

MINUTES
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, August 24, 2006

5:43 p.m.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Ruth L. Johnson, President	Larry P. Mason, Member
	Sheila Moulton, Vice President	
	Susan C. Brager-Wellman, Clerk	
	Shirley Barber, Member	
	Mary Beth Scow, Member	
	Terri Janison, Member	
	Dr. Walt Rulffes, Superintendent	

INVOCATION

Tom Axtell, General Manager, KLVX Communications.

FLAG SALUTE

Mrs. Johnson led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda except move Item 12 to follow Item 5 as 5A; move Item 16 to follow Item 5A as 5B; and move Items 17, 18, and 19 to follow Item 6 as 6A, 6B, and 6C.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Scow was not present for the vote.

APPROVE MINUTES

Special meetings - October 6, 2005, and May 17, 2006

Motion: Moulton Second: Brager-Wellman Vote: Unanimous

Mrs. Scow was not present for the vote.

Motion to approve the minutes of the special meeting of November 1, 2005.

Motion: Brager-Wellman Second: Janison Vote: Yeses – 4 (Johnson, Brager-Wellman, Barber, Janison); Abstain – 1 (Moulton)

The motion passed.

Mrs. Scow was not present for the vote.

PRESENTATIONS

None.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Bill Draft Requests – Mary Jo Malloy

Ms. Malloy spoke about a funding adequacy study that was released as a result of a bill draft from the previous session.

Amendment of the Clark County School District Board of Trustees Governance Policy GP-6 and Charter School Renewal Application, Keystone Academy Charter High School – Frank Albano

Mr. Albano suggested that the board should seek flexibility from the federal government to try and work with the charter school to help them be in compliance with the necessary requirements.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mrs. Scow was connected at 5:56 p.m.

APPROVE CHARTER SCHOOL RENEWAL APPLICATION, KEYSTONE ACADEMY CHARTER HIGH SCHOOL

Approve the charter school renewal application for Keystone Academy Charter High School including, but not limited to, approval, rejection, or further consideration of the application, as recommended in Reference G.

Edward Goldman, Associate Superintendent, Education Services Division, stated that the Office for Charter Schools did not believe that Keystone Academy Charter High School had complied with all of the requirements in order to be recommended for approval.

After discussion, Mrs. Brager-Wellman requested that staff immediately meet with Keystone Academy to see if any of the requirements had been met that would allow the charter school to be granted approval.

Dr. Goldman stated that staff would meet with Keystone Academy to determine which issues were or could be solved and report back to the board in a short time.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Scow was disconnected at 6:06 p.m.

ADOPTION OF CONSENT AGENDA

Motion to approve Consent Agenda Items 13-1 through 13-27, References H through HH; and Items 13-29 through 13-34, References JJ through OO.

Motion: Brager-Wellman Second: Moulton

With relation to Item 13-15, Reference V, Mrs. Johnson clarified that the district does not release instruction time for activities that are not academically related, such as medical screenings.

Vote on Mrs. Brager-Wellman's motion was unanimous.

Mrs. Scow was not present for the vote.

**EMPLOY OUT-OF-DISTRICT CONSULTANT – EDUCATING STUDENTS WITH DISABILITIES:
RELATED SERVICES**

Authorization to employ Mark A. Barry, M.D.; Jonathan F. Camp, M.D.; Rodney Gong, M.D.; Sri Halhore, M.D.; Donald Johns, M.D.; Mark Kabins, M.D.; Colleen Morris, M.D.; Norton Roitman, M.D.; Lawrence Satkowiak, M.D.; John Thalgot, M.D.; and Elaine Morris, R.D.; as out-of-district consultants for the 2006-2007 school year, to provide consultation and/or medical services for students with suspected education/medical problems as required by federal law, for a total amount not to exceed \$98,200.00, to be paid from Medicaid/Third Party Billing funds, Fund 0285, Unit 0125, FY 07, Account 36389, Object 0349, Project 028506, Fund 0285, with no impact to the general fund, as recommended in Reference H.

