties and Responsibilities: Administrators, is recommended. [Contact Person: Martha G. Tittle] (Ref. 6.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 1211. Discussion and possible action on approval of the amendment of Clark County School District Regulation 1211, Public Records, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.07 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5111. Discussion and possible action on approval of the amendment of Clark County School District Policy 5111, Age of Entrance and Enrollment Status of Exempted Students, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 6.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.08 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5111. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5111, Age of Entrance and Enrollment Identity Documentation Requirements, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 6.08)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.09 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5150, Health and Welfare, is recommended. [Contact Person: Diana Taylor] (Ref. 6.09)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Clarisa Gomez in the total amount of \$50,000.00, is recommended. (CONFIDENTIAL)  
[Contact Person: Bill Hoffman] (Ref. 6.10)  
*(According to Governance Policies: GP-1: Global Governance Commitment and EL-8: Asset Protection)*
- 6.11 AUTHORIZATION TO CREATE A SCHOOL ATTENDANCE COUNCIL. Discussion and possible action for authorization to create a school attendance council as required by law, is recommended.  
[Contact Person: Edward Goldman] (Ref. 6.11)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.12 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)*

## 7. BOARD OF SCHOOL TRUSTEES

- 7.01 MEETING TIMES. Discussion and possible action on board meetings times and days, public input and agenda planning, including, but not limited to, policy review, business meetings, presentations and awards, work sessions and consent agenda items, is requested.  
[Contact Person: Carolyn Edwards] (Backup material may be provided.)  
*(According to Governance Policy: GP-3: Board Responsibilities)*
- 7.02 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. 7.02)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
- 7.03 DISTRICT RECYCLING. Discussion and possible action regarding various ways the school district can become involved in recycling. [Contact: Carolyn Edwards]  
(Backup material may be provided.)  
*(According to Governance Policy: GP-3: Board Responsibilities)*
- 7.04 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$26,250.00, to be paid from FY 08, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2007-08 school year, is requested.  
[Contact Person: Cindy Krohn] (Ref. 7.04)  
*(According to Governance Policy: GP-15: Board Affiliated Committees)*

## **7. BOARD OF SCHOOL TRUSTEES (continued)**

- 7.05 BOARD ADVISORY COMMITTEES. Discussion and possible action regarding ways various board advisory committees can present their function and purpose to the Board of School Trustees at monthly work session meetings. [Contact Person: Ruth Johnson] (Backup material may be provided.)  
*(According to Governance Policy: GP-2: Governing Style)*

## **8. PUBLIC HEARINGS ON NON-AGENDA ITEMS**

- 8.01 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. 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)*

## **9. RESPONSE TO COMMENTS STATED BY PUBLIC**

- 9.01 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)*

## **10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

- 10.01 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)*
- 10.02 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, Nevada 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)*

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

10.03 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)*

10.04 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 Policies: GP-6: President's Role)*

10.05 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. 10.05) (Backup material may be provided.)  
*(According to Governance Policy: GP-2: Governing Style)*

## 11. ADJOURN

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

## 12. INFORMATION

12.01 Unified Personnel Promotions, Transfers/Reassignments. [Contact Person: Walt Rulffes] (Info. 12.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

12.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

12.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

12.04 Workers' Compensation Award. [Contact Person: David Massy] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

12.05 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*