

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 15, 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. Reverend Tom Martin, Southern Nevada Baptist Association.  
*(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 March 16; April 3; and April 26, 2006; and the regular meetings of June 28; July 26; and August 9, 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 AMERICAN EDUCATION WEEK, NOVEMBER 11-17, "GREAT PUBLIC SCHOOLS: A BASIC RIGHT AND OUR RESPONSIBILITY." Trustees Terri Janison and Mary Beth Scow.  
[Contact Person: Cynthia Sell]  
*(According to Governance Policy: EL-3: Treatment of Students and Their Families)*
- 3.02 EXCELLENCE IN EDUCATION HALL OF FAME AWARDS. Cynthia Sell, Director, Communications Office. [Contact Person: Cynthia Sell]  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.03 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.04 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)*

4.02 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 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – STETSON AND ASSOCIATED. Discussion and possible action on authorization to employ Stetson and Associates for the Superintendent's Schools Universal Practice Initiative effective November 26, 2007, through April 8, 2008, for 35 days at seven schools at \$2,460.00 a day not to exceed \$86,100.00, to be paid from Fund 0280, Internal Order G6633021708, with no impact on the general fund, is recommended. [Contact Person: Karlene Lee] (Ref. 5.02)

5.03 PROFESSIONAL SERVICES AGREEMENT – SUPPLEMENTAL EDUCATIONAL SERVICES. Discussion and possible action on authorization to enter into a professional services agreement with the supplemental educational services providers, chosen by parents, from November 19, 2007, through June 30, 2008, for the sum of \$1,307.00 per student, for a total approximate amount of \$6,009,585.00, to be paid from Fund 0280, G6633015608, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)

5.04 SPECIAL EDUCATION TEACHER MENTORING AND RETENTION FACILITATOR. Discussion and possible action on the authorization to submit and implement the state funded Special Education Teacher Mentoring and Retention Facilitator, from November 16, 2007, through June 30, 2008, to be paid from Fund 0280, in the amount of \$83,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)

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

- 5.05 INNOVATIVE EDUCATION PROGRAM STRATEGIES – NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE V PUBLIC LAW 107-110. Discussion and possible action for authorization to submit and implement the federally funded Innovative Education Strategies Program, Truancy Court Diversion Project, under the No Child Left Behind Act of 2001, from November 16, 2007, through June 30, 2008, to be paid from Internal Order G6670001908, Fund 0280, in the amount of \$35,708.80, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)
- 5.06 LIMITED ENGLISH PROFICIENT PRE-KINDERGARTEN PILOT. Discussion and possible action on authorization to submit the application and implement the state and private source matching funded Limited English Proficient Pre-Kindergarten Pilot Program, from December 1, 2007, through June 30, 2009, at an approximate cost of \$50,000.00, to be paid from Fund 0280, and Internal Order G4488000108, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 EMPOWERMENT SCHOOLS – AB 627 APPLICATION. Discussion and possible action on authorization to submit an application and implement the state funded Empowerment Schools Project, from October 1, 2007, to June 30, 2008, to be paid from Unit 0137, FY 08, Fund 0279, in the approximate amount of \$50,000.00, with no impact to the general fund, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.07)
- 5.08 BARBARA BUSH FOUNDATION FOR FAMILY LITERACY GRANT. Discussion and possible action on authorization to submit and implement the Barbara Bush Foundation Family Literacy Grant, in the approximate amount of \$60,058.00, from the anticipated project period of August 1, 2008, through July 30, 2009, to be paid from Fund 0280, Cost Center 9100010211, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 5.08)
- 5.09 CLEAN SCHOOL BUS USA PROJECT. Discussion and possible action on authorization to submit and implement a federally funded Clean School Bus USA grant from November 16, 2007, through June 30, 2008, for an estimated cost of \$366,506.00, to be paid from Fund 0280 and Internal Order 1000000092, is recommended. [Contact Person: Charlene Green] (Ref. 5.09)
- 5.10 SOFTWARE – IMAGINE LEARNING. Discussion and possible action on the purchase of Imagine Learning Software for nineteen East Region elementary schools: Gragson, Ira Earl, Edwards, Rundle, Moore, Long, Snyder, Ward, Beckley, Petersen, Mendoza, Thomas, Ullom, Brookman, Goldfarb, Stanford, Rowe, Paradise, and Hal Smith, at an approximate total cost of \$61,650.00 with \$24,500.00 to be paid from Cost Center 1010001122, Fund 0100, and \$37,150.00 Cost Center 1010009104, Fund 0100, with no impact on the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 5.10)
- 5.11 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 high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students, is recommended. [Contact Person: Kim Boyle] (Ref. 5.11)