**EMPLOY OUT-OF-DISTRICT CONSULTANT – EARLY CHILDHOOD UNIT OF THE STATE OF NEVADA
DIVISION OF CHILD AND FAMILY SERVICES**

Authorization to employ the Early Childhood Unit of the State of Nevada Division of Child and Family Services, as an out-of-district consultant to implement Element 4 of the Safe Schools/Healthy Students Initiative for the Student Support Services Division at a cost not to exceed \$292,000.00, effective from August 1, 2006, through July 31, 2007, to be paid from federal funds, Unit 0137, FY 07, Account 85323, Object 0349, Project 005053, Grant 000505, Fund 0280, with no impact to the general fund, as recommended in Reference I.

EMPLOY OUT-OF-DISTRICT CONSULTANT – DELPHI RESEARCH OF NEVADA, INC.

Authorization to employ Delphi Research of Nevada, Inc., as an out-of-district consultant to implement Element 4 of the Safe Schools/Healthy Students Initiative for the Student Support Services Division at a cost not to exceed \$75,000.00, from August 24, 2006, through July 31, 2007, to be paid from federal funds, Unit 0137, FY 07, Account 85323, Object 0349, Project 005053, Grant 000505, Fund 0280, with no impact to the general fund, as recommended in Reference J.

EMPLOY OUT-OF-DISTRICT CONSULTANT – MAD SCIENCE

Authorization to employ Mad Science as an out-of-district consultant to provide various science education and enrichment programs in 21st Century Community Learning Center schools, effective from September 1, 2006, through June 30, 2007, for an amount not to exceed \$61,500.00, to be paid from federal funds, Unit 0137, FY 07, Accounts 97263, 53612, 99842, 99843, and 34516, Objects 0349, 0349, 0321, 0321, and 0321, Grants 000780, 000782, 000775, 000778, and 000783, Fund 0280, with no impact to the general fund, as recommended in Reference K.

EMPLOY OUT-OF-DISTRICT CONSULTANT – RIGBY NEWCOMER PROGRAM

Authorization to employ Rigby, A Harcourt Achieve Imprint as an out-of-district consultant, to assist with the implementation of the Newcomer program at 30 schools as part of a more inclusive newcomer classroom, effective from August 25, 2006, through June 30, 2007, for a cost not to exceed \$124,927.16, including materials, shipping, and professional development, to be paid from federal funds, Unit 0137, FY 2007, Account 93906, Object 0661, Grant 000658, Project 006582, Fund 0280, with no impact to the general fund, as recommended in Reference L.

EMPLOY OUT-OF-DISTRICT CONSULTANT – SOUTHERN NEVADA WRITING PROJECT

Authorization to employ The Southern Nevada Writing Project as an out-of-district consultant to provide after school and Saturday writing enrichment activities and projects to students and their families through the 21st Century Community Learning Center Grant Program, effective from September 1, 2006, through June 30, 2007, for a cost not to exceed \$16,000.00, to be paid from federal funds, Unit 0137, FY 07, Account 43909, Object 0349, Project 007810, Fund 0280, with no impact to the general fund, as recommended in Reference M.

AUTHORIZE ENHANCING EDUCATION THROUGH TECHNOLOGY

Authorization to submit the federally funded Enhancing Education through Technology program under Title II, Part D of “No Child Left Behind”, effective from July 1, 2006, through June 30, 2007, in the amount of \$581,449.63, through Unit 0137, FY 07, Fund 0280, with no impact to the general fund, as recommended in Reference N.

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – FOSTER GRANDPARENT PROGRAM

Authorization to contract with Catholic Charities of Southern Nevada to provide foster grandparenting professional services to John F. Miller, Variety, and Helen J. Stewart Schools from August 25, 2006, through June 30, 2007, for a total cost not to exceed \$45,000.00, to be paid from Unit 0135, FY 07, Account 04610, Object 0339, Project 000001, Fund 0250, as recommended in Reference O.

AUTHORIZE SCHOLASTIC RED PROFESSIONAL DEVELOPMENT PROGRAM

Authorization to purchase site licenses and to contract with Scholastic Red to provide facilitator training to continue use of their professional development program for improving reading comprehension strategies, effective August 25, 2006, through June 30, 2007, for an approximate total cost of \$420,000.00, to be paid from Unit 0137, FY 07, Account 00201, Object 0339, Project 063909, Grant 000639, Fund 0280, with no impact to the general fund, as recommended in Reference P.

AUTHORIZE PROFESSIONAL TECHNICAL SERVICES – STETSON AND ASSOCIATES

Authorization for the purchase of technical professional services from Stetson and Associates, effective September 1, 2006, through June 30, 2007, at an approximate cost of \$243,700.00, to be paid from Unit 0137, FY 07, Account 96894, Grant 000639, Object 0321, Project 063905, Fund 0280, with no impact to the general fund, as recommended in Reference Q.

AUTHORIZE TECHNICAL SERVICES AGREEMENT – JRL ENTERPRISES, INC.

Authorization to purchase the I CAN Learn® classroom software program from JRL Enterprises, Inc. at an annual cost of \$40,000.00 per year, for an approximate total cost of \$120,000.00 for three years, effective September 15, 2006, through July 15, 2009, to be paid from Unit 0137, FY 07, Account 89945, Object 0321, Grant 000670, Phase 07, Project 004738, Fund 0280, with no impact to the general fund, as recommended in Reference R.

APPROVE INSTRUCTIONAL PROGRAMS – PROQUEST ONLINE DATABASE SUBSCRIPTION

Approval of the purchase of a one-year renewal subscription from ProQuest Information and Learning for the Culture Grams online database at an approximate cost of \$25,335.00, to be paid from Unit 0110, FY 07, Account 42969, Object 0349, Project 000115/01, Fund 0110, as recommended in Reference S.

APPROVE INSTRUCTIONAL PROGRAMS – CQ PRESS RESEARCHER ONLINE DATABASE SUBSCRIPTIONS

Approval of the purchase of a one-year renewal subscription of online databases from CQ Press Researcher at an approximate cost of \$29,880.00, to be paid from Unit 0110, FY 07, Account 42969, Object 0349, Project 000115/01, Fund 0110, as recommended in Reference T.

AUTHORIZE INSTRUCTIONAL PROGRAMS – LINGOLYNX REALITY SPANISH™

Authorization to purchase CD Rom materials for the Reality Spanish™ professional development program at an approximate cost of \$60,000.00, to be paid from Unit 0110, FY 07, Account 49923, Object 0619, Project 000276, Fund 0270, with no impact to the general fund, as recommended in Reference U.

APPROVE COOPERATIVE AGREEMENT, BOARD OF REGENTS OF THE UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA FOR CRACKDOWN ON CANCER

Approval to enter into a cooperative agreement with the Board of Regents of the University and Community College System of Nevada on behalf of the University of Nevada, Las Vegas School of Dental Medicine to provide oral cancer/tobacco screening and tobacco intervention education to students in district secondary schools, as recommended in Reference V.

APPROVE STUDENT EXPULSIONS

Approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, as recommended in Reference W.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel as recommended in Reference X.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4355, 4356 and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association) as recommended in Reference Y.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$41,446,269.42, as listed, as recommended in Reference Z.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #04-06-07 in the total amount of \$97,781,058.11, as recommended in Reference AA.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$22,878,635.35, in compliance with NRS 332, as listed, as recommended in Reference BB.

APPROVE ACQUISITION OF NON-SCHOOL FACILITY, SCHOOL SAFETY SERVICES CENTER

Approval to enter into escrow to purchase the property located at 120 Corporate Park, Henderson, for an amount not to exceed \$3,250,000.00 plus closing costs, to be paid from Unit 0020, FY 07, Account 37441, Object 0711, Project 000913, Phase 01, Fund 0430, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the escrow documents, as recommended in Reference CC.

APPROVE STREET DEDICATIONS, CLARK COUNTY, STEVE SCHORR ELEMENTARY SCHOOL

Approval to grant Clark County street dedications on the west, east, and north boundaries of the Steve Schorr Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference DD.

