

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 20, 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 VISION OF THE BOARD OF SCHOOL TRUSTEES

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

- 1.01 FLAG SALUTE.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.02 INVOCATION. Major William Raihl, Salvation Army.
(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)

2. ENDS REPORT

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.
(According to Governance Policy: E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

- 3.01 AMERICAN EDUCATION WEEK, NOVEMBER 16–22, KEEP YOUR EYE ON THE CAP. Presentation and recognition of the Clark County School District's commitment to education. Trustees Ruth Johnson and Sheila Moulton. [Contact Person: Cynthia Sell]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 EXCELLENCE IN EDUCATION HALL OF FAME AWARDS. Presentation of the 2008 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District. [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. PUBLIC HEARINGS ON AGENDA ITEMS (continued)

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 NEVADA READING FIRST TARGETED ASSISTANCE GRANT (TAG). Discussion and possible action on authorization to submit and implement the federally funded Reading First Targeted Assistance Grant, under the Nevada Department of Education in the amount of \$2,670,000.00, to be paid from Fund 0280, effective December 1, 2008, to September 30, 2009, with no impact to the general fund is recommended. [Contact Person: Diane Reitz] (Ref. 5.01)

5.02 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF APPOINTMENTS. Discussion and possible action on approval to appoint Rabbi Moishe Rodman, religious representative; Angela Reed, parent; Jill Warren, parent; Jacob Dunski, student; and Justina Hortizuela, student, to the Sex Education Advisory Committee effective November 21, 2008, is recommended.
[Contact Person: David A. Miller] (Ref. 5.02)

5.03 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students, is recommended. [Contact Person: Kim Boyle] (Ref. 5.03)

5.04 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. 5.04)

5.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.05)

5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.06)

5.07 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 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. 5.07)

5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$10,890,124.89, as listed, is recommended.
[Contact Person: Bramby Tollen] (Ref. 5.08)

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

- 5.09 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. 5.09)
- 5.10 AMENDMENT OF BOND OVERSIGHT COMMITTEE BYLAWS. Discussion and possible action on approval to amend the Bond Oversight Committee Bylaws, is recommended. [Contact Person: David Broxterman] (Ref. 5.10)
- 5.11 CONTRACT AWARD: FIRE ALARM REPLACEMENT, CIMARRON-MEMORIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm replacement at Cimarron-Memorial High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012003, 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. 5.11)
- 5.12 CONTRACT AWARD: MATTHEW B. WALLACE TRANSPORTATION CENTER, BUS WASH/WATER RECLAMATION SYSTEM IMPROVEMENTS. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Matthew B. Wallace Transportation Center, Bus Wash/Water Reclamation System Improvements, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001548, 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. 5.12)
- 5.13 CONTRACT AWARD: REMODEL EXISTING BUILDING, 4220 MCLEOD DRIVE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remodel the facility located at 4220 McLeod Drive, to be paid from Fund 3300000000, Project C00011998, 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. 5.13)
- 5.14 CONTRACT AWARD: CENTRAL PLANT MODERNIZATION, ERNEST BECKER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a central plant modernization at Ernest Becker Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011340, 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. 5.14)
- 5.15 CONTRACT AWARD: CENTRAL PLANT MODERNIZATION, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a central plant modernization at Grant Sawyer Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011347, 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. 5.15)

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

- 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 \$99,386.60 for the Career and Technical Academy Prototype (Pugsley Simpson Coulter Architects), Mark L. Fine Elementary School (JMA Architects, Inc.), and Vegas PBS and Distance Education Center (Benchmark Roof and Pavement Consulting, 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 \$196,844.30 to the construction contracts to Construct Jesse D. Scott Elementary School and Edmundo "Eddie" Escobedo, Sr. Middle School (Pace Contracting Co.), Vocational Lab Conversion at the Southeast Career and Technical Academy (Ryan Mechanical, Inc.), 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. 5.17)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6130. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6130, Assemblies and Public Programs, prior to submission to the Board of School Trustees for approval on January 08, 2009, is recommended.
[Contact Person: Ruth Johnson] (Ref. 6.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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 October 23, 2008.
[Contact Person: Linda Perri] (Ref. 7.01)
(According to Governance Policy: GP-11: Public Hearings)
- 7.02 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. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 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)

7.04 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. 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: Larry Mason] (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)
- 12.05 Emergency Fire Alarm Replacement, Doris Hancock Elementary School.
[Contact Person: J. P. Gerner] (Info. 12.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)