

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, November 2, 2006

5:40 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

INVOCATION

Reverend Jerry Blankinship, Chaplain, Sunrise Hospital.

FLAG SALUTE

Chaparral High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda. The Board was informed that in Consent Agenda Item 13-9, Reference M, the account number had been changed to 59333; and the object number had been changed to 0299.

Motion: Brager-Wellman Second: Scow Vote: Unanimous

Mrs. Barber was not present for the vote.

APPROVE MINUTES

Special meetings - February 16, March 13, and October 10, 2006

Motion: Moulton Second: Scow Vote: Unanimous

Mrs. Barber was not present for the vote.

Special meeting - September 8, 2005

Motion: Moulton Second: Scow Vote: Yeses – 4 (Johnson, Moulton, Brager-Wellman, Scow);

Abstain – 1 (Janison)

Mrs. Barber was not present for the vote.

The motion passed.

ENTERTAINMENT RECOGNIZED

Mrs. Johnson acknowledged the musical presentation given prior to the Board meeting by the Rancho High School Mariachi and Ballet Folkorico. Board members thanked the students; Robert Chesto, Principal; Gabriel Cadena and Juliana Mendivil, Music Specialists; and Dr. Karlene McCormick-Lee, Associate Superintendent.

STUDENT BODY PRESIDENTS ASSOCIATION

Lauren Jacoby, student body president at Boulder City High School, Mary Beth Scow, District A Trustee; and Courtney Sammons, student body president at Eldorado High School, Sheila Moulton, District G 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

Shanee Moas, vice chairperson of the Student Council Advisory Committee from Del Sol High School, reported on their recent meeting. She explained that there are four subcommittees in the Student Council Advisory Committee, which are the drop-out rate committee, class-size committee, nutrition committee, and teacher shortage committee. She stated that some of the concerns the students face are class sizes, increased prices and portion-reduction of food being sold in high school cafeterias, inconsistent enforcement of the health policy and the varying degrees of acceptable healthy options, and the ever-increasing drop-out rates of the Clark County School District (CCSD).

PRESENTATION OF "SPRINGS IN THE DESERT, A KID'S HISTORY OF LAS VEGAS."

"Springs in the Desert, A Kid's History of Las Vegas," 4th-grade history book was presented to the Board. The group effort involved in the fundraising and production processes was acknowledged.

Mrs. Moulton stated that 100 copies of the book have already been provided for every elementary school in the CCSD, including charter, public, and private schools, and that they can also be purchased at local bookstores.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Notice of Intent of the Clark County School District Board of School Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, Notice of Intent of the Clark County School District Board of School Trustees Superintendent Evaluation Manual, Board minutes, and Board vote – Karen Gray
Mrs. Gray disagreed with the proposed language changes to the Board Policy B/SL-5: Monitoring Superintendent Performance, and the Superintendent Evaluation Manual. She stated that the school district was out of compliance with the meeting minutes production, citing GP-8: Clerk's Role.

Mrs. Johnson responded that the Board has acted accordingly with the Nevada Revised Statutes (NRS) that allows the taped recordings of the meetings to stand in place of the minutes, and that as those written minutes are produced, they would be made available to Mrs. Gray.

Mrs. Gray stated that on September 28, 2006, Mrs. Scow registered a vote for Mrs. Brager-Wellman, who had left the meeting before that vote was taken. She stated that she submitted a letter to the Board regarding this matter, and that she received a response that the vote was deemed invalid, but that the draft minutes did not indicate that the vote had taken place as it had. She requested that the letter she submitted to the Board be placed on an agenda and that she receive an official response.

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

Student Expulsions and Ratify Amendment to the 2003-2007 Negotiated Agreement Between the Clark County School District and the Policy Officers' Association – Constance Kosuda

Ms. Kosuda stated that she requested the number of children that were being expelled, for what reasons, what process was afforded to the children, and any supplemental information that exist. She said her request was denied because this was a confidential item. She said she was also told that Item 17, Reference RR, was a confidential item even though it was not listed as confidential on the agenda. She further stated that the CCSD needed to better prepare minority and economically disadvantaged children for the workforce.

Notice of Intent – Clark County School District Regulation 7124 – Annette Owens

Ms. Owens expressed her concern over the proposed changes to Regulation 7124. She stated that she was concerned with an "and/or" clause in the regulation which allows a school to go to year-round when the school does not meet the 15 percent over capacity criteria. She asked the Board to consider clearer standards which would state that a school would have to be 15 percent over capacity for two years or projected as such, as well as meet the five teacher criteria.

Mrs. Janison addressed the comments made by Mrs. Gray concerning the Board meeting minutes. She stated that she would like to have a discussion on how the backlog of minutes could be resolved. With regard to the student expulsion information requested by Mrs. Kosuda, Mrs. Janison asked if it was possible to exclude the students' names from that information and provide the numbers of students expelled and reasons why they were expelled.

Dr. Edward Goldman, Associate Superintendent, Education Services Division, stated that it would be possible, but that he was not sure that the district is legally required to provide that information.