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

- 5.12 INTERLOCAL AGREEMENT – ESTES MCDONIEL ELEMENTARY SCHOOL MARINE LAB. Discussion and possible action on authorization to enter into an interlocal agreement with Clark County and the Clark County School District to receive funds for the Marine and Science Lab for Estes McDoniel Elementary School in the amount of \$5,000.00 in FY 2007-08, from Clark County General Fund 203, and for the president and clerk of the Board of School Trustees to sign the agreement, is recommended. [Contact person: Andre Denson] (Ref. 5.12)
- 5.13 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.13)
- 5.14 LICENSED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a licensed employee (Regulation 4355), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.14)
- 5.15 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$33,705,512.47, 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 \$7,513,390.00 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA HOUSING DIVISION. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Nevada Housing Division to implement the State of Nevada, "Teachers' First Time Homebuyer Program with Teachers First - Payment Assistance", with no impact to the general fund, and for the president of the Board of School Trustees or designee to sign the memorandum of understanding, is recommended. [Contact Person: Maureen Fox] (Ref. 5.18)
- 5.19 INCREASE IN CONTRACT AMOUNT, ENVIRONMENTAL ENGINEERING SERVICES, RICHARD C. WHITE TRANSPORTATION CENTER. Discussion and possible action on approval to increase the original contract amount with Converse Consultants to cover the costs of installing three additional monitoring wells in the amount of \$20,150.00, for a total amount of \$69,067.10, to be paid from Fund 1000000000, Cost Center 1010001029; 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. 5.19)

