

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, FEBRUARY 11, 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 - www.ccsd.net	

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. Brother Talid Muhammad, Muhammad Mosque.

(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)

2. ENDS REPORT

2.01 STUDENT REPORTS.

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

3. PRESENTATIONS AND REPORTS

3.01 SCHOOL INTEGRATED PEST MANAGEMENT. Presentation and overview of the United States Environmental Protection Agency's perspective on integrated pest management for schools.

Sherry L. Glick, Coordinator, U.S. Environmental Protection Agency.

[Contact Person: Joyce Haldeman]

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

3.02 TRANSPORTATION EFFICIENCY AND INNOVATION. Presentation and update of Clark County School District transportation innovations. Frank Giordano, Director of Transportation, Clark County School District. [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)

3.04 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 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. 4.01)
- 4.02 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.02)
- 4.03 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, 16-7, and 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 4.03)
- 4.04 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,599,834.05, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.04)
- 4.05 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,465,143.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.05)
- 4.06 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. 4.06)
- 4.07 GRANT OF EASEMENT FOR NV ENERGY AT KERMIT BOOKER ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy three easements located in the east central and south central portions of the Kermit Booker Elementary School site, for the maintenance of electrical equipment, 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: Jeff Weiler] (Ref. 4.07)
- 4.08 GRANT OF EASEMENT FOR NV ENERGY AT JOHN TARTAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy three easements located in the southwest portion of the John Tartan Elementary School site, for the maintenance of electric equipment, 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: Jeff Weiler] (Ref. 4.08)
- 4.09 GRANT OF EASEMENT FOR NV ENERGY AT JAY W. JEFFERS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy three easements located at the west property line and in the northwest portion of the Jay W. Jeffers Elementary School site, 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: Jeff Weiler] (Ref. 4.09)

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

- 4.10 GRANT OF EASEMENT FOR NV ENERGY AT ROY W. MARTIN MIDDLE SCHOOL. Discussion and possible action on approval to grant NV Energy an easement located at the central portion of the south property line of the Roy W. Martin Middle School site, for the installation of 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: Jeff Weiler] (Ref. 4.10)
- 4.11 GRANT OF EASEMENT FOR NV ENERGY AT RANCHO HIGH SCHOOL. Discussion and possible action on approval to grant NV Energy four easements located near the center of the east property line, through the east central portion, and the central portion of the Rancho High School site, for maintenance of electrical equipment, 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: Jeff Weiler] (Ref. 4.11)
- 4.12 UTILITY EASEMENTS FOR THE CITY OF NORTH LAS VEGAS AT VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas eight easements located in the south central, southwest, west central, northwest, north central, southeast, and northeast portion of the Vincent L. Triggs Elementary School site for four reduced pressure detector assemblies, two fire hydrant pads, and two fire hydrants, 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: Jeff Weiler] (Ref. 4.12)
- 4.13 SIDEWALK EASEMENT AGREEMENT FOR THE CITY OF NORTH LAS VEGAS AT VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas an easement on the south central portion of the Vincent L. Triggs Elementary School site for sidewalk easements, 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: Jeff Weiler] (Ref. 4.13)
- 4.14 STREET DEDICATION FOR THE CITY OF NORTH LAS VEGAS AT VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas eight easements on all boundaries of the Vincent L. Triggs Elementary School site for radius spandrels and street dedications, 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: Jeff Weiler] (Ref. 4.14)
- 4.15 ROADWAY EASEMENTS FOR THE CITY OF NORTH LAS VEGAS AT VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas six easements on the south central, west central, northwest, and north central portion of the Vincent L. Triggs Elementary School site for roadway easements, 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: Jeff Weiler] (Ref. 4.15)

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

- 4.16 INCREASE IN CONTRACT AMOUNT, ENGINEERING DESIGN SERVICES AGREEMENT, SITE IMPROVEMENTS, RED ROCK ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount with Nevada By Design for reimbursement of a fee paid to the City of Las Vegas for Waiver of Conditions in support of site improvements at Red Rock Elementary School to provide onsite construction drawings, coordination, and construction assistance in the amount of \$830.00, for a total amount of \$50,360.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002444, 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. 4.16)
- 4.17 CONTRACT AWARD: SITE SECURITY, FOOD SERVICES COLD STORAGE AND WAREHOUSE FACILITY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for site security at Food Services Cold Storage and Warehouse Facility, to be paid from Fund 3400000000, Project C0009063, 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. 4.17)
- 4.18 CONTRACT AWARD: ROOF REPLACEMENT, LAS VEGAS ACADEMY OF INTERNATIONAL STUDIES, PERFORMING AND VISUAL ARTS GYMNASIUM. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement of the Las Vegas Academy of International Studies, Performing and Visual Arts Gymnasium, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012019, 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. 4.18)
- 4.19 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 \$29,215.00 for Roy Martin Middle School Replacement and Marion Cahlan Elementary School (TMCX Nevada, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.19)
- 4.20 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$263,009.36 to the construction contracts to Construct Carolyn S. Reedom Elementary School (Martin-Harris Construction), Modernization at Valley High School (McCarthy Building Companies, Inc.), and Renovation/Expansion at Dorothy Seigle Diagnostic Center II (Mountain Vista Development, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.20)

5. BOARD OF SCHOOL TRUSTEES

- 5.01 2010 PERPETUAL CALENDAR. Discussion and possible action on modification of the current Board of School Trustees perpetual Calendar for the period of January 2010 through December 2010, is requested. [Contact Person: Terri Janison] (Reference material will be provided.)
(According to Governance Policy GP-10: Construction of the Agenda)

6. OFFICE OF THE SUPERINTENDENT

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1311. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1311, Assurance of Tribal and Parental Involvement in the Education of Children Residing on Indian Lands, prior to submission to the Board of the School Trustees for approval on March 11, 2010, is recommended. [Contact Person: Charlene Green] (Ref. 6.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment, prior to submission to the Board of School Trustees for approval on March 11, 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 REPEAL OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3433. Discussion and possible action on approval to repeal Clark County School District Regulation 3433, Authorization of Workers' Compensation Awards for Permanent Partial Disability, is recommended.
[Contact Person: Jeff Weiler] (Ref. 6.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 2410. Discussion and possible action on approval of the amendment of Clark County School District Policy 2410, Safety, is recommended. [Contact Person: Jeff Weiler] (Ref. 6.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3432. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3432, District Third-Party Claim Resolution, is recommended. [Contact Person: Jeff Weiler] (Ref. 6.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4292. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4292, Placement and Advancement on the Teacher Salary Schedule, is recommended.
[Contact Person: Martha G. Tittle] (Ref. 6.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.07 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)

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 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 10.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 10.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 10.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 10.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 10.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 10.05 Workers' Compensation Award. [Contact Person: Jeff Weiler] (Info. 10.05)
(According to Governance Policy EL-10: Communication and Support to the Board)