Bill Hoffman, General Counsel, Legal Department, explained that the law states that records concerning student discipline are confidential and are not subject to public disclosure. He suggested that there may be some information or data more closely fitting than the confidential material requested by Ms. Kosuda. He advised against producing reports whereby certain information is retracted because the district is not required to produce such records by the Public Records Law nor by the Open Meeting Law (OML).

Dr. Goldman stated that the district does provide statistical data that includes the number of expulsions for the offenses committed by region on a monthly, quarterly, and yearly basis.

Mrs. Johnson gave a brief history of the minutes production.

Mrs. Moulton asked for list of outstanding minutes. She acknowledged the issues of concern associated with the production of the minutes. In response to Ms. Kosuda's comments, she stated that under No Child Left Behind (NCLB), the district is required to generate an annual report that shows unsafe occurrences at the schools.

ENDS CLARK COUNTY SCHOOL DISTRICT MIDDLE SCHOOL SCIENCE UPDATE

Presentation and discussion on the Clark County School District Middle School Science Update, as recommended in Reference A.

Martha Tittle, Assistant Superintendent, Curriculum and Professional Development Division, gave an update on the science initiative in the area of middle school. She introduced Jhone Ebert, Executive Director, Curriculum and Instruction; Loretta Asay, Coordinator, Science and Health, Curriculum and Professional Development; Janet Pine, a teacher at Lawrence Jr. High School; and Kathryn Mead, Principal, Lawrence Jr. High School, who also participated in the presentation.

Mrs. Johnson questioned the absence of a science section in the Power Standards.

Ms. Tittle stated that there is a draft copy of the Power Standards for science circulating and gathering input from teachers and administrators. She explained that the new state standards for science are what are currently being used as a guide for the curriculum and course syllabi.

Mrs. Janison asked how the district develops what is offered to the students to ensure the highest level of student achievement.

Ms. Asay explained that first the standards set by the state are used as a minimum and then a taskforce made up of parents, teachers, and university professors collaborate to develop objectives that take students beyond the state standards.

Mrs. Tittle added that other school districts that are successful are looked at as well.

Mrs. Moulton asked how these concepts are incorporated in a classroom with students whose second language is English.

Ms. Asay stated that the needs of all types of learners are considered while compiling the documents that help teachers. She added that they have received shared information and input from teachers regarding this issue.

Mrs. Scow asked if there was a link from the middle school level to the high school level so that the education the students receive is seamless.

Ms. Asay explained that one way that is achieved is that at quarterly workshops the 8th- and 9th-grade teachers meet together for professional development.

APPROVE CONSENT AGENDA AND ITEMS 10, 14, 15, 16, AND 18, REFERENCES B, OO, PP, QQ, AND SS

Approval of Consent Agenda and Items 10, 14, 15, 16, and 18; References B, OO, PP, QQ, and SS, respectively, as follows:

Motion: Brager-Wellman Second: Scow

The motion was amended to take Item 16, Reference QQ; and Item 18, Reference SS, separately.

Mrs. Moulton asked for a definition of "Safety Sensitive" as it is used in Item 15, Reference PP, page 2 of 6.

APPROVE CONSENT AGENDA AND ITEMS 10, 14, 15, 16, AND 18, REFERENCES B, OO, PP, QQ, AND SS

Carol Threats, Executive Director, Support Staff Personnel Department, Human Resources Division, explained that "Safety Sensitive" employees are those who discharge safety firearms or who drive district vehicles, such as police officers and bus drivers.

Mrs. Johnson clarified the significance of the wording and said that it would be revisited.

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

Mrs. Barber was not present for the vote.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – SOPRIS WEST

Authorization to contract with Sopris West as an out-of-district consultant to provide training for Southwest Region teachers (grades K-8) on November 13 - 14, 2006, at a cost not to exceed \$30,000.00, to be paid from Unit 0137, FY 07, Account 28085, Object 0321, Project 405000, Grant 000405/07, Fund 0279, with no impact to the general fund, as recommended in Reference E.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – DR. MICHAEL RETTIG

Authorization to employ Dr. Michael Rettig as an out-of-district consultant to provide block scheduling services from December 1, 2006, through June 30, 2007, at a daily rate of \$3,250.00, at an approximate total cost of \$20,000.00, to be paid from Unit 0137, FY 07, Account 28085, Object 0321, Grant 000405, Fund 0279, with no impact to the general fund, as recommended in Reference F.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – REAL MEN TALKING

Authorization to contract with Real Men Talking to provide professional development services to the identified students, staff, and parents in the Northeast Region, from November 13, 2006, through November 17, 2006, with \$25,000.00 to be paid from the Northeast Region budget, Unit 0103, FY 07, Project 000001/01, Account 04749, Object 0321, Fund 0100; \$12,500.00 from the Cheyenne High School budget, Unit 0454, FY 07, Project 000001/01, Account 36885, Object 0321, Fund 0100; and \$3,000.00 from Mojave High School, Unit 0245, FY 07, Project 000001/01, Account 00443, Object 0581, Fund 0100, for a total approximate cost of \$40,500.00, as recommended in Reference G.

