

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 30, 2006

5:36 p.m.

Roll Call: Members Present

Ruth L. Johnson, President
Sheila R. Moulton, Vice President
Susan C. Brager-Wellman, Clerk
Shirley Barber, Member
Mary Beth Scow, Member
Terri Janison, Member

Members Absent

Larry P. Mason, Member

Dr. Walt Rulffes, Superintendent

INVOCATION

Tony Brasted, Chaplain, Compassion Care Hospice.

FLAG SALUTE

Palo Verde High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda except delete Item 8 and Item 16-14, Reference R, Page 2 of 6; and note the revision of Item 16-6, Reference J with the addition of the assistant principal at Charles Arthur Hughes Middle School.

Motion: Janison Second: Brager-Wellman Vote: Unanimous

Mrs. Moulton was not present for the vote.

APPROVE MINUTES

Special meeting – August 23, 2006

Regular meetings – August 4, 2005; and September 28, 2006

Motion: Scow Second: Janison Vote: Unanimous

Mrs. Moulton was not present for the vote.

ENTERTAINMENT RECOGNIZED

Mrs. Johnson acknowledged the musical presentation given prior to the board meeting by the Harney Middle School Chamber Choir. Board members thanked the students; Grant A. Hanevold, principal; Heather Polzien, music specialist; and Robert Alfaro, region superintendent.

STUDENT BODY PRESIDENTS ASSOCIATION

Ashley Luizzo, student body president at Del Sol High School, Sheila Moulton, District D trustee; Amanda McDougall, student body president at Green Valley High School, Mary Beth Scow, District A trustee; and Lindsey Stephens, student representative at Mojave High School, Ruth Johnson, District B trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

EXCELLENCE IN EDUCATION HALL OF FAME AWARDS

Pat Nelson, Director, Communications Office, introduced the 2006 Excellence in Education Hall of Fame recipients.

RESULTS OF THE INDEPENDENT FINANCIAL AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006

Jeffrey Weiler, