

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, September 14, 2006

5:30 p.m.

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

**INVOCATION**

Pastor Linda Kelly, Mountain View Presbyterian Church.

**FLAG SALUTE**

Canyon Springs High School ROTC led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda except delete Item 10, Reference A; Item 11, Reference B; Item 12, Reference C; and Consent Agenda Items 17-20, Reference AA; and 17-21, Reference BB.*

*Motion: Janison Second: Scow Vote: Unanimous*

*Mrs. Moulton was not present for the vote.*

**APPROVE MINUTES**

*Special meetings - January 9, 2006; May 11, 2006; and August 17, 2006*

*Regular meeting - October 6, 2005*

*Motion: Scow Second: Barber*

Mrs. Janison requested that the minutes of the regular meeting of October 6, 2005, be brought back.

*Vote on Mrs. Scow's motion was unanimous.*

*Mrs. Moulton was not present for the vote.*

**STUDENT BODY PRESIDENTS ASSOCIATION**

LeRoy Seckinger, student body president at Moapa Valley High School, Ruth Johnson, District B trustee; Jordan Mitchell, student body president at Silverado High School, Susan Brager-Wellman, District F trustee; and Kimberly Duke, student body president at Las Vegas High School, Sheila Moulton, District G trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

## **PRESENTATION OF DO THE WRITE THING STATE CONTEST WINNERS**

Joyce Haldeman, Executive Director, Community and Government Relations, introduced two students, Linda Dwon (phonetic), Victoria Fertitta Middle School, and Markel Moore (phonetic), Clifford O. Findlay Middle School, who were the finalists who represented CCSD in Washington, DC, in a national writing contest, Do The Write Thing.

## **INSTRUCTIONAL PROGRAM UPDATE**

Martha Tittle, Assistant Superintendent, Curriculum and Professional Development (CPD), gave an update regarding curriculum and instruction available in CCSD. She stated that the CPD division staff creates, updates, and continuously monitors key curriculum standards and resources that supports teachers. Some of the programs she discussed were the Advancement Via Individual Determination (AVID) program, an ongoing initiative whose mission it was to support student success in a rigorous curriculum to complete requirements for college entrance; updated driver education programs; and co-op programs available at selected high schools.

Mrs. Scow questioned if further presentations and discussions could be done first regarding the new science portion that would be on the proficiency exam.

Ms. Tittle stated she would be pleased to comply with that request.

Mrs. Scow asked about Chinese language being included and expanded at the schools, and whether it was up to the principals.

Ms. Tittle responded that it was the principal's decision and that CPD is working to provide the resources.

Mrs. Janison asked who makes the decisions on which courses are provided at which schools listed on page 5 of the handout, under Curriculum Resources and Initiatives and Course Adoptions, and she asked if the courses are mandatory.

Ms. Tittle responded that the International Organization for Standardization (ISO) process is utilized for course adoptions, and she explained that course adoptions emanate from the state legislature and the schools.

## **SPECIAL PRESENTATIONS/AWARDS**

Dr. Ruffes presented the Wal-Mart Nevada Teacher of the Year award to Douglas E. Bowser, Music Specialist, Ruthe Deskin Elementary School.

## **PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Policies and Regulations – Dell Ray Rhodes

Ms. Rhodes stated CCSD's selective enforcement of policies and regulations needs to be enforced across the board, and she addressed the issue of unequal distribution of CCSD resources regarding transportation at Jo Mackey Elementary School.

Mrs. Brager-Wellman informed Ms. Rhodes that she was speaking on non-agenda items.

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

Transportation - Priscilla Rhodes

Ms. Rhodes stated she had to walk her children to Jo Mackey Elementary School, which takes 45 to 60 minutes, and she was requesting bus service.

Policy Governance® B/SL-5: Monitoring Superintendent Performance; Superintendent Evaluation Manual; Board Self-Evaluation; Legal – Karen Gray

Ms. Gray stated that, with regard to agenda items 10 and 11, removing the indicators that are currently in the manual would be irresponsible. With regard to agenda item 12, she stated that she disagreed with the Board pulling the self-evaluation, and she stated that the Board was out of compliance with GP-2: Governing Style, and that the Board needed to follow through with what it said it would do.

