

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 25, 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 - www.ccsd.net	

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.

- 1.01 FLAG SALUTE.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.02 INVOCATION. Dr. Anne Jones, Senior Pastor, Life Christian 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 special meeting of August 18, 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 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)
- 3.02 COMMUNITIES IN SCHOOLS. Presentation on the Communities In Schools programs offered in several Clark County schools. Louise Helton, State Director, Communities In Schools, and Jessica Bretzlaff, Executive Director, Communities In Schools of Southern Nevada.
[Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 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 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS – SUPPLEMENTAL EDUCATIONAL SERVICES. Discussion and possible action on authorization to employ various consultants, including the following four which are current employees: Rosa Contreras, Amigo Learning Center Program Director and teacher at Ronnow ES; Martha Valdez, Amigo Learning Center Academic Director and teacher at Ronnow ES; Maya Richardson, Teaching 4 Excellence Program, Coordinator and teacher at Cambiero ES; and Paula Barry, State Coordinator at Si2 and teacher at Elizondo ES. These consultants will provide tutoring services at an approximate cost of \$1,373.00 per student, for an approximate total cost of \$6,060,338.00, effective September 26, 2008, through June 30, 2009, to be paid by Fund 0280, G6633015608, Functional Area F01001000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 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. 5.02)

5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.03)

5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.04)

5.05 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 4355, 4357, and Articles 16-3, 16-5, 16-7, 16-8, and 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. 5.05)

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

- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$14,096,425.64, as listed, is recommended.
[Contact Person: Bramby Tollen] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,499,433.15 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 VEGAS PBS - PLEDGE DRIVE FUND-RAISING INCENTIVES. Discussion and possible action on approval to purchase discounted tickets for concert performances that will be offered during on-air pledge drives from either sole-source local vendors or tour promotion companies who have signed exclusive program distribution agreements with Vegas PBS, at an approximate total cost of \$300,000.00, effective September 26, 2008, through June 30, 2009, to be reimbursed from nondistrict funds secured through Vegas PBS and Southern Nevada Public Television to Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended.
[Contact Person: Tom Axtell] (Ref. 5.09)
- 5.10 ENGINEERING DESIGN SERVICES, PLUMBING MODERNIZATION AND KITCHEN UPGRADE, LEWIS E. ROWE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants to provide engineering design services in order to solicit bids to support the plumbing modernization and kitchen upgrade at Lewis E. Rowe Elementary School in the amount of \$81,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000484, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.10)
- 5.11 FIRST AMENDMENT TO THE COOPERATIVE USE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA HEALTH CENTERS, INC. Discussion and possible action on approval to grant a First Amendment to the Cooperative Use Agreement that Clark County School District entered into with the Nevada Health Centers, Inc. (NVHC) on March 10, 2005; and to grant permission and assist NVHC with relocating their school-based health center from the west side of the Roy W. Martin Middle School to the northwest area of the site, for which NVHC has agreed to reimburse the district approximately \$30,000.00 upon receipt of a community development block grant, and to continue operating their school-based health center on the Roy W. Martin Middle School campus, at no cost to the district; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment to the Cooperative Agreement, is recommended. [Contact Person: Linda Perri] (Ref. 5.11)

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

- 5.12 PROFESSIONAL SERVICES AGREEMENT, ROOFING CONSULTANT, VEGAS PBS AND THE DISTANCE EDUCATION CENTER. Discussion and possible action on approval to enter into a professional services agreement with Benchmark Roof and Pavement Consulting, Inc. in support of the roofing systems at Vegas PBS and the Distance Education Center in the amount of \$58,940.00 to be allocated and paid per project; for the Distance Education Center, from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001524; for Vegas PBS, from the previously authorized medium-term financing allocation, Fund 3300000000, Project C0000915; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.12)
- 5.13 PERMANENT EASEMENT, TRAFFIC SIGNAL, INTERSECTION LIGHTING FACILITIES AND PEDESTRIAN POLE, TO CLARK COUNTY, AT RUBEN P. DIAZ ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County a permanent easement located across the northwestern portion of the Ruben P. Diaz Elementary School for the installation of a traffic signal, intersection lighting facilities, and a pedestrian pole, 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. 5.13)
- 5.14 PERMANENT EASEMENT, TRAFFIC SIGNAL, INTERSECTION LIGHTING FACILITIES AND PEDESTRIAN POLE, TO CLARK COUNTY, AT JACK LUND SCHOFIELD MIDDLE SCHOOL. Discussion and possible action on approval to grant Clark County a permanent easement located across the eastern portion of the Jack Lund Schofield Middle School for the installation of a traffic signal, intersection lighting facilities, and a pedestrian pole, 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. 5.14)
- 5.15 PERMANENT EASEMENT, TRAFFIC SIGNAL, INTERSECTION LIGHTING FACILITIES AND PEDESTRIAN POLE, TO CLARK COUNTY, AT CHARLES SILVESTRI MIDDLE SCHOOL. Discussion and possible action on approval to grant Clark County a permanent easement located across the northern portion of the Charles Silvestri Middle School for the installation of a traffic signal, intersection lighting facilities, and a pedestrian pole, 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 CONTRACT AWARD: HEATING, VENTILATION, AIR CONDITIONING, AND SCHOOL MODERNIZATION, JAMES B. McMILLAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for heating, ventilation, air conditioning, and school modernization at the James B. McMillan Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011879, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

