

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 29, 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 - 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 Cattel Carrillo, Beacon of Light
(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 September 24, 2007, October 15, 2007, and the regular meeting of August 23, 2007, is recommended.
(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)
- 1.05 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of September 14, 2006, 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 THE STUDENT TO TEACHER ENLISTMENT PROJECT (STEP) UNDERGRADUATE PROGRAM. John Jasonek, Executive Director, Clark County Education Association Community Foundation; Karyn Wright, Director, Clark County School District New Teacher Development Department, K-12; and Michelle Panik, Project Facilitator, Clark County School District STEP Program.
[Contact Person: Cynthia Sell]
(According to Governance Policy: EL-10: Communication and Support 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)

4.02 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 – LEADERSHIP AND LEARNING CENTER. Discussion and possible action on the authorization to employ The Leadership and Learning Center as an out-of-district consultant, to provide program assessment and evaluation services for the Grading Practices Action Research, effective November 30, 2007, through July 31, 2008, for the estimated amount of \$100,000.00, to be paid from Title II, Fund 0280, Internal Order 66668000708, with no impact to the general fund, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.02)

5.03 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – STATE OF NEVADA DIVISION OF CHILD AND FAMILY SERVICES. Discussion and possible action on authorization to contract with the Early Childhood Unit of the State of Nevada Division of Child and Family Services, to implement Element Four (4) of the Safe Schools/Healthy Students Initiative at an approximate cost of \$356,600.00, from December 1, 2007, through May 31, 2008, to be paid from federal funds, Fund 0280, Internal Order G5505000407, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)

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

- 5.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – CENTER FOR APPLIED LINGUISTICS (CAL). Discussion and possible action on authorization to contract with the Center for Applied Linguistics for Sheltered Instruction Observation Protocol (SIOP) training and implementation to staff members at Fremont, Mack, Harney, Orr, Keller, O’Callaghan, Woodbury, and Robison Middle Schools; and Chaparral, Eldorado, Las Vegas, and Desert Pines High Schools as part of the East Region’s initiative for ELL student improvement at the rate of \$6,975.00 per session, for an approximate total cost of \$27,900.00, effective December 19, 2007, through February 29, 2008, to be paid from Fund 0280, Internal Order Number G6658008108, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 ENHANCING EDUCATION THROUGH TECHNOLOGY – COMPETITIVE. Discussion and possible action on authorization to submit and implement a federally funded Enhancing Education Through Technology program under Title II, Part D of “No Child Left Behind,” from November 30, 2007, through June 30, 2008, with a total projected budget of \$521,896.00 to be paid through Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)
- 5.06 PROFESSIONAL/TECHNICAL SERVICES, ORACLE CONSULTING. Discussion and possible action on approval to contract with Oracle Consulting to provide professional/technical services in support of Central Information System’s delivery of database systems for the district, at the rate of \$239.36 per hour, for an approximate total cost of \$215,488.00, effective December 1, 2007, through November 30, 2008, to be paid from Fund 10000000, Cost Center 1010003058, is recommended. [Contact Person: Philip J. Brody] (Ref. 5.06)
- 5.07 SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement a state-funded program for Salary Incentives for Licensed Educational Personnel for the 2007-2008 school year to be paid from Unit 0137, FY 08, Fund 0279, in the approximate amount of \$15,890,212.00, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.07)
- 5.08 TEACHER SIGNING BONUS PROGRAM. Discussion and possible action on authorization to submit and implement a state-funded Teacher Signing Bonus Program for newly hired teachers during the 2007-2008 school year to be paid from FY 08, Fund 0279, in the approximate amount of \$4,000,000.00, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 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. 5.11)

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

- 5.12 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: Martha G. Tittle] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$12,361,351.68, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$750,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.14)
- 5.15 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. 5.15)
- 5.16 MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS – PAVILION POOL, CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas for Clark County School District students to obtain preferential use of the Pavilion Pool, located north of Palo Verde High School, and a contribution towards the construction of a structure to cover the pool, not to exceed \$1,350,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Various Projects; and for Jeff Weiler, chief financial officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Linda Perri] (Ref. 5.16)
- 5.17 MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS, ROSE WARREN ELEMENTARY SCHOOL, PLAYGROUND LIGHTING. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas to install four light poles with dual lights, and upgrade the existing electrical service to enhance the lighting and improve security around the playground area of the Rose Warren Elementary School, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Linda Perri] (Ref. 5.17)
- 5.18 MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS, HOWARD WASDEN ELEMENTARY SCHOOL, SPORTS FIELD LIGHTING. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas to install six light poles with 16 lights, and upgrade the existing electrical service to enhance the lighting for nighttime use of the sports field at the Howard Wasden Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Linda Perri] (Ref. 5.18)