APPROVE ENCROACHMENT AGREEMENT, CITY OF LAS VEGAS, NORTHWEST CAREER AND TECHNICAL ACADEMY

Approval to enter into an encroachment agreement for landscaping purposes with the City of Las Vegas, granting the school district use of an 8.5-foot-wide by 1,006-foot-long area in the public right-of-way along the south boundary of the Northwest Career and Technical Academy site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference EE.

APPROVE PEDESTRIAN ACCESS EASEMENT, CLARK COUNTY, STEVE SCHORR ELEMENTARY SCHOOL

Approval to grant Clark County a pedestrian access easement on the west and north boundaries of the Steve Schorr Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference FF.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COMMUNITIES IN SCHOOLS OF SOUTHERN NEVADA

Approval of a Memorandum of Understanding with the Communities in Schools of Southern Nevada to allow for a health care facility on the Cynthia Cunningham Elementary School site, to provide services to students and their families in the geographic area of the school, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the document, as recommended in Reference GG.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, ROBERT L. FORBUSS ELEMENTARY SCHOOL

Approval to enter into an Engineering Services Agreement with GeoTek, Inc. for geotechnical services in support of the Robert L. Forbuss Elementary School in the amount of \$128,962.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23344, Object 0349, Project 001499, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference HH.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS

Ratification of total change in services to the architectural/engineering services agreements for a net increase of \$45,481.30, for Kitty McDonough Ward, D. L. "Dusty" Dickens, Sandra Lee Thompson, and Jay W. Jeffers Elementary Schools (JMA Architects, Inc.); and Sandra Lee Thompson Elementary School (Western Technologies, Inc.), as recommended in Reference JJ.

RATIFY CHANGE ORDER

Ratification of a change order for a net increase of \$8,487.00, to the construction contract for the Americans with Disabilities Act Steps and Ramp Improvements at Basic High School (Capriati Construction Corp., Inc.), as recommended in Reference KK.

AUTHORIZE KLVX COMMUNICATIONS GROUP – WILEY, REIN & FIELDING PROFESSIONAL SERVICES AGREEMENT

Authorization for KLVX to increase annual reimbursements from \$60,000.00 to an estimated annual cost of \$120,000.00 by amending the five-year, Board-approved contract with Wiley, Rein & Fielding for legal counsel, for the remainder of their five-year contract ending June 30, 2008, for an approximate amount of \$240,000.00, to be paid from Unit 0140, FY07, Account 30760, Object 0339, Project 010715-01, Fund 0100, as recommended in Reference LL.

APPROVE KLVX COMMUNICATIONS GROUP – TRAC MEDIA SERVICES

Approval to enter into an agreement with TRAC Media Services for the period of July 2006 through June 2009 to provide sweeps and overnight ratings, programming, MarkeTRAC, and pledge automator services to determine fair market program sponsorship rates, performance of on-air fundraising programs, and performance of the program schedule relative to other markets for a total approximate cost of \$246,000.00, to be paid from non-district funds secured by KLVX Communications Group and Southern Nevada Public Television in Unit 0140, FY 07, Accounts 44448, 30910, 49826, 65516; Objects 0335, 0339, and 9102; Projects 010700, 010735; Fund 0220, as recommended in Reference MM.

APPROVE KLVX COMMUNICATIONS GROUP – PAHRUMP TRANSLATOR RELAY SITE LEASE AGREEMENT

Approval to enter into a lease agreement with Microwave, Inc. as outlined in the terms and conditions of the First Amendment to Lease, to provide Channel 10 to the Pahrump area via the translator operated by the town of Pahrump, from July 1, 2006, through June 30, 2016, to be paid from non-district funds secured by KLVX Communications Group and Southern Nevada Public Television in Unit 0020, FY 07, Account 12022, Object 0441, Project 000911-01, Fund 0430, for an approximate cost of \$73,812.00, as recommended in Reference NN.

APPROVE SOFTWARE SERVICES, LEVI, RAY & SHOUP, INC.

Approval to purchase VPSX Enterprise Output Management software at an approximate cost of \$419,975.00, effective August 1, 2006, through July 31, 2011, to be paid from Unit 0048, Account 04519, Object 0350, Project 062303, Fund 0100, as recommended in Reference OO.

