

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 28, 2006

5:30 p.m.

---

Roll Call: Members Present  
Ruth L. Johnson, President  
Sheila Moulton, Vice President  
Susan C. Brager-Wellman, Clerk  
Larry P. Mason, Member  
Shirley Barber, Member  
Mary Beth Scow, Member  
Terri Janison, Member

Dr. Walt Rulffes, Superintendent

**ANNOUNCEMENTS**

Dr. Rulffes introduced and welcomed Mr. Jeffrey Weiler, Chief Financial Officer; and congratulated Dr. Andre Denson, Southeast Region Superintendent.

**INVOCATION**

Reverend Mary Bredlau, Chaplain of Palm Mortuaries.

**FLAG SALUTE**

Bonanza High School ROTC led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda except delete Item 13-10, Reference N. Dr. Weiler informed the board that revised backup material was submitted for Item 13-20, Reference X.*

*Motion: Scow Second: Mason Vote: Unanimous*

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

**APPROVE MINUTES**

*Special meetings - August 4, 2005; and August 25, 2005*

*Regular meeting - October 6, 2005*

*Motion: Moulton Second: Brager-Wellman Vote: Unanimous*

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

**STUDENT BODY PRESIDENTS ASSOCIATION**

Geno Esparza, student body president at Rancho High School, Larry Mason District D trustee; Melissa Brooks, student body president at Sierra Vista High School, Susan Brager-Wellman, District F trustee; and Anthony Herrera, student body president at Southern Nevada Vocational Technical Center, Ruth Johnson, District B trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

## **STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES**

Johnny Dominguez, chairman of the Student Council Advisory Committee, reported on the October 3, 2006, meeting of the Student Council Advisory Committee. He stated that they spoke about the introduction of the subcommittees that were voted for, which were nutrition, class size, and teacher shortages. He said that the issue of PG-13 movies in high schools with parents' permission was also discussed.

## **JUNIOR LEAGUE OF LAS VEGAS EDUCATION GRANT AWARDS**

Jennifer Schmidt and Kari Philbeck, Education Chairs; and Kellie Guild, President, presented 49 grants in the total amount of \$53,988.00.

## **CELEBRATIONS COMMITTEE**

Karlene McCormick-Lee, Associate Superintendent, Research Accountability, and Innovation Division; and Jaime Lea, Public Information Specialist, Communications Office, reported on the celebrations committee.

Mrs. Lea proposed having the celebrations ceremony, where the flags would be presented to the schools, during American Education Week. She stated that she would bring samples of the flags to the October 12, 2006, meeting.

## **RECOGNITION**

The board recognized Vicki Lee, Administrative Secretary III, Board Office, for her many years of service and dedication to the Board of School Trustees and to the Clark County School District.

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

Governance Policy B/SL-5, Superintendent Evaluation Manual, Board Self-Evaluation, Governance Policy EL-12: Annual Report to the Public, and Education Issues - Dell Ray Rhodes

Ms. Rhodes stated that B/SL-5: Board Officers is vague. She spoke about the fact that Dr. Rulfes and board members had not returned her phone calls. She disagreed with the board being able to evaluate itself in a fair manner. She asked whether or not EL-12: Annual Report to the Public would give any rights to the children and stated that prayer should be part of school.

Employee Labor Relations - Martin Dean Dupalo

Mr. Dupalo spoke about safety issues and the need for additional school police.

Governance Policy B/SL-5, Superintendent Evaluation Manual, Board Self-Evaluation, and Policy Implementation - Karen Gray

Mrs. Gray stated that she believed Item 9, Notice of Intent of the Clark County School District Board of School Trustees Governance Policy B/SL-5, is out of compliance with the Open Meeting Law (OML). She disagreed with the deletion of the superintendent evaluation manual and the deletion of the current language in B/SL-5, pages 43 and 44 of the Policy Governance® manual.

## **BOARD MEMBER ARRIVES**

Mrs. Janison arrived at the board meeting at 6:36 p.m.

## **ADOPTION OF CONSENT AGENDA**

*Motion to accept consent agenda with revised backup material for Item 13-20, Reference X, except those deleted during the Adoption of the Agenda.*

*Motion: Moulton      Second: Barber*

**ADOPTION OF CONSENT AGENDA (continued)**

Mrs. Barber requested some information in writing concerning the benefits of using consultants.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated that she would provide that information to Mrs. Barber.

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

**EMPLOY OF OUT-OF-DISTRICT CONSULTANT (SB 404) – COLLEAGUES ON CALL**

Authorization to contract with Colleagues on Call to provide professional development training for teachers and administrators related to data-driven decision making from September 1, 2006, through June 30, 2007, for K-12 administrators and teachers at an approximate cost of \$54,750.00, to be paid with SB 404 funds from Unit 0137, FY 07, Account 55335, Object 0321, Project 040580, Grant 000405, Fund 0279, with no impact to the General Fund, as recommended in Reference E.

**EMPLOY OF OUT-OF-DISTRICT CONSULTANT – QLQS CONSULTING CORPORATION, INC.**

Authorization to employ Dr. Pamela S. Salazar, President, QLQS Consulting Corporation as an out-of-district consultant, to provide facilitation of the SAGE process from August 1, 2005, through June 30, 2006, at a total cost of \$10,000.00, to be paid from Unit 0137, FY 06, Account 76977, Object 0321, Project 002217/01, Grant 000633/07, Fund 0280, with no impact to the general fund, as recommended in Reference F.

**EMPLOY OF OUT-OF-DISTRICT CONSULTANT – QLQS CONSULTING CORPORATION, INC.**

Approval of the request to pay Dr. Pamela S. Salazar, President of QLQS Consulting Corporation, as an out-of-district consultant, for services she provided in facilitation of the SAGE process retroactive to August 2005, at a total cost of \$10,000.00, to be paid from Unit 0137, FY 06, Account 16484, Object 0321, Grant 00901-06, Fund 0280, with no impact to the general fund, as recommended in Reference G.

**EMPLOY OF OUT-OF-DISTRICT CONSULTANT – DR. RANDALL BOONE**

Approval of the request to contract with Dr. Randall Boone from the University of Nevada, Las Vegas, as an out-of-district consultant to provide evaluation services of the Auralog Foreign Language software project from October 2, 2006, through June 30, 2007, at an approximate cost of \$20,000.00, to be paid from Unit 0137, FY 07, Account 89945, Object 0321, Grant 000670, Phase 01, Project 004738, Fund 0280, with no impact to the general fund, as recommended in Reference H.

**EMPLOY OF OUT-OF-DISTRICT CONSULTANT – UNLV CENTER FOR EVALUATION AND ASSESSMENT**

Approval of the request to contract with the Center for Evaluation and Assessment at the University of Nevada, Las Vegas, to provide two UNLV graduate student interns to assist with designated projects from October 2, 2006, through May 31, 2009, at an approximate cost of \$32,000.00 per year with two one-year renewal options, for a grand total cost of approximately \$96,000.00, to be paid from Unit 0137, FY 07, Account 34577, Object 0339, Grant 000668, Phase 01, Project 008534, Fund 0280, with no impact to the general fund, as recommended in Reference I.

#### **EMPLOY OF OUT-OF-DISTRICT CONSULTANT – CONSORTIUM ON READING EXCELLENCE**

Authorization to employ Consortium on Reading Excellence to provide training for administrators at the East Region on October 10, 17-19; November 7, 27, 28, 30; December 1, 7, 12-14, 2006; and January 8-12, 23-26, 2007, for a total cost not to exceed \$181,617.00, to be paid from federal funds, Unit 0137, FY 07, Account 76977, Object 0321, Project 002217, Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference J.

#### **EMPLOY OF OUT-OF-DISTRICT CONSULTANT – MARSHA MORGAN**

Authorization to employ Marsha Morgan to provide training for teachers at Kit Carson Elementary School during the months of October 2006, through December 2006, for a total cost not to exceed \$12,000.00, to be paid from Unit 0137, FY 07, Account 48313, object 0321, Project 002182, Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference K.

#### **EMPLOY OF OUT-OF-DISTRICT CONSULTANT – NEVADA PROGRAM ASSISTANCE ORGANIZATION**

Authorization to employ Pacific Research Associates to provide technical services for the evaluation of the Early Childhood Education Comprehensive Plan, effective from September 28, 2006, through June 30, 2007, at an approximate cost of \$54,180.00, to be paid through the stipulated fiscal agent, Nevada Program Assistance Organization, from Unit 0137, FY 07, Account 89922, Object 0349, Project 004070, Grant 000407, Fund 0279, with no impact to the general fund, as recommended in Reference L.