AUTHORIZE PURCHASE OF DEVELOPMENTAL ASSESSMENT OF YOUNG CHILDREN ASSESSMENT KITS

Authorization to purchase up to 300 Developmental Assessment of Young Children (DAYC) assessment kits and additional protocols from Pro-Ed International Publisher, at a cost not to exceed \$80,000.00, to be paid from Unit 0137, FY 07, Account 99651, Object 0619, Project 006399/07, Grant 000639/01, Fund 0280, with no impact to the general fund, as recommended in Reference H.

AUTHORIZE CREATIVE CURRICULUM DEVELOPMENTAL CONTINUUM ASSESSMENT SYSTEM

Authorization to purchase the Creative Curriculum Developmental Continuum Assessment on-line system for approximately 500 teachers and speech pathologists as well as 5,000 students, for an approximate cost of \$100,000.00, to be paid from Unit 0137, FY 07, Account 99651, Object 0619, Grant 000639/07, Project 006399/01, Fund 0280, with no impact to the general fund, as recommended in Reference I.

APPROVE UNIFIED PERSONNEL EMPLOYMENT

Approval to employ unified personnel as recommended in Reference J.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel as recommended in Reference K.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, and 4355) as recommended in Reference L.

APPROVE ALTERNATIVE ROUTE TO LICENSURE PROGRAMS (ARL) – TUITION ASSISTANCE

Approval to assist ARL participants with the expense of college/university tuition from July 1, 2006, through June 30, 2007, for the purpose of teacher certification for a cost not to exceed \$800,000.00, to be paid from Unit 0031, FY 07, Account 00275, Object 0899, Project 000001, Phase 01, Fund 0100, as recommended in Reference M.

APPROVE SPEECH PATHOLOGIST COHORT PROGRAM – TUITION ASSISTANCE

Approval to continue the Speech Pathologist Cohort Program with Nevada State College to assist with the expense of college/university tuition for approximately 32 participants from September 1, 2006, through June 30, 2007, for a cost not to exceed \$84,000.00, to be paid from federal funds with no impact to the general fund, Educating Students with Disabilities: Local Plan, Unit 0137, FY 07, Account 34904, Object 0339, Project 063918-01, Grant 000639, Fund 0280, as recommended in Reference N.

APPROVE SPECIALIZED TEACHER EDUCATION PROGRAM (STEP) – TUITION ASSISTANCE

Approval for authorization to continue the Specialized Teacher Education Program (STEP) with the University of Nevada, Las Vegas, Department of Special Education to assist with the college/university tuition for approximately 32 participants from September 1, 2006, through June 30, 2007, for a cost not to exceed \$200,000.00, to be paid from federal funds with no impact to the general fund, Educating Students with Disabilities: Local Plan, Unit 0137, FY 07, Account 34904, Object 0339, Project 063918-01, Grant 000639, Fund 0280, as recommended in Reference O.

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 P.

APPROVE STUDENT EXEMPTIONS FOR HOME SCHOOL

Approval of student exemptions for home school according to NRS 392.070 (Board Policy and Regulation 5114), as listed, as recommended in Reference Q.

APPROVE STUDENT WORK EXEMPTIONS

Approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, as recommended in Reference R.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$111,300,117.95, as listed, as recommended in Reference S.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum # 08-06-07 in the total amount of \$173,653,714.96, as recommended in Reference T.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$4,737,956.00 in compliance with NRS 332, as listed, as recommended in Reference U.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, BONANZA HIGH SCHOOL

Approval to grant Nevada Power Company three easements to allow for installation of a transformer pad, transformer, electrical meters, and underground cable on the south boundary and southeast portion of the Bonanza High 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 V.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, C.V.T. GILBERT ELEMENTARY SCHOOL

Approval to grant Nevada Power Company two easements to allow for the installation of underground cable on the northeast portion of the C.V.T. Gilbert 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 W.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, HALLE HEWETSON ELEMENTARY SCHOOL

Approval to grant Nevada Power Company two easements to allow for the installation of underground cable on the west boundary and portion of the Halle Hewetson 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 X.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, J. T. McWILLIAMS ELEMENTARY SCHOOL

Approval to grant Nevada Power Company two easements to allow for installation of underground cable on the west boundary and portion of the J. T. McWilliams 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 Y.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, WESTERN HIGH SCHOOL

Approval to grant Nevada Power Company two easements to allow for installation of underground cable on the east portion and boundary of the Western High 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 Z.

APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, DR. C. OWEN ROUNDY ELEMENTARY SCHOOL

Approval to grant the Las Vegas Valley Water District four easements located on the north, east, and west boundaries of the Dr. C. Owen Roundy Elementary School site for the installation of a turbo meter, two double check detector assemblies, three reduced pressure principle assemblies, and two fire hydrants, 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 AA.

**APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT,
SISTER ROBERT JOSEPH BAILEY ELEMENTARY SCHOOL**

Approval to grant the Las Vegas Valley Water District four easements located on the northeast and south boundaries of the Sister Robert Joseph Bailey Elementary School site for the installation of a turbo meter, two double check detector assemblies, two reduced pressure principle assemblies, and two fire hydrants, 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 BB.

**APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT,
WILBUR AND THERESA FAISS MIDDLE SCHOOL**

Approval to grant the Las Vegas Valley Water District four easements located on the north boundary of the Wilbur and Theresa Faiss Middle School site for the installation of two double check detector assemblies, two water meters, and two fire hydrants, 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 CC.

**APPROVE STREET DEDICATION, CITY OF LAS VEGAS, EDYTHE AND LLOYD KATZ AND
JAMES B. McMILLAN ELEMENTARY SCHOOLS**

Approval to grant the City of Las Vegas a street dedication for Walt Lott Drive and two turning spandrels on the southeast corner of the James B. McMillan Elementary School and the northeast corner of the Edythe and Lloyd Katz Elementary School sites, 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 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VARIOUS
REHABILITATION PROJECTS**

Approval to enter into an Engineering Services Agreement with Acclaim Materials Testing & Inspection LLP for geotechnical services in support of Various Rehabilitation Projects in the amount of \$80,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 52515, Object 0349, Project 000812, 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 EE.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES,
DR. C. OWEN ROUNDY ELEMENTARY SCHOOL**

Approval to enter into an Engineering Services Agreement with Angle Engineering for geotechnical services in support of the Dr. C. Owen Roundy Elementary School in the amount of \$189,038.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23289, Object 0349, 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 FF.

APPROVE ADDITIONS TO ENGINEER SELECTION LIST

Approval to add the engineering firms of DG Koch Associates LLC; Ground Engineering, LLC; Innova Technologies, Inc.; Langan Engineering & Environmental Services, Inc.; and Wood Rodgers, Inc. to the board-approved Engineer Selection List, as recommended in Reference GG.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, DR. C. OWEN ROUNDY ELEMENTARY SCHOOL

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 Dr. C. Owen Roundy Elementary School in the amount of \$63,590.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23289, Object 0349, 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 HH.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, D. L. "DUSTY" DICKENS ELEMENTARY SCHOOL

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 D. L. "Dusty" Dickens Elementary School in the amount of \$63,590.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23388, Object 0349, Project 001500, 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.

APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED HIGH SCHOOL, CAREY AVENUE AND LOS FELIZ STREET

Approval to enter into an architectural design Services contract with Tate Snyder Kimsey Architects in the amount of \$2,646,952.00, to provide architectural design services in order to solicit bids for construction of the Unnamed High School located near Carey Avenue and Los Feliz Street, Clark County, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Accounts 37774 and 23153, Objects 0332 and 0334, Project 001544, 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 JJ.

APPROVE RENEGOTIATED AGREEMENT, ENGINEERING DESIGN SERVICES, HVAC MODIFICATIONS, CURRICULUM AND PROFESSIONAL DEVELOPMENT CENTER

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 HVAC Modifications at the Curriculum and Professional Development Center in the amount of \$47,393.00, to be paid from Unit 0020, FY 07, Account 12291, Object 0334, Project 000974, Phase 01, Fund 0440; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference KK.

APPROVE PROFESSIONAL SERVICES AGREEMENT, COMMISSIONING OF BUILDING SYSTEMS, FAY HERRON ELEMENTARY SCHOOL

Approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. to provide third-party commissioning in support of the Fay Herron Elementary School in the amount of \$53,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 79395, Object 0349, Project 000784, 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 LL.

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 \$98,959.00 for Robert L. Forbuss, Judith D. Steele, Steve Schorr, and James E. and Alice Rae Smalley Elementary Schools (Domingo Cambeiro Professional Corporation), Rancho High School Replacement and Unnamed High School located at Levi Avenue and Torrey Pines Drive (Tate Snyder Kimsey Architects), and Matthew B. Wallace Transportation Center (International Commissioning Engineers, LLC), as recommended in Reference MM.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$1,109,548.09 plus additional days to the construction contracts to Construct Rancho High School Replacement (Martin Harris Construction), Construct Matthew B. Wallace Transportation Center (Sletten Construction of Nevada, Inc.), Construct Lois and Jerry Tarkanian Middle School (H2O Environmental, Incorporated), Construct Western High School – Phase I Replacement (Rafael Construction, Inc.), Parking Lot Expansion and Exterior Lighting at R. E. Tobler Elementary School (Mikon Construction Co., Inc.), Site Improvements at C. W. Woodbury Middle School (C G & B Enterprises, Inc.), and HVAC Central Plant Upgrade at H. P. Fitzgerald Elementary School (Pahor Mechanical Contractors, Inc.), as recommended in Reference NN.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-3

Approval of the amendment of the Clark County School Board of School Trustees Governance Policy EL-3: Treatment of Students and Their Families, as recommended in Reference B.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, NEVADA PARTNERS INCORPORATED, AND THE CLARK COUNTY PUBLIC EDUCATION FOUNDATION

Approval to enter into a memorandum of understanding between the Clark County School District, Nevada Partners Incorporated, and the Clark County Public Education Foundation to pilot a program designed to provide credit retrieval for retained eighth grade Clark County School District students, as well as support wrap around services to the students and their families as they transition into high school, and for the superintendent and/or designee to sign the necessary documents, as recommended in Reference OO.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4231

Approval of the amendment of Clark County School District Regulation 4231, Alcohol and Controlled Substances (Drug) Testing, as recommended in Reference PP.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4250

Approval of the amendment of Clark County School District Regulation 4250, Outside Activities: All Employees, as recommended in Reference QQ.

Mrs. Johnson explained that for clarification, Section 3 would be an exception to Section 2; and the conditions listed as A, B, C, and D should be prioritized, and a clarifying statement should be added that would state whether or not all those conditions need to be present or if the existence of one would be sufficient. She suggested passing this as a Notice of Intent and then bringing it back as an Amendment with those editorial changes.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4250 (continued)

Mrs. Janison asked for clarification of the differences in employees as described in Section 3. She asked if substitutes would be brought in so that teachers could attend the training sessions.

Mrs. Threats explained that this reference was actually in regards to vehicle garage mechanics and not licensed employees; the certifying courses are currently only available during specific times, and one particular course is offered out-of-state; and the intent was to offer the course work that the employees need to become mechanics during the work day and then have the employees give the time back that they spent in class at the end of their work day.

Mrs. Janison pointed out that the regulation says, "all employees," so licensed personnel would also be affected.

Mrs. Threats stated that the regulation allows the Superintendent of Schools and the Associate Superintendent to make exceptions and identify the "critical shortage" area.

Mrs. Moulton stated that the term "all employees" should be changed to more specific language to clarify the intent of the regulation.

Mrs. Johnson suggested including language that says the training cannot have a negative impact on the classroom.

Motion to accept.

Motion: Janison Second: Brager-Wellman Vote: Unanimous

Mrs. Barber was not present for the vote.

APPROVE NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 7124

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7124, Converting Elementary Schools To and From Flexible Double Sessions and Year-Round Calendars, prior to submission to the Board of School Trustees for approval on November 30, 2006, as recommended in Reference SS.

Mrs. Johnson stated that the Board had been given proposed verbiage to consider, but that she felt it might be too much to consider at tonight's meeting. She said she would prefer to gather some public input and some input from the region superintendents and Zoning and Demographics on what kind of impact these changes would have. She asked the Board to consider whether or not tonight would be the appropriate time to discuss the regulation. She suggested bringing this regulation back with the information gathered from staff along with the public input.

Mrs. Moulton suggested having staff come back with the original language along with the changes being recommended. She asked if holding this item would interfere with the zoning timeline.

Mrs. Johnson suggested recessing this item until the November 9, 2006, Board meeting. She explained that in her attempt to include in the proposed changes the ability for parents to address in public the impact that a scheduling change would have on a school, she realized that could lead to discussions concerning the programs at a school that impact the enrollment. She incorporated in her proposed changes a list of district approved programs that impact the enrollment at schools, such as the possible pilot program for open enrollment.

APPROVE NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 7124

(continued)

Mrs. Johnson also suggested that when action needs to be taken to relieve overcrowding at a school in the middle of the school year, such as capping, should there be criteria listed so that when such a situation occurs, alternative measures could be explored mid-year.

Sharon Dattoli, Director II, Demographics, Zoning, and GIS Department, stated that staff's recommendation would be to change Sections 3 and 4, deleting the phrase, "not including the CSR units." She stated this phrase is no longer applicable. She pointed out the proposed changes in Section 7 as shown in Reference SS, page 3 of 3.

Mrs. Johnson mentioned that with regard to the 15 percent trigger causing a school's calendar to change from a nine-month to a year-round, parents have said that the conditions that cause this calendar change should be the same conditions that take a school from a year-round calendar to a nine-month calendar.

Mrs. Moulton asked Ms. Dattoli to address a concern brought forward by a parent that making that change would cause all schools to switch to a year-round calendar.

Ms. Dattoli agreed that with the current verbiage, that is a valid concern, and for that reason, she had requested that new verbiage be proposed concerning this issue.

Mrs. Moulton requested information that addresses the number of schools that would need to be built in order to not have year-round schools.

Mrs. Johnson requested that any recommendations and additional information be forwarded to the Board as quickly as possible through e-mail so that the trustees would have an opportunity to review it prior to the next Board meeting.

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

MGT Audit – Sam King, Esteleen Westby, Deborah Willis, and Caroline Rangen

Ms. King said that the election year has propelled public education to the forefront of the political and communal scene. She urged the educational community to come together and stand together, fighting for the best possible future for all students. She said that the MGT Audit could be used as leverage and as a tool to see necessary and important changes happen.