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

- 5.20 PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, ROBERT L. TAYLOR ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional/technical services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roofing systems for the Robert L. Taylor Elementary School Replacement in the amount of \$58,640.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000877; 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. 5.20)
- 5.21 ARCHITECTURAL DESIGN SERVICES, MULTIPURPOSE BUILDING ADDITION, C. C. RONNOW ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of JVC Associates, Inc. to provide architectural design services in order to solicit bids for the construction of a multipurpose building addition on the C. C. Ronnow Elementary School site in the amount of \$179,750.00, to be paid from Fund 3080000000, Project C0000466; 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. 5.21)
- 5.22 ARCHITECTURAL DESIGN SERVICES, MULTIPURPOSE BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of JVC Associates, Inc. to provide architectural design services in order to solicit bids for the construction of a multipurpose building addition on the Bertha Ronzone Elementary School site in the amount of \$179,750.00, to be paid from Fund 3080000000, Project C0000474; 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. 5.22)
- 5.23 ENGINEERING DESIGN SERVICES, SITE IMPROVEMENTS, FAY HERRON ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Nevada by Design, LLC to provide engineering design services in order to solicit bids to support the modernization project for site improvements at Fay Herron Elementary School in the amount of \$188,000.00, to be paid from Fund 3080000000, Project C00110159; 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. 5.23)
- 5.24 ENGINEERING DESIGN SERVICES, HVAC UPGRADE, HELEN J. STEWART SCHOOL. Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services in order to solicit bids for the modernization project for the HVAC upgrade at Helen J. Stewart School in the amount of \$70,430.00, to be paid from Fund 3080000000, Project C0011349; 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. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.25 REVOCABLE ENCROACHMENT PERMIT, CITY OF NORTH LAS VEGAS, JESSE D. SCOTT ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a revocable encroachment permit with the City of North Las Vegas, granting the school district use of the city-owned public right-of-way for landscaping and maintenance purposes on the boundaries of the Jesse D. Scott Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.25)
- 5.26 RESTRICTIVE COVENANT RUNNING WITH THE LAND, UTILITY SERVICES, JESSE D. SCOTT ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a restrictive covenant running with the land for utility services with the City of North Las Vegas on the Jesse D. Scott Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.26)
- 5.27 UTILITY EASEMENTS, CITY OF NORTH LAS VEGAS, JESSE D. SCOTT ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas six easements on the west and north boundaries of the Jesse D. Scott Elementary School site for the installation of two double check detector assemblies, two reduced pressure principle assemblies, and two fire hydrants, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.27)
- 5.28 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 \$54,330.50 for Wilbur and Theresa Faiss Middle School (Welles Pugsley Architects, LLP); Carolyn S. Reedom and Dr. Claude G. Perkins Elementary Schools (Domingo Cambeiro Professional Corporation); East Career and Technical Academy (SH Architecture); Sister Robert Joseph Bailey Elementary School (JMA Architects, Inc.); Paul E. Culley Elementary School (Precision Design Group); and Fay Herron Elementary School (Petty & Associates, Inc.), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.28)
- 5.29 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$75,246.49 to the construction contracts to Construct Carroll M. Johnston Middle School (Pace Contracting Co.), Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), and Construct James E. and Alice Rae Smalley Elementary School (Pace Contracting Co.), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.29)
- 5.30 PLEDGE DRIVE FUNDRAISING INCENTIVES – VEGAS PBS. Discussion and possible action on approval to purchase membership fundraising ticket incentives from exclusive concert providers at an approximate total cost of \$200,000.00, effective November 2007, through June 30, 2008, to be reimbursed from non-district funds secured through Vegas PBS and Southern Nevada Public Television in Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.30)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 NAMING OF DISTRICT FACILITIES, HENRY AND EVELYN BOZARTH ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Henry and Evelyn Bozarth Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.02 NAMING OF DISTRICT FACILITIES, MARK L. FINE ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Mark L. Fine Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.03 NAMING OF DISTRICT FACILITIES, CHARLOTTE AND JERRY KELLER ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Charlotte and Jerry Keller Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.04 NAMING OF DISTRICT FACILITIES, VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Vincent L. Triggs Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.05 NAMING OF DISTRICT FACILITIES, DESERT OASIS HIGH SCHOOL. Discussion and possible action on approval to name a school the Desert Oasis High School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.06 NAMING OF DISTRICT FACILITIES, BASIC HIGH SCHOOL, JOHN J. WILLIAMS GYMNASIUM. Discussion and possible action on approval to name the Basic High School gymnasium the John J. Williams Gymnasium, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.07 NAMING OF DISTRICT FACILITIES, CARROLL M. JOHNSTON MIDDLE SCHOOL, JEFF JOHNSTON MEMORIAL GYMNASIUM. Discussion and possible action on approval to name the Carroll M. Johnston Middle School gymnasium the Jeff Johnston Memorial Gymnasium, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.08 NAMING OF DISTRICT FACILITIES, QUANNAH MCCALL ELEMENTARY SCHOOL, THE EDNA ROSE CRANE TECHNOLOGY CENTER FOR CREATIVE KIDS. Discussion and possible action on approval to name the Quannah McCall Elementary School computer lab the Edna Rose Crane Technology Center for Creative Kids, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.08)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.09 NAMING OF DISTRICT FACILITIES, RANCHO HIGH SCHOOL, RANCHO HIGH SCHOOL ALUMNI STADIUM. Discussion and possible action on approval to name the Rancho High School stadium the Rancho High School Alumni Stadium, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 6.09)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.10 NAMING OF DISTRICT FACILITIES, RANCHO HIGH SCHOOL, BUD O'DEA TRACK AND FIELD. Discussion and possible action on approval to name the Rancho High School track and field the Bud O'Dea Track and Field, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.10)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 6.11 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES APPENDIX TRUSTEE SALARY. Discussion and possible action on approval of the amendment of the Clark County School District Board of School Trustees Appendix Trustee Salary, is recommended.  
[Contact Person: Sheila Moulton] (Ref. 6.11)  
*(According to Governance Policy: GP-16: Policy Development)*
- 6.12 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GP-15: BOARD AFFILIATED COMMITTEES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy GP-15: Board Affiliated Committees, is recommended. [Contact Person: Ruth Johnson] (Ref. 6.12)  
*(According to Governance Policy: GP-16: Policy Development)*
- 6.13 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. 6.13)  
*(According to Governance Policies: GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*
- 6.14 GOVERNANCE REVIEW OF BOARD POLICY B/SL 5. Discussion and possible action regarding modification, additions, language changes, and deletions to B/SL 5: Monitoring Superintendent Performance, for the purpose of making possible recommendations to the full Board of Trustees, is requested. By direction of the board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular Board of School Trustees' meeting. [Contact Person: Ruth Johnson] (Ref. 6.14)  
*(According to Governance Policy: GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3312. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3312, Purchasing Authorization and Nepotism – All Funds, prior to submission to the Board of School Trustees for approval on December 13, 2007, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 7.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3420. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3420, Periodic Audits, prior to submission to the Board of School Trustees for approval on December 13, 2007, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7223, Naming of Schools and Education-Related Facilities, prior to submission to the Board of Trustees for approval on December 13, 2007, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.04 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 4113. Discussion and possible action on approval to adopt Clark County School District Policy 4113, Selection: Licensed Employees – Duties of Counselors, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4113. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4113, Selection: Licensed Employees, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5127. Discussion and possible action on approval of the amendment of Clark County School District Policy 5127, High School Graduation Requirements, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.06)  
*(According to Governance Policy: E-10: Communication and Support to the Board)*
- 7.07 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.07)  
*(According to Governance Policy: E-10: Communication and Support to the Board)*
- 7.08 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)*

## 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)*
- 10.03 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)*

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 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  
  - 12.05 Workers' Compensation Award. [Contact Person: David Massy] (Info. 12.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  
  - 12.06 Fire Alarm Replacement, Virgin Valley High School.  
[Contact Person: Paul Gerner] (Info.12.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*