APPROVE CONTRACT AWARD: CONSTRUCT UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE

Approval of an award of contract to the lowest responsive and responsible bidder to Construct the Unnamed High School located near Levi Avenue and Torrey Pines Drive, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 00187, Object 0452, Project 001542, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference II.

Mr. Gerner requested that the public speakers for this item be allowed to speak before any recommendations were made.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)

Construct Unnamed High School, Levi Avenue and Torrey Pines Drive – Bill Wray, Bill Curran, and Martin Becker

The above speakers spoke on behalf of the companies they represented in this bid protest.

APPROVE CONTRACT AWARD: CONSTRUCT UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE (continued)

Mr. Gerner stated that although Flagship Construction Company submitted the lowest bid, their bid was found to contain fatal errors of a statutory nature, thereby prohibiting staff from awarding Flagship the contract.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)

There was further protest of this award. Public speakers were Phil Dabney, representing McCarthy Building Companies; Randy Highland, representing McCarthy Building Companies; and Martin Becker, representing Sletten Construction.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mrs. Scow was connected at 7:15 p.m.

APPROVE CONTRACT AWARD: CONSTRUCT UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE (continued)

Mr. Gerner explained that staff believed they must find Flagship non-responsive for statutory fatal flaws, which puts Sletten in the position of the next low responsive responsible bidder. Further, they believed that McCarthy's protest did not warrant displacing Sletten from its leading position. Therefore, it was staff's recommendation to award Sletten the contract.

Motion to accept staff's recommendation.

Motion: Brager-Wellman Second: Moulton

There was further protest and discussion regarding staff's recommendation.

Vote on Mrs. Brager-Wellman motion: Yeses – 5 (Johnson, Moulton, Brager-Wellman, Scow, Janison); Abstain – 1 (Barber)

The motion passed.

CHARTER SCHOOL RENEWAL APPLICATION, KEYSTONE ACADEMY CHARTER HIGH SCHOOL (continued)

Dr. Goldman informed board members that after discussion, staff is in agreement that Keystone Academy is not in compliance with relation to special education issues and therefore, cannot recommend that the board grant the charter.

Motion to accept the charter.

Motion: Brager-Wellman Second: Moulton

There was further discussion regarding the special education issue that Keystone Academy faced.

Dr. Rulfes made it clear that CCSD would provide technical support to Keystone Academy and should in no way be held responsible if the charter school should fail to meet all requirements in the time allotted.

Vote on Mrs. Brager-Wellman's motion was unanimous.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING AMENDING NEGOTIATED AGREEMENT

Ratification of the Memorandum of Understanding amending the 2005-2009 Negotiated Agreement between the Clark County School District and the Clark County Education Association as recommended.

Motion: Brager-Wellman Second: Moulton Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7111

Approval of the amendment of Clark County School District Policy 7111, District Attendance Zoning, as recommended in Reference RR.

Motion: Moulton Second: Scow

Mrs. Scow suggested the following changes to Policy 7111:

- *Paragraph 1 – “The Board of School Trustees is committed to the overall academic success of students. Accordingly, reasonable measures will be taken to enhance opportunities for success when creating attendance boundaries.”*

Dusty Dickens, Consultant, suggested the following change:

- *Paragraph 3, 2nd sentence – “Any changes will be presented...”*

Mrs. Moulton amended her motion to include those changes.

Vote on Mrs. Moulton's motion was unanimous.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7111

Approval of the amendment of Clark County School District Regulation 7111, District Attendance Zoning, as recommended in Reference SS.

Motion: Moulton Second: Barber

Mrs. Scow suggested the following changes to Regulation 7111:

Under “Scenarios”:

- *First bullet – “Each year demographics and zoning...” and “...each school to determine needed changes to be recommended for the following school year.”*
- *Combine first and second bullets.*
- *Third bullet – “.....regarding the potential impact of attendance zone decisions upon overall district student achievement and other provisions of this regulation.”*
- *Fourth bullet – “Members of AZAC shall review the initial scenarios to determine whether they will present additional attendance zone scenarios for consideration by AZAC.”*

Under “Proposals”:

- *“Once scenarios have been accepted by AZAC, proposals are developed for public input.”*

Under “Recommendations”:

- *“After staff has reviewed proposals and provide input Formal Public Input Meetings will be conducted by AZAC in January. The purpose of these meetings will be to obtain the input of parents and students affected by the proposal. After these public sessions have been conducted, AZAC will determine whether it will recommend any changes in attendance zones.”*

Mrs. Moulton amended her motion to include those changes.