#### **AUTHORIZE CAREER AND TECHNICAL EDUCATION MATHEMATICS INTEGRATION PROJECT**

Authorization to submit and implement the federally funded CTE Mathematics Integration Project, from July 1, 2006, through June 30, 2007, from Unit 0137, FY07, Fund 0280, in the approximate amount of \$45,045.48, with no impact to the general fund, as recommended in Reference M.

#### **AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – MEDICAID SCHOOL-BASED FEE-FOR-SERVICE CLAIMING PROGRAM**

Authorization to extend our existing contract with Maximus Inc., to provide the district with assistance in obtaining reimbursement through the Nevada Medicaid School-Based Fee-for-Service Claiming Program, from September 1, 2006, through June 30, 2007, at an approximate cost of \$350,000.00, to be paid from Unit 0125, FY 07, Account 23634, Object 0321, Project 028500, Fund 0285, with no impact to the general fund, as recommended in Reference N.

#### **AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – SUPPLEMENTAL EDUCATIONAL SERVICES**

Authorization to enter into a professional services agreement with the supplemental educational services providers, chosen by parents, for the sum of \$1,224.00 per student, for a total not to exceed \$5,597,478.00, to be paid from the Clark County School District Title I Plan, Unit 0137, FY 07, Account 22213, Object 0349, Project 002156, Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference O.

#### **ADOPT CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY**

Adoption of the 2006-07 Clark County School District Plan for Test Administration and Test Security, as required by NRS 389.620, as recommended in Reference P.

**AUTHORIZE TECHNICAL SERVICES, STATE OF NEVADA, DEPARTMENT OF CORRECTIONS**

Authorization to contract with the State of Nevada, Department of Corrections, to provide technical services from July 1, 2006, through June 30, 2007, for an approximate cost of \$36,500.00, to be paid from Unit 0153, FY 07, Accounts 00339 and 25215, Object 0349, Grants 000430 and 000432, Projects 004302 and 004320, Fund 0230, with no impact to the general fund, as recommended in Reference Q.

**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 R.

**APPROVE LICENSED PERSONNEL EMPLOYMENT**

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

**APPROVAL LICENSED PERSONNEL LEAVES OF ABSENCE**

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, 4353, 4355, and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference T.

**RATIFY PURCHASE ORDERS**

Ratification of the purchase orders in the total amount of \$8,818,368.45, as listed, as recommended in Reference U.

**RATIFY WARRANTS**

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #06-06-07 in the total amount of \$117,535,618.35, as recommended in Reference V.

**APPROVAL PURCHASING AWARDS**

Approval to purchase goods or services in the estimated total amount of \$7,077,255.60 in compliance with NRS 332, as listed, as recommended in Reference W.

**AUTHORIZE 2005-06 REVISED RECAP OF BUDGET APPROPRIATION TRANSFERS**

Authorization to include the revised Recap of Budget Appropriation Transfers Between Governmental Functions in the official board minutes for the period beginning July 1, 2005, and ending June 30, 2006, as recommended in Reference X.

**APPROVE INTERLOCAL AGREEMENT BETWEEN THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION AND THE CLARK COUNTY SCHOOL DISTRICT**

Approval to enter into an Interlocal Agreement between the State of Nevada, Department of Transportation and the Clark County School District to reduce diesel emissions in the bus fleet, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the document, as recommended in Reference Y.

**APPROVE EASEMENT AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, EDWARD A. GREER EDUCATION CENTER**

Approval to grant the Las Vegas Valley Water District two easements located along the south and west boundaries of the Edward A. Greer Education Center site for the installation of two double check detector assemblies, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting documents, as recommended in Reference Z.

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

Approval to allow the superintendent to bid an amount not to exceed the appraised value plus 10% in a sealed bid for the property located at 120 Corporate Park, Henderson, 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 AA.

**APPROVE AVIGATION EASEMENT, CLARK COUNTY, UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE**

Approval of an avigation easement to Clark County over the future high school site located south of Levi Avenue and west of Torrey Pines Drive in Las Vegas, 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 BB.

