

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 11, 2008  
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
Clark County School District 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: Mary Beth Scow, President  
Terri Janison, Vice President  
Carolyn Edwards, Clerk  
Shirley Barber, Member  
Ruth Johnson, Member  
Larry P. Mason, Member  
Sheila Moulton, 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. Imam Mustafa Yunus Richards, Islamic Information Center.  
*(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 regular meeting of June 26, 2008, 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 THREE SQUARE – WEEKEND BACKPACK PROGRAM. Presentation on the Three Square weekend backpack program. Punam Mathur, Senior Vice-President, MGM Mirage; Three Square Board of Trustees and Julie Murray, Chief Executive Officer, Three Square. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 HEALTH OCCUPATIONS STUDENTS OF AMERICA AWARDS. Presentation on the Career and Technical Student Organization, Health Occupations Students of America Award winners from the 2008 Leadership Conference held in July 2008. Vicki Smith, Medical Magnet Program Advisor, Rancho High School, Clark County School District. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.03 EXPERT MATHEMATICS COMMITTEE UPDATE. Presentation on the Expert Mathematics Committee. Jhone Ebert, Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.04 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.05 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 INSTRUCTIONAL SUPPLIES – VIDEO TEXT INTERACTIVE, INC. Discussion and possible action on authorization to contract with Video Text Interactive, Inc. to provide instructional supplies and related teacher materials for the Video Text Interactive Algebra Program (VTI), at an approximate total cost of \$295,000.00, effective September 18, 2008, through July 31, 2011, to be paid from Fund 0280 and Internal Order G6639090909, with no impact to the general fund, is recommended.

[Contact Person: Charlene Green] (Ref. 5.01)

5.02 WEB SITE SOFTWARE LICENSES MEDIA – X SYSTEMS. Discussion and possible action on approval to purchase the Media – X Systems eWalk software for data collection and analysis at an approximate total cost of \$65,000.00, effective September 15, 2008, through September 15, 2009, to be paid from Unit 0137, FY 09, Grant G6668003709, GL Account 5650000000, Function Area F10002219, Fund 0280, with no impact to the general fund, is recommended.

[Contact Person: Martha Tittle] (Ref. 5.02)

5.03 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – INDIVIDUALIZED EDUCATION PLANS. Discussion and possible action on authorization to contract with independent consultants to provide support with the implementation of Assistive Technology Services for assistive technologies designated as educationally necessary in students' Individualized Education Plans for the 2008-2009 school year, at an approximate total cost of \$184,000.00, effective July 1, 2008, through June 30, 2009, to be paid from Medicaid funds, Cost Center Group INSS-0125, FY 08, General Ledger Account 5350000000, Cost Center 1028501125, Fund 0285, Budget Unit 0125, Project 028501, 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 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – JOANN ANGELINI. Discussion and possible action on authorization to contract with JoAnn Angelini to assist East Region schools with achievement of Adequate Yearly Progress (AYP) in literacy by providing intensive literacy training to elementary literacy specialists, secondary department chairpersons, English language learners specialists, special education teachers, and administrators at 22 schools, at the rates of \$120.00 to \$313.50 per day for module trainings and \$1,254.00 per day for coaching, resulting in an approximate total cost of \$79,000.00, effective September 15, 2008, through June 30, 2009, to be paid from federal funds, Internal Order G6633021709, Sponsor Class 5320000000, Functional Area 2219, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 5.04)
- 5.05 COOPERATIVE AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION AND THE CLARK COUNTY SCHOOL DISTRICT – CRACKDOWN ON CANCER. Discussion and possible action on the approval to enter into a cooperative agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas School of Dental Medicine to provide oral cancer/tobacco screening and tobacco intervention education to students in the District's secondary schools, is recommended. [Contact Person: Mary Pike] (Ref. 5.05)
- 5.06 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. 5.06)
- 5.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4355, and Articles 16-5, 16-6, and 16-7 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$43,853,198.00, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,210,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.10)
- 5.11 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. 5.11)

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

- 5.12 ADDITION TO ENGINEER SELECTION LIST. Discussion and possible action on approval to add the engineering firms of Apex Testing Corp.; Burkett & Wong Engineers; The Harman Group, Inc.; and Zone Engineering, Inc. to the Board-approved Engineer Selection List, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.12)
- 5.13 RESOLUTION OF INTENT TO ENTER INTO A COOPERATIVE AGREEMENT TO LEASE REAL PROPERTY TO CLARK COUNTY SITE NO. 172. Discussion and possible action on approval to adopt a Resolution of Intent to Enter into a Cooperative Agreement to lease real property to Clark County and to set September 25, 2008, at 5:30 p.m., in the board room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections to the Cooperative Agreement to lease real property, is recommended. [Contact Person: Linda Perri] (Ref. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE HERITAGE PARK AQUATIC COMPLEX. Discussion and possible action on approval to enter into a Memorandum of Understanding between the City of Henderson and the Clark County School District for participation in the project to construct a competition aquatic complex at Heritage Park; and for the district to contribute \$2,000,000.00, to be paid from Fund 3080000000, Project C0012009, part of the 1998 Capital Improvement Fund, with no impact to the general fund; 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. 5.14)
- 5.15 DEDICATION OF RIGHT-OF-WAY EASEMENT FOR PEDESTRIAN ACCESS AND UTILITY PURPOSES FOR CLARK COUNTY AT THE VEGAS PBS – DISTANCE LEARNING CENTER. Discussion and possible action on approval to grant Clark County two easements necessary to facilitate the construction of sidewalks, street lights, utilities, traffic control devices and appurtenances located on the western portion of the Vegas PBS – Distance Learning Center 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. 5.15)
- 5.16 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 \$12,918.00 for Robert L. Taylor Elementary School Replacement (JMA Architects, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$265,300.33 plus 3 days to the construction contracts to Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.); Construct Edmundo "Eddie" Escobedo, Sr. Middle School (Pace Contracting Co.); Exterior Paint Abatement and Renovation at Las Vegas Academy of International Studies, Performing and Visual Arts (A & B Environmental, LLC); and Roof Replacement at Red Rock Elementary School (A. W. Farrell & Son, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL 5. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy B/SL 5: Monitoring Superintendent Performance, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.01)  
*(According to Governance Policy: GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 6113.4. Discussion and possible action on approval of the amendment of Clark County School District Policy 6113.4, Cultural and Ethnic Recognition, is recommended. [Contact Person: Charlene Green] (Ref. 7.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7124. Discussion and possible action on approval of the amendment of Clark County School District Regulation 7124, Converting Elementary Schools To and From Year-Round Calendars and Flexible Double Sessions, is recommended. [Contact Person: Sharon Dattoli] (Ref. 7.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.03 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 7124. Discussion and possible action on approval to adopt Clark County School District Policy 7124, Converting Elementary Schools To and From Multitrack, Year-Round Calendars and Flexible Double Sessions, is recommended. [Contact Person: Sharon Dattoli] (Ref. 7.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.04 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 School Trustees for approval on October 2, 2008, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.05 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions, and possible legal action in response to such reductions. [Contact Person: Jeff Weiler] (Backup material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 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 on 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: Mary Beth Scow]  
(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), Association of Public Television Stations (APTS), 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)*
- 10.03 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)**

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)*