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

- 5.17 CONTRACT AWARD: REMOVE AND REPLACE ATHLETIC COURTS, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the removal and replacement of athletic courts at Virgin Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005124 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: J. P. Gerner] (Ref. 5.17)
- 5.18 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 \$264,822.25 for Tom Williams Elementary School Replacement (Domingo Cambeiro Professional Corporation); Mark L. Fine Elementary School (JMA Architects, Inc.); East Career and Technical Academy (SH Architecture); Unnamed High School located at 2575 North Los Feliz Street (Tate Snyder Kimsey Architects and Acclaim Materials Testing & Inspection LLP); and Ernest Becker and Grant Sawyer Middle Schools and Cheyenne High School (Petty & Associates, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$2,459,348.47 plus additional days to the construction contracts to Construct the Unnamed High School located at 2575 North Los Feliz Street and Legacy High School (CORE Construction Services of Nevada, Inc.); Construct Distance Education Center and Vegas PBS (Martin Harris Construction); and Plumbing and Electrical Modernization at Vail Pittman Elementary School (Cobblestone Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-1: Global Mission, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. Any changes made to this policy will be reflected in the 2008-2009 evaluation period. [Contact Person: Mary Beth Scow] (Ref. 6.01)
(According to Governance Policy: GP-16: Policy Development)
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. Any changes made to this policy will be reflected in the 2008-2009 evaluation period. [Contact Person: Mary Beth Scow] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MARINE CORPS JUNIOR RESERVE OFFICER TRAINING CORPS SCHOOL. Presentation, discussion and possible action on authorization to submit and implement the proposed Memorandum of Agreement between the Clark County School District and the United States Marine Corps to establish a Marine Corps Junior Reserve Officer Training Corps school named the Marine Corps Institute for Math and Science, and for the superintendent of schools to sign the document, is recommended. [Contact Person: Edward Goldman] (Ref. 7.01)
(According to Governance Policy: GP-3: Board Responsibilities)
- 7.02 MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.02)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.03 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.03)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.04 MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.04)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.05 REPEAL CLARK COUNTY SCHOOL DISTRICT POLICY 5155. Discussion and possible action on approval to repeal Clark County School District Policy 5155, Junior Traffic Patrols – Safety, is recommended. [Contact Person: Kaweeda Adams] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.06 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 5155. Discussion and possible action on approval to repeal Clark County School District Regulation 5155, Junior Traffic Patrols – Safety, is recommended. [Contact Person: Kaweeda Adams] (Ref. 7.06)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.07 PUBLIC HEARING, SITE NO. 172. Now is the time and this is the place to hear objections for the lease of site no. 172 located at 6665 West Gary Avenue, Las Vegas, as described in the Resolution of Intent to Enter into a Cooperative Agreement to Lease Real Property to Clark County as approved by the Board of School Trustees, Clark County School District, on September 11, 2008. [Contact Person: Linda Perri] (Ref. 7.07)
(According to Governance Policy: GP-11: Public Hearings)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.08 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 lease a 2.06 acre parcel of land located at 6665 West Gary Avenue, Las Vegas, to Clark County, and that a resolution of acceptance be drafted and executed evidencing the same, directing and authorizing Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease in compliance with Nevada Revised Statutes, Chapter 277.050, is recommended.
[Contact Person: Linda Perri] (Ref. 7.08)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.09 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)
- 7.10 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10081154 and authorization for Walt Rulffes, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.10)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
- 7.11 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: 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)
- 10.04 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: Carolyn Edwards] (Ref. 10.05)
(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 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)