Ms. Westby said that she was in disagreement with the MGT report. She said that eighty percent of the classroom teachers do not know how to teach severely challenged students, such as students with Autism. She said that more training for teachers, not less, would be helpful and beneficial. She said that the Low Incidence staff members serve as resources for countless teachers, staff members, and principals. She said that the bigotry and lack of human understanding that she has witnessed is disheartening. She suggested additional training for teachers without cutting Low Incidence. She also suggested creating a committee of parents and teachers of Low Incidence that can help communicate better ways of addressing the difficult issues.

School Concern – Deborah Willis

Ms. Willis, Principal of Helen Jydstrup Elementary School, said that she is glad to be a part of Clark County School District. She spoke about a violent episode that ensued on her campus on October 6, 2006. She said that she wanted the Board to consider the physical attacks on staff members and teachers that occur. She stated that she had been assaulted by a parent.

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

Ms. Rangen criticized the mid-year changes made from licensing, contracting, and regulation enforcement. She said that Board policy EL-3: Treatment of Students and Their Families had been violated. She said that the Board needed oversight, accountability, and responsibility.

Mrs. Moulton said that she was grateful for the feedback they were receiving in regards to the MGT Audit. She agreed with many of the comments made by Ms. King regarding public education, and that she believed we do need to come together. She said that she believes that special education needs more funding, not less. She also agreed that we need to address the lack of alternative programs. She expressed disgust at the immaturity and lack of self-discipline on behalf of the adults and parents regarding the statements made by Ms. Willis, and she supported increased security at all levels.

With regard to the MGT audit, Mrs. Johnson said that they would review different issues and practices and that the meetings would be public and subject to public input. She made a request for additional resources in regards to getting caught up on the Board meeting minutes by the end of this year.

Dr. Ruffes stated that this issue would be addressed. He recognized the difficulty of volunteers taking over and performing duties that they do not understand, and he stated that a cost would be associated with this endeavor.

Mrs. Brager-Wellman said that we have a great need to get more school police on duty at all CCSD schools. She said that she had worked in a program that Ms. Willis had suggested and that the program was cancelled due to parent complaints. She said that it was unfortunate that it was cancelled, and she believed more programs of the sort are necessary. She mentioned that there is still a program in existence, but she also mentioned the monetary reality of funding such a program.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mrs. Barber was connected at 8:15 p.m.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY BS/L-5

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of Trustees Governance Policy BS/L-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on November 30, 2006, as recommended in Reference C.

Motion to accept.

Motion: Moulton Second: Barber

Mrs. Barber stated that she believed there was a lack of Indicators in the written evaluation process and that she believed the monitoring and evaluation process becomes a subjective observation of no value. She recommended that the policy should be reviewed further.

Mrs. Johnson pointed out that Mrs. Janison had requested that a discussion regarding Indicators be included in the upcoming workshop concerning B/SL-5: Monitoring Superintendent Performance.

Mrs. Janison asked, referring to Reference C, Item 7C on page 5 of 7, if this policy allows the Board to readdress an issue that the Board has now become dissatisfied with.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY BS/L-5 (continued)

Mary-Anne Miller, Board Counsel, District Attorney's Office, explained the Monitoring Reports that the Board accepts are based on data from months previous; therefore, it would be an unusual circumstance that would lead to a change in the underlying data. She recommended that if that situation were to occur, the Board should put an item on an agenda to reconsider a Monitoring Report for that particular time period.

Mrs. Johnson expressed a concern regarding page 3 of 7, Section 5B, where it reads, "...outside factors, the Board will request and accept a plan or timeline..." She stated that she was not comfortable with the words "and accept" because the Board should determine whether or not the timeline requested by the Board for compliance would be sufficient to address the non-compliant issue. She stated that she would prefer to strike "and accept."

Mrs. Moulton explained that the wording "and accept" was added as an accountability factor on the part of the Board. She also pointed out the paragraph on page 3 of 7, Section 6, "The Board can monitor any policy at any time, by any method but will ordinarily depend on receiving the Superintendent's monitoring reports..." She said that in discussing the Indicators, she would also like to discuss a prioritization of the different monitoring segments.

Mrs. Janison stated that if "and accept" were to be removed, that stronger language would be needed to ensure that the Board would indeed receive a plan for compliance from the Superintendent; that the wording "will request" alone would not be sufficient.

Mrs. Johnson suggested the verbiage "will require."

Ms. Miller suggested that instead of "and accept" the language should be "and take action on", which would give the Board some flexibility in the event that the plan received from the Superintendent is not acceptable.

Mrs. Barber referred to GP-1: Global Governance Commitment, and she said that she would not be comfortable accepting the policy without Indicators or targets and specific standards.

Mrs. Johnson stated the amendments to the motion to accept B/SL-5: Monitoring Board Superintendent Performance as follows:

Section 5B – "...the Board will require a plan or timeline from the Superintendent for compliance..."

- A stipulation that this would pass as long as there was a discussion on Indicators prior to the approval of the amendment.
- A discussion would be held on a prioritization of the Monitoring Reports prior to the approval of the Amendment.