## **TELECONFERENCE CALL CONNECTED**

Teleconference call with Mrs. Moulton was connected at 6:56 p.m.

## **APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY GP-19**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of School Trustees Governance Policy GP-19: Vacancies on the Board, as requested in Reference D.

Mrs. Janison asked if there was a reason for the Notices of Intent coming before the Board and asked if they needed to be addressed annually because she did not see a need for any changes. She asked if there was no need for changes could the word "reviewed" be inserted with a date.

Cindy Krohn, Executive Assistant, Board Office, stated that the word "reviewed" could be utilized if there were no changes, and she explained that the purpose of the Notices of Intent was to clean up and format the policies. She also stated that Mary-Anne Miller, Board Counsel, District Attorney's Office, also added language to make the candidate more responsible.

Mrs. Scow stated that in item 3 there are missing words. Where it says, "...shall be interviewed..." should say, "...shall be interviewed by a majority of the Board." She also said that the statement about the responsibility of each candidate should be listed as either a number or a letter. With regard to item 4 she recommended that the first line, "A majority of all the members of the Board..." should be clarified to say, "A majority of the Board..."

Mrs. Janison stated she would like revision to page 3 of 5, paragraphs 3(a) and 3(b), because they appear somewhat repetitive, and she questioned the reasoning behind page 4 of 5, paragraph (b), the second bullet point regarding voting changes.

Dr. Craig Kadlub, Director, Government Affairs, responded that, with regard to the second bullet point regarding voting, as long as a Board member was still present in the meeting and had not moved on to another agenda item, it was still within the Open Meeting Law (OML) requirements and a vote could be changed. He suggested that maybe the language should be cleaned up.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY GP-19 (continued)**

*Motion to accept as Notice of Intent to bring back for formal vote at the next Board meeting with changes that were discussed in item 3, correcting the language, combining (a) and (b) as paragraph (a), and deleting the words about the members in item 4 in the first sentence, and possibly deleting (b).*

*Motion: Scow Second: Janison Vote: Unanimous*

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-3**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School District Board of School Trustees Governance Policy EL-3: Treatment of Students and Their Families, as requested in Reference E.

Mrs. Janison asked if item 10 included how the funds are disbursed from student-generated funds accounts, and she suggested that language should be included to address student-generated funds accounts and the accountability towards them.

Dr. Rulfes suggested getting principal input.

Mrs. Brager-Wellman concluded that this item would be brought back with principal input.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-8**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School District Board of School Trustees Governance Policy EL-8: Asset Protection, as requested in Reference F.

*Motion to approve.*

*Motion: Scow Second: Barber Vote: Unanimous*

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-12**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of Trustees Governance Policy EL-12: Annual Report To The Public, prior to submission to the Board of School Trustees, as recommended in Reference G.

Mr. Hoffman suggested not renumbering the Executive Limitations (EL), and to indicate "repealed on" and the date, for ease of following a vacancy.

*Motion to approve.*

*Motion: Janison Second: Barber Vote: Yeses – 3 (Brager-Wellman, Barber, Janison);*

*Nos – 2 (Scow, Moulton)*

*The motion failed.*

## **APPROVE ADOPTION OF CONSENT AGENDA**

*Approval of Consent Agenda, as submitted, excluding Items 17-20 and 17-21.*

*Motion: Scow Second: Janison*

Mrs. Moulton questioned the backup of item 17-5 listing current district employees or recent district employees being hired as consultants and waiting out a year and asked if there was a problem with it.

Susan Lucia-Terry, Coordinator, Assistive Technology Services, explained the employment status of the two individuals listed in Item 17-5.

Mr. Hoffman stated that the Board had to approve the contract and the disclosure had been made; therefore, it complied with district regulation and was legal.

Mrs. Barber stated she was concerned with the number of consultants the district continues to have.