**APPROVE TRAFFIC SIGNAL EASEMENT, CLARK COUNTY, RICHARD J. RUNDLE ELEMENTARY SCHOOL**

Approval to grant Clark County an easement located along the south boundary of the Richard J. Rundle Elementary School site for the installation of a school flasher, 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 CC.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, FOOD SERVICES COLD STORAGE PHASE II**

Approval to enter into an Engineering Services Agreement with QC Southwest, Inc. for geotechnical services in support of the Food Services Cold Storage Phase II in the amount of \$89,326.00, 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 DD.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, JAMES E. AND ALICE RAE SMALLEY ELEMENTARY SCHOOL**

Approval to enter into an Engineering Services Agreement with Joseph A. Cesare and Associates, Inc. for geotechnical services in support of the James E. and Alice Rae Smalley Elementary School in the amount of \$162,465.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 22081, Object 0349, Project 001490, 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 EE.

**APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, ANN ROAD AND BRUCE STREET**

Approval of an Architectural Design Services contract with Domingo Cambeiro Professional Corporation in the amount of \$676,664.00, to provide architectural design services in order to solicit bids for construction of the Unnamed Elementary School located near Ann Road and Bruce Street, Las Vegas, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36035, Object 0334, Project 001552, 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 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CIMARRON ROAD AND LeBARON AVENUE**

Approval of an Architectural Design Services contract with Domingo Cambeiro Professional Corporation in the amount of \$691,389.00, to provide architectural design services in order to solicit bids for construction of the Unnamed Elementary School located near Cimarron Road and LeBaron Avenue, Las Vegas, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36055, Object 0334, Project 001551, 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 GG.

**APPROVE CONTRACT AWARD: CENTRAL PLANT AND KITCHEN MECHANICAL UPGRADE, WILLIAM LUMMIS ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for a Central Plant and Kitchen Mechanical Upgrade at William Lummis Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Objects 9107 and 0454, Accounts 37723 and 37724, Project 000466, Phases 16 and 31, 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: ADMINISTRATIVE OFFICE, HVAC, AND PLUMBING MODERNIZATION, RED ROCK ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for Administrative Office, HVAC, and Plumbing Modernization at Red Rock Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Various Accounts, Various Objects, Project 000864, Various Phases, 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 \$66,326.25, for Lyl Burkholder Middle School Replacement (Swisher & Hall, AIA, Ltd.), Sister Robert Joseph Bailey Elementary School (JMA Architects, Inc.), J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), Lee Antonello Elementary School (Petty & Associates, Inc.), Red Rock Elementary School (Precision Design Group, Inc.), and Jo Mackey Elementary School (MSA Engineering, Inc.), as recommended in Reference JJ.

**RATIFY CHANGE ORDERS**

Ratification of total change orders for a net increase of \$118,015.00 plus additional days to the construction contracts to Construct Liberty High School (Sletten Construction of Nevada, Inc.), Area Lighting Upgrade at Chaparral High School (Robco Electric, Inc.), and Remove and Replace Asphalt at Edna F. Hinman Elementary School (Mikon Construction Co., Inc.), as recommended in Reference KK.

**APPROVE VEGAS PBS – PROFESSIONAL TECHNICAL SERVICES, HAMMETT & EDISON**

Approval to adjust authorized estimated expenditures to Hammett & Edison, Inc. from July 1, 2006, through June 30, 2007, for an approximate cost of \$55,000.00, to be paid from Unit 0140, FY 07, Account 30760, Object 0339, Project 010715, Phase 01, Fund 0100, as recommended in Reference LL.

### **APPROVE VEGAS PBS – PBS EXCLUSIVE PREMIUMS**

Approval to purchase membership/fundraising incentives from exclusive suppliers, from July 1, 2006, through June 30, 2007, for an approximate cost of \$105,000.00, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, FY 07, Account 32633, Object 9219, Project 010735, Fund 0220, with no impact to the general fund, as recommended in Reference MM.

### **VEGAS PBS – CORPORATION FOR PUBLIC BROADCASTING TELEVISION COMMUNITY SERVICE GRANT AND TELEVISION INTERCONNECTION GRANT**

Discussion and possible action on authorization to submit an application to the Corporation for Public Broadcasting for a Television Community Service Grant in the amount of \$1,075,159.00, and a Television Interconnection Grant in the amount of \$22,189.00, with no impact to the general fund, Unit 0140, FY 07, Account 81327, Object 9251, Project 010050, Fund 0220, and for appropriate district personnel to sign the necessary documents, as recommended in Reference NN.