Mrs. Barber stated that she did not feel comfortable accepting this policy, and she withdrew as the second to the motion.

Motion to accept B/SL-5: Monitoring Superintendent Performance with changes made to the language of Section 5B and to set a schedule to address Indicators and a prioritization of Monitoring Reports before the final acceptance of B/SL-5: Monitoring Superintendent Performance.

Motion: Moulton Second: Scow

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY BS/L-5 (continued)

Mrs. Barber recommended further reviewing this policy and asked that it come back to the November 30, 2006, Board meeting as a Notice of Intent.

*Vote on Mrs. Moulton's motion: Yeses – 5 (Johnson, Moulton, Brager-Wellman, Janison, Scow);
No – 1 (Barber)*

The motion passed.

Mrs. Johnson stated that the discussion would come back to the November 30, 2006, Board meeting.

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 30, 2006, as recommended in Reference D.

Motion to delete the Superintendent Evaluation Manual.

Motion: Moulton Second: Janison

Mrs. Barber stated that she strongly disagreed with the deletion of the Superintendent Evaluation Manual. She spoke about the time and effort that was put into creating this manual, and she stated that one of the main functions of the School Board of Trustees is to evaluate the Superintendent.

Mrs. Johnson noted that the Board, as a whole, passed the motion to send the contents of the manual to the glossary.

Mrs. Scow clarified that the contents of the manual were not being deleted, but that everything was being placed in the Board policies, which is a much stronger way of articulating the Superintendent evaluation procedure.

Mrs. Barber questioned what would be provided in place of the Superintendent Evaluation Manual if there was a request for the document.

Mrs. Scow stated that the intent of this motion was for that very reason, to be able to use the manual as a tool; that the manual being placed in the glossary would allow it to be used as described by Mrs. Barber.

Mrs. Moulton stated that all parts of the Superintendent Evaluation Manual, except direct quotes of Dr. Carver, CEO, Policy Governance®, were placed in B/SL-5: Monitoring Superintendent Performance.

Mrs. Barber said that she planned to go to Carson City and discuss how the Board evaluates the school district.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Barber was disconnected at 8:50 p.m.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES SUPERINTENDENT EVALUATION MANUAL (continued)

Mrs. Moulton agreed that the legislators should be made aware of the evaluation procedure, the Monitoring Reports, and the Governance Policies. In response to Mrs. Barber's concern, she stated that B/SL-5: Monitoring Superintendent Performance should be sent to those requesting information concerning the Superintendent evaluation process.

Mrs. Scow asked for clarification because the previous motion was to send the worksheet only to the glossary. She said that she felt it would be worthwhile to retain the entire document to have the ability to refer interested parties to. She asked if the motion could include moving the entire manual to the glossary.

Mrs. Moulton was in agreement of the amendment, but said that she wanted it noted that the vote to place the worksheet in the glossary was a unanimous decision with Mrs. Brager-Wellman and Mr. Mason not present.

Mrs. Johnson clarified that the motion was amended to move the entire Superintendent Evaluation Manual to the glossary.

Mrs. Scow noted for the record that the evaluation manual is a document for communication purposes, and that the manual would never supersede the Board policies.

Vote on Mrs. Moulton's motion was unanimous.

Mrs. Barber was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Moulton Second: Scow Vote: Unanimous

Mrs. Barber was not present for the vote.

RECESS: 9:40 p.m.

RECONVENE: 9:55 p.m.

RATIFY AMENDMENT TO THE 2003-2007 NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION

Ratification of the Memorandum of Understanding, amending the 2003-2007 Negotiated Agreement between the Clark County School District and the Police Officers Association, and for the president and clerk of the Board of School Trustees to sign the document, as recommended in Reference RR.

Motion to accept.

Motion: Moulton Second: Brager-Wellman

Mr. Hoffman responded to a question asked concerning the availability of the Memorandum of Understanding. He explained that under Chapter 288, negotiations concerning employee/employer relations can be conducted in a closed session, and all documents associated with those negotiations are also confidential so until the time that an agreement is approved by the Board, the associated documents are confidential.

Mrs. Moulton confirmed that the Board is in compliance with the law.

RATIFY AMENDMENT TO THE 2003-2007 NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION (continued)

Dr. Ruffles explained that the contract was settled approximately three years ago, and during this time, the competing municipalities have received substantial salary increases, and the CCSD police officers' salary has been held to the negotiated agreement for the past four years. He stated that in essence the recommendation before the Board says that rather than start officers at Step A, they would start at Step E to help lessen the disparity of wages. He stated that resources and expenses for officers seeking training and equipment would also be able to be recovered by the district.

Vote on Mrs. Moulton's motion was unanimous.

Mrs. Barber was not present for the vote.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Mrs. Johnson stated that a list of future meetings was created by Cindy Krohn, Executive Assistant, Board Office. She mentioned that the anticipated Board retreat meeting should be scheduled for December. She said that possible dates for the upcoming review of the audit findings are November 27 and 30, 2006; December 11, 13, and 15, 2006; and January 3, 2007.

