

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, DECEMBER 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 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. Brigade Chaplain Mark Shelton, US 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)*
- 1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of October 21, 2008, November 5, 2008, November 12, 2008, and the regular meetings of October 23, 2008, November 6, 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 KIDERACT STUDENT PROGRAM. Presentation of the Walter Bracken Magnet Empowerment School's Kideract program and the role students play in giving back to the community. Kathleen Decker, Principal, Bracken Magnet Empowerment School. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.03 RECOGNITION AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

## 4. PUBLIC HEARINGS ON AGENDA ITEMS

- 4.01 PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

#### 4. 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 ENVISIONING MATHEMATICS ACHIEVEMENT FOR ELEMENTARY STUDENTS - MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM. Discussion and possible action on authorization to submit and implement the Envisioning Mathematics Achievement for Elementary Students Project, through the Nevada Department of Education, under the Mathematics and Science Partnership Program, Title IIB, of the No Child Left Behind Act, in the amount of \$365,994.05, to be paid from Fund 0280, Unit 0137, from March 1, 2009, through September 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Jennifer Peterson] (Ref. 5.01)
- 5.02 INNOVATIVE EDUCATION PROGRAM STRATEGIES – NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE V PUBLIC LAW 107-110. Discussion and possible action on authorization to submit and implement the federally funded Innovative Education Strategies Program under the No Child Left Behind Act of 2001, Title V, for a period from December 12, 2008, through June 30, 2009, to be paid from Unit 0137, FY 08, Grant 00670, Fund 0280, in the amount of \$964,497.91, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)
- 5.03 ADULT HIGH SCHOOL LEADERSHIP GRANTS PROGRAM – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement a grant program through the Nevada Department of Education to enhance career and technical training opportunities for 17- to 24-year-olds attending Desert Rose High School, from December 12, 2008, through June 30, 2009, in the approximate amount of \$73,039.78, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref. 5.03)
- 5.04 INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANT – MAD SCIENCE. Discussion and possible action on the request to contract with Mad Science to provide Discovery Labs for 70 prekindergarten teachers, students, and parents at 37 Title I sites for 37 days, at the rate of \$925.00 per day and two additional staff development days for 70 teachers to receive resource guides, activity sheets, and step-by-step instruction on teaching science in the classroom, at a rate of \$595.00 per day, at an approximate total cost of \$35,415.00, effective January 14, 2009, through June 19, 2009, to be paid from Unit 0137, FY 09, Sponsored Program G6633021709, Sponsored Class 5320000000, Functional Area F10002213, Grant 6633009, Fund 280000000000, with no impact on the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM ANNUAL REPORT 2007-2008. Discussion and possible action on approval to submit the Southern Nevada Regional Professional Development Program Annual Report 2007-2008 to the Nevada State Board of Education, the Commission, the Legislative Committee on Education, and the Legislative Bureau of Educational Accountability and Program Evaluation, is recommended.  
[Contact Person: Lauren Kohut-Rost] (Ref. 5.05)

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

- 5.06 SOFTWARE MAINTENANCE - SUM TOTAL SYSTEMS, INC. Discussion and possible action on approval to purchase yearly maintenance from Sum Total Systems, Inc., for the Pathlore Registration and Tracking System for districtwide use, at an approximate cost of \$56,455.00, effective November 1, 2008, to October 31, 2009, to be paid from Fund 0110, and Cost Center 1010010110, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 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. 5.07)
- 5.08 STUDENT WORK EXEMPTIONS. Discussion and possible action on approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 UNIFIED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a unified employee (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 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 16-6 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.11)
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$18,551,580.32, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.12)
- 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,098,200.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.13)
- 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 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action on authorization to submit and implement the Certified Employee State-Funded Salary Bonus Programs during the 2008-2009 school year to be paid from FY 08, Fund 0279, in the approximate amount of \$3,493,782.00, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.15)

