

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, OCTOBER 23, 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:

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| 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 September 10, 2008, and the regular meeting of September 11, 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 SCHOOL BUS SAFETY PROGRAMS. Presentation on the Clark County School District Transportation Department's bus safety programs and activities. Doug Geller, Director, Transportation Department, Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 JUNIOR LEAGUE OF LAS VEGAS EDUCATION GRANT RECIPIENTS. Presentation on the 2008 Education Grant recipients provided by the Junior League of Las Vegas. Jodi Diskin, Grant Coordinator, Junior League of Las Vegas and Laura Schmidt, Vice President, Community Council, Junior League of Las Vegas. [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 on 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 EDUCATIONAL SUPPLIES – SCANTRON. Discussion and possible action on the authorization to purchase interim assessment answer sheet documents from Scantron that are preslugged with identifying information for all students in Grades K–11, at an approximate annual cost of \$160,000.00, and a 5-year cost including a 5 percent, per year price escalation, for an approximate overall cost of \$800,000.00, effective October 24, 2008, through June 30, 2013, to be paid from general funds, Cost Center 101000121, Functional 10002540, FY 09, is recommended.

[Contact Person: Karlene McCormick-Lee] (Ref. 5.01)

5.02 GIFTED AND TALENTED EDUCATION DISCRETIONARY UNITS GRANT. Discussion and possible action on the authorization to submit and implement the state-funded GATE Discretionary Units Grant, to assist in the expansion and improvement of Gifted and Talented Education (GATE), effective October 27, 2008, through June 30, 2009, to be paid from Fund 0280, in the amount of \$65,254.25, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)

5.03 SCHOOL SUPPORT TEAM GRANT. Discussion and possible action on the authorization to submit and implement the state-funded School Support Team Grant, to assist schools failing to make adequate yearly progress in the development and implementation of high quality School Improvement Plans, October 27, 2008, through June 30, 2009, to be paid from Fund 0280, Internal Order G4497000109 in the amount of \$72,811.00, with no impact to the general fund, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.03)

5.04 PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended.

[Contact Person: Lauren Kohut-Rost] (Ref. 5.04)

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

- 5.05 SEWELL NEIGHBORHOOD EDUCATIONAL CENTER (SNEC) PROJECT. Discussion and possible action on authorization to implement the Sewell Neighborhood Educational Center (SNEC) project, to provide educational services and increase parental involvement, from November 1, 2008, to June 30, 2009, at a total cost not to exceed \$65,000.00, to be paid from a City of Henderson grant, Fund 280, with no impact to the general fund, is recommended.
[Contact Person: Karlene McCormick-Lee] (Ref. 5.05)
- 5.06 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – JAN JONES. Discussion and possible action on authorization to employ Jan Jones for consulting services for 16 needs improvement schools servicing approximately 14,000 students to address critical practices in curriculum, planning, instruction, engagement, and interventions, effective October 27, 2008, through June 30, 2009, for a total cost not to exceed \$66,000.00, to be paid from federal funds, Unit 0137, FY 09, Sponsored Program G6633021709, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.06)
- 5.07 FOOD SERVICE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ANDRE AGASSI COLLEGE PREPARATORY CHARTER SCHOOL. Discussion and possible action on approval of the agreement between the Clark County School District's Food Service Department and the Andre Agassi College Preparatory Charter School for technical assistance during the 2008-09 school year, with various fees charged dependent on the services provided, as outlined in the contract, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Charles Anderson] (Ref. 5.07)
- 5.08 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. 5.08)
- 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 EXTENSION. Discussion and possible action on approval to grant a leave of absence extension to a unified employee (NRS 386.595), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355, and Articles 16-5 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. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$22,471,756.14, as listed, is recommended.
[Contact Person: Bramby Tollen] (Ref. 5.13)

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

- 5.14 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. 5.14)
- 5.15 PROFESSIONAL SERVICES AGREEMENT, ELECTRICAL TESTING SERVICES, CAREER AND TECHNICAL ACADEMY LOCATED AT 7050 WEST SHELBOURNE AVENUE. Discussion and possible action on approval to enter into a professional services agreement with Electrical Reliability Services, Inc., to provide electrical testing and coordination studies in support of the Career and Technical Academy located at 7050 West Shelbourne Avenue in the amount of \$60,480.00, 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, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 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 November 20, 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. 5.16)
- 5.17 FIRST AMENDMENT TO THE LEASE AGREEMENT AT FLAMINGO/PECOS PLAZA FOR FACILITIES AND BOND FUND FINANCIAL MANAGEMENT. Discussion and possible action on approval to enter into a First Amendment to the Lease Agreement at Flamingo/Pecos Plaza, for office space to house the staff of Facilities and Bond Fund Financial Management, located at 3430 East Flamingo Road, Suites 304 and 350, for a total cost of \$44,378.70, for the lease term of November 1, 2008, through March 31, 2009, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Cost Center 1030801650, and for Jeff Weiler, Chief Financial Officer, to sign the First Amendment to the Lease Agreement, is recommended.
[Contact Person: Linda Perri] (Ref. 5.17)
- 5.18 EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT EARL B. LUNDY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement located across the central portion of the Earl B. Lundy Elementary School site along the southern edge of the existing playground area for the replacement of the existing water line, 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. 5.18)
- 5.19 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT WALTER BRACKEN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company three easements located across the eastern and central portions of the Walter Bracken Elementary School site, necessary for the installation of underground cable and a transformer, 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. 5.19)