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

- 5.19 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VARIOUS REHABILITATION PROJECTS. 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 various rehabilitation projects, in the amount of \$50,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project 1030801574, 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)
- 5.20 PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, CENTRAL CAREER AND TECHNICAL ACADEMY. 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 Central Career and Technical Academy in the amount of \$39,940.00, 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, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.20)
- 5.21 PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, JESSE D. SCOTT ELEMENTARY SCHOOL. 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 Jesse D. Scott Elementary School in the amount of \$44,000.00, 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: Rick Karvosky] (Ref. 5.21)
- 5.22 PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, GORDON McCRAW 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 Gordon McCraw Elementary School Replacement in the amount of \$44,000.00, 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: Rick Karvosky] (Ref. 5.22)
- 5.23 CLARK COUNTY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT. Discussion and possible action on authorization to submit and implement a federally funded Clark County Edward Byrne Memorial Justice Assistance grant program from November 30, 2007, through March 30, 2010, to be funded through Fund 0280, in the amount of \$28,610.00, with no impact to the general fund, is recommended. [Contact Person: James Ketsaa] (Ref. 5.23)
- 5.24 CONTRACT AWARD: ASPHALT SEAL COAT, UNIT COST CONTRACT, VARIOUS SITES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a one-year asphalt unit cost contract with options to extend up to two additional years, in one-year increments, at various sites, not to exceed \$1,500,000.00, to be paid from Fund 3400000000, Project CX000621; 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 CONTRACT AWARD: ASPHALT REMOVAL AND REPLACEMENT, SELMA F. BARTLETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for asphalt removal and replacement at Selma F. Bartlett Elementary School, to be paid from Fund 3400000000, Project C0011776; 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. 5.25)
- 5.26 CONTRACT AWARD: PRECONSTRUCTION SERVICES, CENTRAL CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk for preconstruction services 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. 5.26)
- 5.27 CONTRACT AWARD: PRECONSTRUCTION SERVICES, SOUTHWEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk for preconstruction services in support of the Southwest Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001546; 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. 5.27)
- 5.28 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$12,000.00 for D. L. "Dusty" Dickens Elementary School (Geotechnical & Environmental Services, 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 \$341,831.00 plus additional days to the construction contracts to Construct William V. Wright Elementary School (Martin Harris Construction), Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), Construct Food Services Cold Storage Facility – Phase II (Burke and Associates, Inc.), and HVAC/Control System Repairs at Eldorado High School (Siemens Building Technologies, Inc.), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.29)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 COMPLIANCE REVIEW FOR THE 2007-2008 SCHOOL YEAR FOR THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL. Discussion and possible action regarding compliance review for the 2007-2008 school year for the 100 Academy of Excellence Charter School including, but not limited to, acceptance of compliance 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 PROPOSED AMENDMENT OF BOARD POLICY GP-2: GOVERNING STYLE. Discussion and possible action regarding modification, additions, language changes, and deletions to GP-2: Governing Style, is requested. [Contact Person: Shirley Barber] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)
- 6.03 BOARD SELF-ASSESSMENT. Discussion and possible action regarding the board's self-assessment process, policies, guidelines, instrument and schedule, is requested.
[Contact Person: Mary Beth Scow] (Backup material will be provided as necessary.) (Ref. 6.03)
(According to Governance Policy: GP-2: Governing Style)
- 6.04 NEWSLETTER ARTICLE. Discussion and possible action directing the President of the Board to create a newsletter article on the results of the recent independent audit and the board's financial policies, is requested. [Contact Person: Ruth Johnson]
(Backup material may be provided.)
(According to Governance Policy: GP- 3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4112. Discussion and possible action on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4112, Administrative Eligibility, prior to submission to the Board of School Trustees for approval on January 10, 2008, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting.
[Contact Person: Walt Rulffes] (Ref. 7.02)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.03 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities. [Contact Person: Walt Rulffes] (Ref. 7.03)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.04 MONITORING REPORT – EL-8: ASSET PROTECTION. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection.
[Contact Person: Walt Rulffes] (Ref. 7.04)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.05 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 Rulffes] (Ref. 7.05)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)

7. OFFICE OF THE SUPERINTENDENT (continued)

7.06 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, Clark County Comprehensive Plan Steering Committee, 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: Mary Beth Scow] (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 Rulfes] (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)