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

- 5.16 PURCHASING RECOMMENDATION - VEHICLE RENTAL AGREEMENT. Discussion and possible action on approval to renew contracts with rental car agencies to allow various schools and departments to rent vehicles in support of approved travel for athletics, interscholastic contests, teacher recruitment, legislative activities, and other properly approved travel expenditures for a term of one year with the option to renew for three one-year extensions, with funding determined by requesting department or school, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 ADDITION TO ENGINEER SELECTION LIST. Discussion and possible action on approval to add the engineering firms of Walker Engineering, LLC and Walter P. Moore and Associates, Inc. to the Board-approved Engineer Selection List, is recommended. [Contact Person: Tim Strucely] (Ref. 5.17)
- 5.18 ARCHITECTURAL DESIGN SERVICES, SCHOOL MODERNIZATION, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects, AIA, Inc. to provide architectural design services in order to solicit bids to support the school modernization at Chaparral High School in the amount of \$65,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012020, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.18)
- 5.19 ARCHITECTURAL DESIGN SERVICES, WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to appoint Pugsley Simpson Coulter Architects to provide architectural design services for the construction of the West Career and Technical Academy in the amount of \$3,965,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001543, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.19)
- 5.20 2007-08 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers Between Governmental Functions in the official Board minutes for the period beginning July 1, 2007, and ending June 30, 2008, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)
- 5.21 2009A REFUNDING BOND RESOLUTION. Discussion and possible action on repeal of the 2008C Refunding Bond Resolution, adopted on April 10, 2008; adoption of the 2009A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2009A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)
- 5.22 2009B REFUNDING BOND RESOLUTION. Discussion and possible action on repeal of the 2008B Refunding Bond Resolution, adopted on April 10, 2008; adoption of the 2009B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2009B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)

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

- 5.23 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide building commissioning services in support of the West Career and Technical Academy in the amount of \$180,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001543, 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. 5.23)
- 5.24 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical & Environmental for geotechnical services in support of the West Career and Technical Academy in the amount of \$288,942.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001543, 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 INTERLOCAL AGREEMENT, BETWEEN THE CITY OF MESQUITE AND THE CLARK COUNTY SCHOOL DISTRICT, CHARLES ARTHUR HUGHES MIDDLE SCHOOL. Discussion and possible action on approval to enter into an interlocal agreement to allow the City of Mesquite access to the land/area adjacent to the Charles Arthur Hughes Middle School property, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [David C. Broxterman] (Ref. 5.25)
- 5.26 EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT 4170 AND 4190 MCLEOD DRIVE. Discussion and possible action on approval to grant the Las Vegas Valley Water District two easements located on the west boundary of the facility located at 4170 and 4190 McLeod Drive, for the installation of two double-check detector assemblies, a reduced pressure principal assembly, and a fire hydrant, 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. 5.26)
- 5.27 EASEMENT AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT VALLEY HIGH SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District two easements located on the west boundary of the Valley High School site for the installation of a double-check detector assembly on each easement, 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. 5.27)
- 5.28 EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT THOMAS J. O'ROARKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement located on the east boundary of the Thomas J. O'Roarke Elementary School site for the installation of a water meter and underground water lines, 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. 5.28)