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

School Policy Safety Issue - Phil Gervasi, Mitch Maciszak, Don Ruiz, Olivia Wamsley, Derric Hall, Marcus Maston, Michael Thomas, James Bernosky, James Harris, Gerald Dompier, Connie Jean Barr, Annette Magnus, John Doran, Misti Pena, Samantha Pena, Bill Falkner, George Glasper, Tammy Whatley, Caroline Rangen, Anthony Hodges, Jennifer Benns, Don Robertson, and Anthony Cooper  
The above speakers spoke passionately about the importance of school safety and the immediate need to hire additional CCSD policy officers.

Mrs. Johnson addressed some issues related to the shortage of school police officers.

### **BOARD PRESIDENT RELINQUISHED THE CHAIR**

Mrs. Johnson relinquished the chair to Mrs. Moulton at 7:58 p.m.

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

Board members continued to express their concerns about school safety.

### **BOARD MEMBER RESUMED THE CHAIR**

Mrs. Johnson resumed the chair at 8:03 p.m.

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

Dr. Rulfes spoke about solutions and alternatives for hiring school police officers.

Chief Garcia talked about school safety. He stated that school safety is a team effort, starting with the students and their relationships with school staff, campus security monitors, school police officers, and with each other. He spoke about some of the ways in which the school police officers have addressed the shortage of officers.

Education Issues – Jeannette Palmer, Trina Hayes

Ms. Palmer spoke about concerns she had involving an administrator at Bartlett Elementary School.

Ms. Hayes spoke about safety issues surrounding Bartlett Elementary School, such as traffic concerns, unsecured entrances to the school, and a lack of supervision on the campus.

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

### Children's Rights – Dorothy Weslie

Ms. Weslie stated that her daughter was put out of school for a period of one month following a single altercation with another student at Western High School. She disagreed with this action taken by the school, and she asked the board for their help.

Mrs. Johnson requested that staff set up an appointment for Ms. Weslie to speak with someone to try and resolve this issue.

### Legal Issues – Constance Kosuda

Ms. Kosuda stated that there are concerns regarding racism, discrimination, and disparate allocation of resources that need to be addressed. She asked that the issue of allocation of resources be placed on an agenda.

### School Safety – Gina Greisen

Ms. Greisen talked about children's safety concerning traffic around the schools.

### School Incident – Maria Quimiro, Veronica Quimiro

Ms. Maria Quimiro spoke about an incident in which her daughter was expelled and had to be sent to California to finish the remainder of the school year. She stated that the other children involved were not suspended or expelled.

Ms. Veronica Quimiro stated that the school buses are overcrowded due to students riding the bus that are not registered. She suggested that students could be required to carry and show bus passes so the right children are getting on the right buses.

Mrs. Moulton asked staff to respond to this transportation issue. She talked about a school district where the kindergarteners wear identification wrist bands.

Mrs. Johnson suggested that since the children all receive school identification, the bus that they are assigned to could be printed on the back.

Dr. Kohut-Rost stated that a number of CCSD elementary schools have their students wearing wrist bands, and this idea was shared with all of the schools to assist the children in getting on the right bus. She stated that parents were encouraged to have their children wear the wrist bands for at least the first week of school.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

Approval of closed session pursuant to NRS 288.

*Motion: Scow Second: Moulton Vote: Yeses – 6 (Johnson, Moulton, Brager-Wellman, Mason, Scow, Janison); No – 1 (Barber)*

*The motion passed.*

**RECESS:** 8:37 p.m.

**RECONVENE:** 9:44 p.m.

## **BOARD MEMBER LEAVES**

Mrs. Barber left the board meeting during closed session at 9:30 p.m.

## **APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY B/SL-5**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of School Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on November 2, 2006, as requested in Reference A.

The board agreed to move this item to a future work session.

## **APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES SUPERINTENDENT EVALUATION MANUAL**

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of School Trustees Superintendent Evaluation Manual within the appendix of the Governance Policy Manual, prior to submission to the Board of School Trustees for approval on November 2, 2006, as requested in Reference B.

The board agreed to move this item to a future work session.

## **APPROVE BOARD SELF-EVALUATION**

Approval of the Board's self-evaluation to include but not limited to, an assessment of Board performance and adherence to governance process polices 1 through 6, as recommended in Reference C.

Mrs. Johnson suggested that carrying this item to the board self-evaluation meeting scheduled for November, would allow the board to have the benefit of the findings of the legislatively mandated performance review.