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

- 5.20 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT RICHARD C. PRIEST ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company three easements located across the western portion of the Richard C. Priest Elementary School site, necessary for the installation of underground cable and two transformers, 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. 5.20)
- 5.21 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT DEAN PETERSEN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company two easements located across the western portion of the Dean Petersen Elementary School site, necessary for the installation of underground cable and a transformer, 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. 5.21)
- 5.22 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT REYNALDO MARTINEZ ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Nevada Power Company a permanent power easement located across the northern portion of the Reynaldo Martinez Elementary School for the location of equipment, fixtures, and improvements, 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. 5.22)
- 5.23 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT INDIAN SPRINGS HIGH SCHOOL. Discussion and possible action on approval to grant Nevada Power Company three easements located across the eastern portion of the Indian Springs High School site, necessary for the installation of underground cable and a transformer, 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. 5.23)
- 5.24 INCREASE IN CONTRACT AMOUNT, TEMPORARY GYMNASIUM INSTALLATION, SANDY VALLEY HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount with Vision Building Systems, LLC for the construction of a tapered concrete foundation in support of the temporary gymnasium at Sandy Valley High School in the amount of \$74,993.00, for a total amount of \$173,996.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011945; 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. 5.24)
- 5.25 CONTRACT AWARD: ELECTRICAL SERVICE FOR TEMPORARY GYMNASIUM, SANDY VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for electrical service for a temporary gymnasium at Sandy Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011945, 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. 5.25)

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

- 5.26 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$8,927.50 for Wilbur and Theresa Faiss Middle School (Pugsley Simpson Coulter Architects), Carolyn S. Reedom Elementary School (Domingo Cambeiro Professional Corporation), and Mark L. Fine Elementary School (JMA Architects, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$119,804.40 plus 95 days to the construction contracts to Construct Lois and Jerry Tarkanian Middle School (Pace Contracting Co.), Replace Interior/Exterior Door Hardware and all Exterior Doors and Frames at Bonanza High School (Cobblestone Construction), and HVAC, Electrical, and Plumbing Modernization at C.V.T. Gilbert Elementary School (C G & B Enterprises, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.27)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-1. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy: E-1: Global Mission, 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 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy: E-2: Academic Achievement, 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)
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy: EL-6: Financial Condition and Activities, is recommended. Any changes made to this policy will be reflected in the 2008-2009 evaluation period. [Contact Person: Carolyn Edwards] (Ref. 6.03)
(According to Governance Policy: GP-16: Policy Development)
- 6.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, prior to submission to the Board of School Trustees for approval on November 20, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fundraising Events, prior to submission to the Board of School Trustees for approval on November 20, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4343. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4343, Disciplinary Action: Support Staff and School Police Employees - Causes, prior to submission to the Board of School Trustees for approval on November 20, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.06)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4310. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4310, Employment Practices, prior to submission to the Board of School Trustees for approval on November 20, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.07)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.08 2008 PERPETUAL CALENDAR. Discussion and possible action to review the current Board of School Trustees perpetual Calendar for the period of January 2008 through December 2008, is requested. [Contact Person: Mary Beth Scow] (Ref. 6.08)
(According to Governance Policy: GP-10: Construction of the Agenda)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3520. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3520, Food Service Programs, is recommended. [Contact Person: Charles Anderson] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3521. Discussion and possible action on approval to repeal Clark County School District Regulation 3521, Competitive Food Sales, is recommended. [Contact Person: Charles Anderson] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3522. Discussion and possible action on approval to repeal Clark County School District Regulation 3522, Free and Reduced-Price Meals for Eligible Students, is recommended. [Contact Person: Charles Anderson] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3523. Discussion and possible action on approval to repeal Clark County School District Regulation 3523, Free and Reduced-Price Meals for Eligible Students - Nondiscrimination Assurance, is recommended.
[Contact Person: Charles Anderson] (Ref. 7.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.05 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3524. Discussion and possible action on approval to repeal Clark County School District Regulation 3524, Free and Reduced-Price Meals for Eligible Students - Parent/Public Notice, is recommended.
[Contact Person: Charles Anderson] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.06 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3525. Discussion and possible action on approval to repeal Clark County School District Regulation 3525, Free and Reduced-Price Meals for Eligible Students - Appeal/Hearing Procedure, is recommended.
[Contact Person: Charles Anderson] (Ref. 7.06)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.07 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 3526. Discussion and possible action on approval to repeal Clark County School District Regulation 3526, Meals for Participating Students - Meal Credit Procedures, is recommended. [Contact Person: Charles Anderson] (Ref. 7.07)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.08 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10081093 and authorization for Walt Rulfes, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.08)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
- 7.09 ARCHITECTURAL AWARD PROCESS. Presentation, discussion, and possible action regarding the report by Jefferson Wells International, Inc. on the Clark County School District's architectural award process, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.09)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.10 GUIDELINES FOR USE OF CONSULTANTS. Presentation, discussion, and possible action regarding current guidelines for use of consultants.
[Contact Person: Jeff Weiler] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.11 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. OFFICE OF THE SUPERINTENDENT (continued)

7.12 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.

(According to Governance Policies: GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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: Ruth Johnson] (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 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)