The Board agreed that the first half of the audit would be scheduled on November 27, 2006, from 8:30 a.m. to 11:00 a.m. at the Education Center; that the second half of the audit meeting would be conducted on December 13, 2006, from 1:00 p.m. to 4:00 p.m. also at the Education Center; and that a policy review meeting would be scheduled for December 11, 2006, at 8:30 a.m. at the Administrative Center.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Mrs. Johnson stated that at the Board meeting where the audit was presented, she had requested that the auditors provide a revision of the proposed savings without the legislative action.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated that she had that information, and that she would provide a copy to the Board members.

Mrs. Johnson said that she would like to have the auditors communicate this information directly to the public.

Dr. Ruffles suggested he could provide the auditors with the district's schedule and ask that they either validate or dispute it, and that he could present this to the Board at the first audit review meeting.

BOARD COMMITTEE AND CONFERENCE REPORTS

Mrs. Janison reported on the first Superintendent Education Network meeting.

Mrs. Moulton requested a list of committee members.

Mrs. Scow, as liaison for American Education Week, spoke about some of the upcoming activities connected with American Education Week.

BOARD COMMITTEE AND CONFERENCE REPORTS (continued)

Mrs. Johnson stated that she and Mrs. Janison attended the Northwest Regional Educational Advisory Board and heard information on the Default Curriculum; and that she attended the Northeast Advisory Board meeting at which they reviewed some audit findings and a recent community linkage meeting, and the bond program.

BOARD AND SUPERINTENDENT COMMUNICATION

Mrs. Moulton spoke about a field trip to the University of Nevada, Las Vegas (UNLV) campus attended by parents and headed by Robert Alfaro, Superintendent, East Region; the Honor Choir she and Mrs. Scow enjoyed last weekend; and a candidates' night she recently attended, which brought forth concerns about class sizes and availability of classes for English Language Learner (ELL) parents in the adult education program, and the manner in which this meeting was conducted.

Mrs. Janison stated that a parent inquired about insurance coverage for parent volunteers on campus and that apparently Washoe County does provide coverage.

Mr. Hoffman offered that the district's position had been that the district would "defend and indemnify a parent volunteer as long as they were acting in a manner consistent with the directions that the administration had given to them." He explained that the issue is that the district would be spending district money to defend a non-district employee. He stated that he would expect that the cost of such insurance would be extraordinary to insure volunteers since they are non-employees and they are not under the school district's control.

Mrs. Janison said that she received a correspondence from a teacher in regards to the advanced study certificate that the district offers. She said that the woman stated she was working on a PhD program and because of this she could only receive a \$500 increase while other teachers were eligible for a \$3,000 increase. She asked that a response be forthcoming concerning this issue.

MONTHLY DEBRIEFING

Mrs. Brager-Wellman stated that she rated Items F and G in the Board's debriefing document as "approaching standards" and the overall governing style as "meets standards."

Mrs. Johnson agreed with Mrs. Brager-Wellman's assessment of Item F.

Mrs. Janison said that she had a question on how the Board meetings were conducted. She said that she had attended a County Commission meeting where the public had the opportunity to address the agenda items first. She said she wondered about the process that CCSD uses.

Ms. Miller, responded that the County Commission only takes public comment on each item if the item is a public hearing required by law, but customarily, the County Commission has public comment at the end of the meeting.

Mrs. Johnson commented that the manner in which they address public comments is done according to the type of meeting being held.

RECESS TO A TIME, DATE, AND PLACE CERTAIN

Approval to recess the November 2, 2006, Board meeting to the conclusion of the regular Board meeting of November 9, 2006, in the Board Room of the Edward A. Greer Education Center, 2832 E. Flamingo Road, Las Vegas, Nevada, for the purpose of further discussion of Item 18, Legislation.

*Motion: Moulton Second: Brager-Wellman Vote: Unanimous
Mrs. Barber was not present for the vote.*

The November 2, 2006, Board meeting recessed at 10:15 p.m.

RECONVENED MEETING OF NOVEMBER 2, 2006

The November 2, 2006, Board meeting reconvened at 8:35 p.m., November 9, 2006, in the Board Room of the Edward A. Greer Education Center, 2832 E. Flamingo Road, Las Vegas, Nevada.

All Board members were present. Also present were: Mary-Ann Miller, Board Counsel, District Attorney's Office; Bill Hoffman, General Counsel, Legal Department; Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit; Jeffrey Weiler, CFO, Finance and Operations Division.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 7124

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7124, Converting Elementary Schools To and From Flexible Double Sessions and Year-Round Calendars, prior to submission to the Board of School Trustees for approval on November 30, 2006, as recommended in Reference SS.

Paul Gerner, Associate Superintendent, Facilities Division, requested that this item be moved to the November 30, 2006, Board meeting.

Motion to move this item to the November 30, 2006, Board meeting.

Motion: Moulton Second: Mason Vote: Unanimous

ADJOURN: 8:36 p.m.

Motion: Moulton Second: Mason Vote: Unanimous