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

- 5.29 CONTRACT AWARD: UNDERGROUND FIRE LOOP AND NEVADA POWER COMPANY UPGRADE, VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for underground fire loop and Nevada Power Company upgrade at Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000558, 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. 5.29)
- 5.30 CONTRACT AWARD: CENTRAL PLANT MODERNIZATION, CHEYENNE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for central plant modernization at Cheyenne High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011341, 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. 5.30)
- 5.31 CONTRACT AWARD: CONSTRUCTION SERVICES CONTRACT, WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk to construct the West Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001543, 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. 5.31)
- 5.32 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 \$105,191.50 plus 35 days for the Jesse D. Scott Elementary School (Domingo Cambeiro Professional Corporation), Wilbur and Theresa Faiss Middle School and Career and Technical Academy located at 2531 Vegas Drive (Pugsley Simpson Coulter Architects), and Dorothy Seigle Diagnostic Center II located at 3626 and 3656 Pecos McLeod (Sweeney Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)
- 5.33 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,371,398.66 plus 161 additional days to the construction contracts to Construct Edmundo "Eddie" Escobedo, Sr. Middle School (Pace Contracting Co. and Capriati Construction Corporation), Construct Distance Education Center, Vegas PBS, and East Career and Technical Academy (Martin Harris Construction), Construct Wilbur and Theresa Faiss Middle School (Pace Contracting Co.), Local Area Networking and Clock/Intercom Systems Upgrades at Jo Mackey Elementary School (Robco Electric, Inc.), Gym Floor Replacement at Elton M. Garrett Middle School (Hur Flooring Company), and Replace Interior/Exterior Door Hardware and Selected Doors and Frames at Eldorado High School (Northwest Contractors, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.33)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4. 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 GP-4: Board Members' Principles of Operation – Conduct and Ethics, prior to submission to the Board of School Trustees for approval on January 8, 2009, is recommended.  
[Contact Person: Carolyn Edwards] (Ref. 6.01)  
*(According to Governance Policy: GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – E-1: GLOBAL MISSION – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy: E-1: Global Mission – 2007-2008.  
[Contact Person: Walt Rulffes] (Ref. 7.01)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 7.02 MONITORING REPORT – E-2: ACADEMIC ACHIEVEMENT – 2007-2008. Presentation, discussion, and possible action regarding the monitoring report for Governance Policy E-2: Academic Achievement – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.02)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3613. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment By Non-School Groups, is recommended.  
[Contact Person: Thomas Axtell] (Ref. 7.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.04 ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval to adopt Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fund-Raising Events, is recommended. [Contact Person: Thomas Axtell] (Ref. 7.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4222. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4222, Public Board Service: All Employees, prior to submission to the Board of School Trustees for approval on January 8, 2009, is recommended.  
[Contact Person: Martha G. Tittle] (Ref. 7.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.06 SUSPENSION OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4370. Discussion and possible action on approval of the suspension of Clark County School District Regulation 4370, Voluntary Early Retirement Incentive Program: All Employees, is recommended.  
[Contact Person: Martha G. Tittle] (Ref. 7.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.07 MINIMUM EXPENDITURE REQUIREMENT. Discussion and possible action related to a bill draft requested by the Washoe County School District to amend NRS 387.206 to waive the Minimum Expenditure Required for textbook purchases in times of economic hardship.  
[Contact Person: Joyce Haldeman] (Ref. 7.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.08 2008-09 AMENDED FINAL BUDGET. Discussion and possible action on adoption of the 2008-09 Amended Final Budget and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler]  
(Backup material will be provided.) (Ref. 7.08)  
*(According to Governance Policies: EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*
- 7.09 BUDGET REVIEW. Presentation, discussion and possible action on approval of assumptions and conditions for the development of the 2009-10 Tentative Budget, to include a proposed list of potential budget reductions, is recommended.  
[Contact Person: Jeff Weiler] (Backup material will be provided.) (Ref. 7.09)  
*(According to Governance Policy: EL-6: Financial Condition and Activities)*
- 7.10 APPROVAL FOR OFFER OF JUDGMENT. Discussion and possible action on approval for the Office of the General Counsel to make a confidential Offer of Judgment in the matter of Simplisity "Missy" Maureen Doe et al. v. CCSD et al., in the amount of \$105,000, is recommended. (CONFIDENTIAL)  
[Contact Person: Bill Hoffman] (Ref. 7.10 )  
*(According to Governance Policies: GP-1: Global Governance Commitment and EL-8: Asset Protection)*
- 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)*
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)*
- 12.05 Workers' Compensation Award. [Contact Person: David Massy] (Info. 12.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*