*Motion to have the board self-evaluation on November 15, 2006, at 12:00 p.m. at the Administrative Center.*

*Motion: Janison Second: Mason Vote: Unanimous*

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

Dr. Rulfes mentioned that there was a budget work session scheduled for that date.

The board agreed that they would place the budget work session and the board self-evaluation on one agenda for November 15, 2006.

## **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 for approval on November 2, 2006, as requested in Reference D.

This item was moved to the October 12, 2006, board meeting.

## **BOARD MEMBER LEAVES**

Mrs. Brager-Wellman left the board meeting at 9:57 p.m.

## **APPROVE ITEMS 14 THROUGH 16**

*Approve Items 14 through 16, References OO through QQ, respectively, as follows:*

*Motion: Mason Second: Scow*

## **APPROVE ITEMS 14 THROUGH 16 (continued)**

With regard to Item 14, Reference OO, Mrs. Moulton asked who would have signing authority, referring to page 2 of 2.

Dr. Rulfes responded that the Chief Financial Officer (CFO) would continue to have signing authority, as he or she is already designated as the treasurer with regard to financial items. He did state that there are activities where the superintendent is required to sign.

Mrs. Johnson asked if a new person in the position of Associate Superintendent of the Student Support Services Division would be able to be a superintendent just by virtue of the kinds of responsibilities in the scope of the work of that position. She compared this position to that of the Deputy Superintendent for the Instruction Unit and the CFO, both of whom deal with district-wide issues on a regular basis.

Dr. Rulfes stated that the policy, as he understands it, is a preventative measure and subject to whatever the board appointment is at the time a temporary or an interim superintendent is needed. He further stated that the person or persons he would leave in charge in his temporary absence would depend on the circumstances.

Mrs. Johnson requested that staff communicate to the board members and the board office when it is determined that a closed session would be taking place.

Mrs. Moulton suggested that the issue of notifying the public when policies are under consideration for revision or adoption should be revisited as a policy issue. She stated that she wants to ensure that the public is informed when major changes are taking place in policy, regulations, or even instructional issues, such as the empowerment schools.

Mrs. Johnson requested that the record reflect that Mrs. Brager-Wellman expressed her acceptance of the Monitoring Reports EL-7, EL-9, and EL-10.

*Vote on Mr. Mason's motion was unanimous.*

*Mrs. Barber and Mrs. Brager-Wellman were not present for the vote.*

### **APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION**

Approval of the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession, as recommended in Reference OO.

### **APPROVE MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS**

Approval of the monitoring report for Governance Policy EL-9: Compensation and Benefits, as recommended in Reference PP.

### **APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD**

Approval of the monitoring report for Governance Policy EL-10: Communication and Support to the Board, as recommended in Reference QQ.

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

Dr. Rulfes asked the board to designate a representative that would be part of a community advisory council to be named the Superintendent's Education Network, which would represent major businesses and community groups in Southern Nevada and which would act in an advisory capacity on issues related to improving student achievement.

### **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)**

Mrs. Johnson asked board members that would be interested in serving as a representative of the board to make Mrs. Lee aware of their interest.

### **BOARD COMMITTEE AND CONFERENCE REPORTS**

Mrs. Moulton reported on the Nevada Interscholastic Activities Association (NIAA) meeting that she and Mr. Mason attended.

### **BOARD AND SUPERINTENDENT COMMUNICATION**

Dr. Kohut-Rost informed board members that they were looking at changing the starting time for the varsity football games because of safety issues.

Mrs. Moulton inquired about sending a letter of recognition for 20- to 40-year retirees. She also spoke about trying to find a way to fund swimming pools in the schools.

Mr. Mason announced that there was a possibility of Katie Haycock, consultant, coming for an event that would be hosted by Clark County School District, Public Education Foundation, and P-16 on October 11, 2006. He stated that 300 administrators could be invited along with the board, the Board of Regents, legislators, and the business community.

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

Mrs. Moulton stated that Mrs. Haldeman would bring recommendations before the board for the location of the celebrations ceremony.

### **MONTHLY DEBRIEFING**

The board agreed to defer this monthly debriefing.

**ADJOURN:** 10:27 p.m.

*Motion: Mason Second: Janison Vote: Unanimous*

*Mrs. Barber and Mrs. Brager-Wellman was not present for the vote.*