

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 6, 2011
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 Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School 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: Carolyn Edwards, President
Linda E. Young, Vice President
Deanna L. Wright, Clerk
Lorraine Alderman, Member
John Cole, Member
Erin E. Cranor, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having 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. Reverend Mary Bredlau, Grace in the Desert Episcopal Church.

(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 meeting of August 22, 2011; and the regular meetings of July 28, 2011, and August 11, 2011, 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 INDIAN EDUCATION OPPORTUNITIES PROGRAM 2011. Summary of two college tour activities that were conducted during the 2010-2011 school year for eligible American Indian and Alaska Native students in the Clark County School District. Dr. Greta Peay, Director, Equity and Diversity Education; Kenneth Paul, Principal, Ute Perkins Elementary School; Starlene Lopez, Parent; Juanita Pikyavit, Sophomore, Advanced Technologies Academy; Caprecia Singleton, Junior, Legacy High School, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.01)

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

3.02 WEEK OF RESPECT. Discussion of the "Week of Respect" activity kit for schools in the Clark County School District and overview of school activities. Dr. Greta Peay, Director, Equity and Diversity Education; Connie Kratky, Coordinator, Equity and Diversity Education; Hazel Jackson, Coordinator, Equity and Diversity Education, Clark County School District.

[Contact Person: Joyce Haldeman] (Ref. 3.02)

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

3. PRESENTATIONS AND REPORTS continued)

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 PROFESSIONAL SERVICES – NATIONAL TRAINING NETWORK, INC. Discussion and possible action on the request to contract with National Training Network, Inc. on The Key Elements to Mathematics Success (KEMS) for 155 days of coaching services for five Title I middle schools: Bridger, Fremont, Orr, Robison, and Von Tobel, at a daily rate of \$1,642.26, for an amount not to exceed \$254,550.00, effective October 10, 2011, through June 30, 2012, to be paid from Unit 0137, FY 12, Grant G6633021712, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 4.01)

4.02 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT, EMPLOYEE COOLING OFF PERIOD, MARC FULLER. Discussion and possible action on approval to contract with Marc Fuller, a former Clark County School District support staff assistant, to provide part-time programming and production voice talent support for various local station identifications and training projects, at a rate of \$13.33 per hour, for an amount not to exceed \$4,000.00, effective October 10, 2011, through June 30, 2012, to be paid from Cost Center 2022002140, Fund 2200000000, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.02)

4.03 SOFTWARE MAINTENANCE SERVICES, MERAL COMPUTING SERVICES. Discussion and possible action on approval to purchase a renewal of five years of maintenance and support from Meral Computing Services (MCS), Golden User plan, for the administration of the National School Lunch Program, at a cost of \$58.00 per month, per school, per year, for an amount not to exceed \$20,000.00 per month, \$240,000.00 per year, for a five-year period, effective October 7, 2011, through June 30, 2016, to be paid from the Food Service Enterprise Fund 6000000000, Cost Center 3060004953, with no impact to the general fund, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.03)

4.04 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: Bradley D. Waldron] (Ref. 4.04)

4.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.05)

4.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,298,071.53, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.06)

4. CONSENT AGENDA (continued)

- 4.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,300,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.07)
- 4.08 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. 4.08)
- 4.09 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT THE NORTHWEST SATELLITE TRANSPORTATION FACILITY. Discussion and possible action on approval to grant NV Energy unrestricted access, ingress, and egress to the facility located in the central portion of the Northwest Satellite Transportation Facility site, 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)
- 4.10 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$134,050.34, to the construction contracts, for the HVAC School Modernization at Jack Dailey Elementary School (U.S. Mechanical, Inc.), Drainage Improvements at Walter Bracken Elementary School (Western States Contracting), Local Area Network Upgrade at Robert Lunt Elementary School (Communication Electronic Systems LLC), and HVAC School Modernization at Selma F. Bartlett Elementary School (Lloyd's Refrigeration, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.10)
- 4.11 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering agreement for a net increase of \$2,080.00 for Basic High School (T. J. Krob Consulting Engineers, Inc.) and Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.11)

5. BOARD OF SCHOOL TRUSTEES

- 5.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$26,250.00, to be paid from FY 11, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2010-11 school year, is requested. [Contact Person: Chris Garvey] (Reference material will be provided.)
(According to Governance Policy GP-15: Board Affiliated Committees)

6. OFFICE OF THE SUPERINTENDENT

6.01 SUPERINTENDENT'S EDUCATION OPPORTUNITIES ADVISORY COMMITTEE'S RECOMMENDATIONS FOR PRIME 6 SCHOOLS AND THE SUPERINTENDENT'S RECOMMENDATION FOR IMPLEMENTATION. Discussion of the Superintendent's Education Opportunities Advisory Committee's recommendations regarding Prime 6 schools and possible action regarding implementation of the recommendations as proposed by the Superintendent, is recommended. [Contact Person: Dwight D. Jones] (Ref.6.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

6.02 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: Carolyn Edwards]
(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 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: Dwight D. Jones] (Info. 10.01)

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

10.02 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (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)