Dr. Ruffes stated he would provide information in writing to the Board to explain why there is the need for consultants, including the No Child Left Behind program.

*Vote on Mrs. Scow's motion: Yeses – 4 (Moulton, Brager-Wellman, Scow, Janison); No – 1(Barber)  
The motion passed.*

## **EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – MARIACHI DIVAS, INC.**

Employ Mariachi Divas, Inc. as an out-of-district consultant for the purpose of providing 500 Mariachi music students with three (3) days of workshops as well as two (2) performances to be held September 28-30, 2006, at an approximate cost of \$12,000.00, to be paid from Unit 0116, FY 07, Account 06182, Object 0321, Project 007291, Fund 0100, as recommended in Reference H.

## **APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – CONSORTIUM ON READING EXCELLENCE (CORE)**

Approval for the purchase of consulting services for program audits, site implementation visits, and a leadership academy institute from the Consortium on Reading Excellence (CORE) from September 18, 2006, through June 29, 2007, at an approximate cost of \$275,000.00, to be paid from Unit 0137, FY 07, Account 91766, Object 0321, Grant 000757, Fund 0280, with no impact to the general fund, as recommended in Reference I.

## **APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEGE BOARD**

Approval for the purchase of consulting services from College Board for professional development workshops for high school AP teachers from September 20, 2006, through December 31, 2006, at an approximate cost of \$63,000.00, to be paid from Unit 0137, FY 06, Accounts 50589, 55682, Object 0321, Grants 000840, 000490, Phase 06, Projects 008401, 049001, Fund 0280, with no impact to the general fund, as recommended in Reference J.

**EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEGE OF LIBERAL ARTS, UNLV**

Employ the College of Liberal Arts at the University of Nevada, Las Vegas, as an out-of-district consultant, to provide one Intern to assist the Department of Research and School Improvement from September 15, 2006, to May 31, 2011, at an approximate annual cost of \$16,000.00, for an estimated five-year grand total of \$80,000.00, to be paid from Unit 0055, Fund 0100, FY 07-11, Account 49849, Object 0339, Project 010802, as recommended in Reference K.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS/PROFESSIONAL SERVICES – ASSISTIVE TECHNOLOGY SERVICES**

Authorization of contract for assistive technology services from various independent consultants, effective from July 1, 2006, through June 30, 2007, at an approximate cost of \$250,000.00, to be paid from Medicaid funds, Unit 0125, FY 07, Account 24753, Object 0349, Project 028501, Fund 0285, with no impact to the general fund, as recommended in Reference L.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – TEACHING STRATEGIES, INC./SAFE & CIVIL SCHOOLS**

Authorization to contract with Dr. Randall Sprick, Director, Teaching Strategies, Inc./Safe & Civil Schools, and staff to provide positive behavior support training for approximately 720 Clark County School District personnel at an approximate cost of \$106,500.00, to be paid from federal funds, Unit 0137, FY 07, Account 84777, Object 0321, Project 006396, Grant 000639, Fund 0280, with no impact to the general fund, as recommended in Reference M.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE**

Authorization to employ Opportunity Village as an out-of-district consultant to implement the Job Discovery Program to provide job training for students with disabilities through partnership with the Clark County School District, from September 15, 2006, through July 31, 2007, in the approximate amount of \$450,000.00, to be paid from federal funds, Unit 0137, FY 07, Account 36363, Object 0339, Project 006392, Grant 000639, Fund 0280, with no impact to the general fund, as recommended in Reference N.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – THE SUCCESS FOR ALL FOUNDATION**

Authorization to employ The Success for All Foundation to provide training for teachers at Crestwood Edison, Jack Dailey, Lincoln Edison, Woolley, and Kit Carson Elementary Schools for a total cost not to exceed \$22,380.00, to be paid from Unit 0137, FY 07, Accounts 29585, 48301, 48308, 48847 and 48313, Object 0321, Projects 002163, 002221, 002192, 002211 and 002182, Grant 000633, Fund 0280, with no impact on the general fund, as recommended in Reference O.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT – INNOVATIVE LEARNING SOLUTIONS**

Authorization to contract for services from Innovative Learning Solutions to provide on-site staff development in differentiated instruction, higher order thinking and problem solving skills at an approximate cost of \$34,500.00, to be paid from Unit 0137, FY 07, Account 48104, Object 0321, Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference P.

**AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – MODEL SECONDARY SCHOOLS PROJECT**

Authorization to employ Model Secondary Schools to provide training for administrators at the East Region on September 19-21, 2006; October 3-5, 2006; November 7-9, 2006; December 5-7, 2006; January 10-12, 2007; February 7-9, 2007; March 7-9, 2007; April 4-6, 2007; May 2-4, 2007; and June 6-8, 2007, for a total cost not to exceed \$79,000.00, to be paid from federal funds Unit 0137, FY07, Account 76977, Object 0321, Project 002217, Grant 000633, Fund 0280, with no impact on the general fund, as recommended in Reference Q.

**AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – BRUSTEIN & MANSEVIT**

Authorization to continue Brustein & Manasevit's professional services agreement for legal services to provide professional legal advice on the fiscal and programmatic aspects of the administration of federal grant programs through June 30, 2007, for an annual cost not to exceed \$43,000.00, to be paid from federal funds, Unit 0137, FY 07, Account 91762, Object 0339, Project 393939, Fund 0240, with no impact to the general fund, as recommended in Reference R.

**AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – HEARING OFFICERS**

Authorization to employ multiple service providers as professional service consultants to participate in due process hearings, from August 1, 2006, through July 31, 2007, for a cost not to exceed \$35,000.00, to be paid from Unit 0137, FY 07, Account 84751, Object 0339, Project 006391, Grant 000639, Fund 0280, with no impact to the general fund, as recommended in Reference S.

**APPROVE UNIFIED PERSONNEL EMPLOYMENT**

Approval to employ unified personnel, as recommended in Reference T.

**APPROVE LICENSED PERSONNEL EMPLOYMENT**

Approval to employ licensed personnel, as recommended in Reference U.

**APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE**

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 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 V.

**RATIFY PURCHASE ORDERS**

Ratification of the purchase orders in the total amount of \$48,725,593.01, as listed, as recommended in Reference W.

**RATIFY WARRANTS**

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #05-06-07 in the total amount of \$138,731,490.77, as recommended in Reference X.

**APPROVE PURCHASING AWARDS**

Approval to purchase goods or services in the estimated total amount of \$5,286,166.85 in compliance with NRS 332, as listed, as recommended in Reference Y.

**APPROVE SOFTWARE MAINTENANCE SERVICES FOR FOOD SERVICE PROGRAMS**

Approval to contract with Meral Computing Services to provide software maintenance services at the rate of \$636.00 per school per year for the 2006-07 school year through the 2010-11 school year, plus on-site training costs of \$750.00 per day, plus expenses, if necessary, for a total estimated first year amount of \$194,000.00 and a five year cost of approximately \$1,000,000.00, to be paid from Unit 0953, FY 07, Account 19397, Object 0431, Project 953005, Phase 01, Fund 0500, with no impact to the general fund, as recommended in Reference Z.

**APPROVE LEASE AGREEMENT, OLD OVERTON GYMNASIUM, OVERTON, NEVADA**

Approval to renew the lease agreement for five years with The Society for the Preservation of the Old Overton Gymnasium located in Overton, Nevada, for use as a cultural/community center and additional recreational facility at an annual payment of \$1.00 per year for five years commencing on October 1, 2006, through September 30, 2011, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the lease agreement, as recommended in Reference CC.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE**

Approval to enter into an Engineering Services Agreement with Acclaim Materials Testing & Inspection LLP for geotechnical services in support of the Unnamed High School located near Levi Avenue and Torrey Pines Drive in the amount of \$270,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 00323, Object 0349, 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 DD.

**APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, FOOD SERVICES COLD STORAGE PHASE II**

Approval to enter into a Professional Services Agreement with TMCX Nevada, LLC for professional services to provide third-party commissioning in support of the Food Services Cold Storage Phase II in the amount of \$36,214.00, to be paid from Unit 0059, FY 07, Account 65529, Object 0349, Project 000920, Phase 01, Fund 0100, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference EE.

**APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, EAST CAREER AND TECHNICAL ACADEMY**

Approval to enter into a Professional Services Agreement with International Commissioning Engineers, LLC for professional services to provide third-party commissioning in support of the East Career and Technical Academy in the amount of \$282,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23209, Object 0349, Project 001545, 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 FF.

**APPROVE RENEGOTIATED AGREEMENT, ENGINEERING DESIGN SERVICES, SCHOOL MODERNIZATION, VAIL PITTMAN ELEMENTARY SCHOOL**

Approval of the renegotiated contract with the engineering firm of Precision Design Group, Inc., to prepare plans, specifications, and other bidding documents in order to solicit bids for construction of the proposed project for School Modernization at Vail Pittman Elementary School at a total cost of \$127,324.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 63688, Object 0334, Project 000863, Phase 09, 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 GG.

**APPROVE CONTRACT AWARD: ROOF REPLACEMENT, WILL BECKLEY ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for a Roof Replacement at Will Beckley Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 37503, Object 0454, Project 000747, Phase 32, 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.

**APPROVE CONTRACT AWARD: CONSTRUCT DR. C. OWEN ROUNDY ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder to Construct the Dr. C. Owen Roundy Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23273, Object 0452, Project 001497, 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.

**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 \$97,188.46 for Transportation Facility South (Carpenter Sellers Associates); Sister Robert Joseph Bailey and Don E. Hayden Elementary Schools, and Miley Achievement Center (JMA Architects, Inc.); Lyal Burkholder Middle School Replacement (Swisher and Hall, AIA, Ltd.); Dr. Claude G. Perkins and Robert L. Forbuss Elementary Schools (Domingo Cambeiro Professional Corporation); and Aldeane Comito Ries Elementary School (GeoTek, Inc.), as recommended in Reference JJ.

**RATIFY CHANGE ORDERS**

Ratification of total change orders for a net increase of \$192,142.46 to the construction contracts to Construct Legacy High School and Sandra Lee Thompson Elementary School (CORE Construction Services of Nevada, Inc.), and Air Balance Services – Rancho High School Replacement (Penn Air Control Inc.), as recommended in Reference KK.

**APPROVE RESOLUTION AGREEMENT**

Approval of the Resolution Agreement regarding the U. S. Department of Education OCR Complaint #10061141 and authorization for Walt Rulffes, Superintendent, to sign the necessary document(s) as recommended in Reference LL.

*Motion: Scow    Second: Janison    Vote: Unanimous*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5135.1**

Approval of the amendment of Clark County School District Regulation 5135.1, Student Activities And Athletics Participation For Secondary Schools, as recommended in Reference MM.

*Motion: Scow Second: Moulton Vote: Unanimous*

**RATIFY MEMORANDUM OF UNDERSTANDING – CITY OF LAS VEGAS RENTAL/MORTGAGE BUYDOWN ASSISTANCE FOR EDUCATORS PROGRAM**

Ratification of Memorandum of Understanding – City of Las Vegas Rental/Mortgage Buydown Assistance for Educators Program, and for the president and clerk of the Board of School Trustees to sign the document, as recommended in Reference NN.

*Motion: Scow Second: Janison*

Mrs. Moulton asked what the cost to the district would be to oversee this program.

Dr. George Ann Rice, Human Resources, responded that there would be no additional cost to the district.

Mrs. Moulton asked if a portion of a home or a room could be rented.

Dr. Rice stated that issue had never arisen, but if it did, an exception could be requested.

Mr. Hoffman stated that there is a provision that states subleasing of a premise is prohibited.

*Vote on Mrs. Scow's motion to accept was unanimous.*

**EMPLOYEE LABOR RELATIONS**

None.

**PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Educational Issues – Rochelle Hodge

Ms. Hodge stated there was rude and unprofessional behavior exhibited by an employee of Kermit R. Booker Sr. Elementary School on August 31, 2006, regarding an incident with her son accidentally missing the bus during the first week of school and a school employee threatening to call the truancy officer.

Mrs. Brager-Wellman stated someone would look into and address the issue that Ms. Hodge spoke about.

Transportation - Cordelia Freeman

Ms. Freeman spoke regarding the distance her daughter had to walk to high school in the morning and only when she threatened legal action was the issue addressed.

## **PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

### **Educational Issues – Angelice Jett**

Ms. Jett stated that her daughter was accused falsely and suspended and now she has been found not guilty. She wants the actions taken against her daughter reversed. She also stated her concern that the students at Clifford J. Lawrence Junior High School do not have books to take home.

Mrs. Brager-Wellman stated she would look into her concern of lack of books.

### **Parent Concerns – Nicole Heller**

Ms. Heller stated that her son and daughter attend Fredric W. Watson Elementary School and she expressed concern with the limited exposure of African-American history in her children's school.

### **Legal - Karen Gray**

Ms. Gray stated that the public needs to keep attending the Board meetings and be heard. She also stated that at the August 10, 2006, Board meeting, Mrs. Moulton addressed her concern regarding GP-3: Board Responsibilities in that she was told she misrepresented the issue. She said that Mr. Hoffman explained to her that the Board shall be the one to adopt or discuss and implement school uniforms, explaining the difference between "shall" and "may," but that the actual uniform policy statute states "may," contrary to what Mr. Hoffman stated was in the statute.

### **Parent Concerns – Tabatha Eberhardt**

Ms. Eberhardt spoke regarding incidents of threat and racial slurs that were spoken towards her son, who reported it to the dean, principal, and assistant principal of William E. Orr Middle School, and they stated that her son was blowing it out of proportion. She stated that nothing happened to the boys who threatened him, but when her son was struck by one of the boys, her son kicked over a desk and was suspended.

### **Educational Issues - Dell Ray Rhodes**

Ms. Rhodes stated exemplary and high achieving lists include CCSD schools mostly in the Summerlin area because they get bus transportation. She alleged that this was segregation.

### **Bus Transportation, Educational Issues – Charles Bremer**

Mr. Bremer stated the district should measure the schools side by side to determine bus eligibility. He stated common courtesy and safety of children is important, and he suggested that the Board take a look at why some schools have books and buses and other schools do not. He cited 34 CFR, part B(III) that speaks regarding separate treatment.

### **Memorandum of Understanding (MOU) - Caroline Rangen**

Ms. Rangen recited from a memorandum she prepared, distributing a copy to the Board, which she asked be added to the minutes regarding the MOU between the Education Support Staff Employees Association (ESEA) and CCSD, which she alleged had never been ratified by the membership of the ESEA (see Attachment A).

## **PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

Meeting Request - Constance Kosuda

Ms. Kosuda requested a meeting between the attorneys present and Mrs. Barber to discuss racial discrimination involved in passing over Mrs. Barber for School Board President.

Mrs. Barber stated that EL-10: Communication and Support to the Board needs to be reviewed. She also expressed concern that she is still receiving calls regarding lack of books and climate issues which needs to be addressed and she asked that Dr. Rulffes address these issues.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Mrs. Barber stated putting things on the agenda needs to be made clear and the Board members need to work with each other.

## **BOARD COMMITTEE AND CONFERENCE REPORTS**

Mrs. Janison stated that the Student Council Advisory addresses its mission of student achievement at each Board meeting, and they voted on three issues they would like to address this year, including: nutritious choices for better lunches and overcrowded classrooms. She stated she would bring back information on the third issue at a future meeting. She also stated that she attended Bond Oversight Committee (BOC) meetings and acknowledged that staff and volunteers are doing an incredible job.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Mrs. Krohn confirmed Mrs. Barber's request for a committee meeting with the Superintendent regarding B/SL-5: Monitoring Superintendent Performance.

**ADJOURN:** 8:30 p.m.

*Motion: Janison    Second: Barber    Vote: Unanimous*