

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, JANUARY 28, 2010  
4:00 P.M.

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
James Gibson 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: Terri Janison, President  
Carolyn Edwards, Vice President  
Linda E. Young, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Sheila Moulton, Member  
Deanna L. Wright, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the District Web site and members of the public wishing to submit comments online 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.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 INVOCATION.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.03 ADOPTION OF THE AGENDA.

*(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 20, 2009, November 18, 2009; and the regular meeting of October 8, 2009, and is recommended.

*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

## 2. ENDS REPORT

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Academic Achievement)*

## 3. PRESENTATIONS AND REPORTS

3.01 CLARK COUNTY CENTER FOR TEACHING EXCELLENCE. Presentation and update on the Center for Teaching Excellence. Karyn Wright, Director of Program Development, Clark County Center for Teaching Excellence. [Contact Person: Joyce Haldeman]

*(According to Governance Policy EL-10: Communication and Support to the Board)*

3.02 COMMUNITIES IN SCHOOLS. Presentation and update of Communities In Schools programs. Jessica Bretzlaff, Assistant Director, Communities In Schools of Southern Nevada.

[Contact Person: Joyce Haldeman]

*(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. PRESENTATIONS AND REPORTS (continued)

#### 3.04 RECOGNITION AWARDS.

*(According to Governance Policy EL-4: Treatment of Staff)*

#### 4. CONSENT AGENDA Adoption of Consent Agenda.

Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Approval of the consent agenda may be approved in one motion. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Items may be called out of order.

4.01 THE TEACHING AMERICAN HISTORY GRANT PROGRAM – UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the 5-year Teaching American History Grant Program, under the United States Department of Education, in the approximate amount of \$2,607,277.00, to be paid from Fund 0280, from July 1, 2010, through June 30, 2015, with no impact to the general fund, is recommended.

[Contact Person: Brenda Larsen-Mitchell] (Ref. 4.01)

4.02 TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) – SCHOOL IMPROVEMENT GRANTS. Discussion and possible action on authorization to submit and implement the Title I American Recovery and Reinvestment Act of 2009 (ARRA) School Improvement Grants through the Nevada State Department of Education, from February 15, 2010, through June 30, 2010, through Unit 0137, FY 2010, Fund 0280, in the approximate amount of \$2,240,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 4.02)

4.03 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. 4.03)

4.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.04)

4.05 UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION. Discussion and possible action on approval to grant a leave of absence extension to a unified employee (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.05)

4.06 LICENSED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a licensed personnel employee (Regulation 4355 and Article 16-5 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.06)

4.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,349,100.12, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.07)

4.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,143,285.51, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.08)

#### 4. CONSENT AGENDA (continued)

- 4.09 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: Jeff Weiler] (Ref. 4.09)
- 4.10 CONTRACT AWARD: RESURFACE TENNIS COURTS, REPLACE BASKETBALL EQUIPMENT, AND CORRECT DRAINAGE, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to resurface the tennis courts, replace basketball equipment, and correct drainage, at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012077; 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. 4.10)
- 4.11 CONTRACT EXTENSION TO INSTALL OWNER-FURNISHED CARPET AND SUPPLY AND INSTALL COVE BASE AND VINYL COMPOSITION TILE. Discussion and possible action on approval to extend the original contract for an additional year from November 15, 2009, to November 15, 2010, with Freeman's Carpet Service, to install owner-furnished carpet and to supply and install the cove base and vinyl composition at various schools, in the amount of \$2,500,000.00, to be paid from funds from the 1998 Capital Improvement Program; 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. 4.11)
- 4.12 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$4,490.50 for Southwest Career and Technical Academy (Pugsley Simpson Coulter Architects), and Development of Site Security at the Food Services Cold Storage and Warehouse Facility (Nevada By Design), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.12)
- 4.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$22,377.00 to the construction contracts for Emergency Lighting, Alarm, and Intercom Upgrades at Eldorado High School (Communication Electronic Systems), and Renovation/Expansion at Dorothy Seigle Diagnostic Center II (Mountain Vista Development, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.13)

#### 5. BOARD OF SCHOOL TRUSTEES

- 5.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15. 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-15: Board Affiliated Committees, prior to submission to the Board of School Trustees for approval on February 25, 2010, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 5.01)  
*(According to Governance Policy GP-16: Policy Development)*

## 5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix, Board Committees, prior to submission to the Board of School Trustees for approval on February 25, 2010, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 5.02)  
*(According to Governance Policy GP-16: Policy Development)*
- 5.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix, Superintendent Evaluation Manual, prior to submission to the Board of School Trustees for approval on February 25, 2010, is recommended.  
[Contact Person: Sheila Moulton] (Ref. 5.03)  
*(According to Governance Policy GP-16: Policy Development)*
- 5.04 APPROVAL FOR MEMBERSHIP IN THE INTERNATIONAL POLICY GOVERNANCE® ASSOCIATION. Discussion and possible action on approval to join the International Policy Governance® Association, for a total not to exceed \$300.00, to be paid from FY10, Cost Center 1010001002, G/L Account 5810000000, Dues and Fees, for a period of one year, is requested. [Contact Person: Carolyn Edwards] (Ref. 5.04)  
*(According to Governance Policies GP-15: Board Affiliated Committees and GP-17: Cost of Governance)*

## 6. OFFICE OF THE SUPERINTENDENT

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5131. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5131, Dress and Appearance, prior to submission to the Board of School Trustees for approval on February 25, 2010, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 6.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5131. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5131, Dress and Appearance, prior to submission to the Board of School Trustees for approval on February 25, 2010, is recommended.  
[Contact Person: Lauren Kohut-Rost] (Ref. 6.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 6.03 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10091345 and authorization for Walt Rulfes, Superintendent, to sign the necessary document(s) is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 6.03)  
*(According to Governance Policies GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)*

## 6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.04 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)*

## 7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 7.01 BOARD AND SUPERINTENDENT COMMUNICATION.  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Terri Janison]  
*(According to Governance Policy GP-10: Construction of the Agenda)*
- 7.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Council of Urban Boards of Education (CUBE), Debt Management Commission, Department of Education, Empowerment Design Team, National School Boards Association (NSBA), Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, Superintendent Education Network, 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)*
- 7.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*
- 7.05 MONTHLY DEBRIEFING. [Contact Person: Terri Janison] (Ref. 7.05)  
*(According to Governance Policy GP-2: Governing Style)*

## 8. PUBLIC COMMENT PERIOD

- 8.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on the items raised during the Public Comment Period.  
*(According to Governance Policy GP-11: Public Hearings)*

9. ADJOURN.  
*(According to Governance Policy GP-10: Construction of the Agenda)*

10. INFORMATION.
  - 10.01 Unified Personnel Promotions and Transfers/Reassignments.  
[Contact Person: Walt Rulffes] (Info. 10.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 10.02 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 10.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 10.03 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 10.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*