Vote on Mrs. Moulton's motion was unanimous.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Scow was disconnected at 9:03 p.m.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)

Administrative salary schedule - Steven Augspurger

Mr. Augspurger stated that there was a growing disparity between the administrative salary schedule and the teacher salary schedule, and that it needed to be addressed.

Rebonding Issue – Mario Aguilera

Mr. Aguilera spoke about a situation involving a public works project, for which he did not get paid, resulting in an ongoing legal battle and financial devastation.

Mrs. Johnson urged Mr. Aguilera to speak with Dr. Rulfes.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Scow was not present for the vote.

RECESS: 9:14 p.m.

RECONVENE: 10:03 p.m.

APPROVE AMENDMENT OF POLICY GOVERNANCE – APPENDIX, BOARD COMMITTEES

Approval of the amendment of Policy Governance-Appendix, Board Committees, as recommended in Reference B.

Motion: Moulton Second: Brager-Wellman Vote: Unanimous

Mrs. Scow was not present for the vote.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL BOARD OF TRUSTEES GOVERNANCE POLICY EL-12

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of Trustees Governance Policy EL-12: Annual Report to the Public, prior to submission to the Board of School Trustees for approval on September 14, 2006, as recommended in Reference C.

Motion: Barber Second: Janison

Mrs. Moulton offered a friendly amendment that it could be placed in an existing policy, such as EL-10: Communication and Support to the Board.

Mrs. Barber declined to accept Mrs. Moulton's amendment.

Vote on Mrs. Barber's motion: Yeses – 3 (Barber, Janison, Brager-Wellman);

Noes – 2 (Moulton, Johnson)

The motion failed.

Mrs. Scow was not present for the vote.

Mrs. Barber stated that she would like to bring this item back before a full board.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-6

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-6: President's Role, as recommended in Reference D.

Motion to accept Pages 1 of 3 and 2 of 3.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Scow was not present for the vote.

Approve Items 10 and 11, References E and F.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Scow was not present for the vote.

APPROVE AMENDMENT OF THE 2006-07 CALENDAR OF BOARD MEETINGS

Approval of amendment of the calendar of regular meetings of the Board of School Trustees for the period of January 2006 through January 2007, as recommended in Reference E.

ADOPTION OF THE 2007-08 CALENDAR OF BOARD MEETINGS

Adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2007 through January 2008, as recommended in Reference F.

APPROVE BILL DRAFT REQUESTS

Approval of the Board's standing position on topics related to the Legislature, and on approval of Bill Draft Requests that the Clark County School District may submit to the 74th Session of the Nevada Legislature, as recommended in Reference PP.

Motion to accept standing items.

Motion: Moulton Second: Brager-Wellman Vote: Unanimous

Mrs. Scow was not present for the vote.

Motion to accept the five bill draft requests.

Motion: Moulton Second: Brager-Wellman Vote: Unanimous

Mrs. Scow was not present for the vote.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5135.1

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5135.1, Student Activities and Athletics Participation For Secondary Schools, prior to submission to the Board of School Trustees for approval on September 14, 2006, as recommended in Reference QQ.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Scow was not present for the vote.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Mrs. Barber requested that EL-12: Annual Report to the Public, be placed on the September 14, 2006, agenda.

BOARD COMMITTEE AND CONFERENCE REPORTS

None.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Mrs. Johnson stated that she felt the board conducted this meeting in a professional and productive manner.

Mrs. Barber stated that she had concerns with the way the board conducts some of their meetings. She stated that there are areas where improvements could be made. She suggested postponing a detailed discussion of these issues until the upcoming board self-evaluation.

ADJOURN: 10:53 p.m.

Motion: Janison Second: Barber Vote: Unanimous

Mrs. Scow was not present for the vote.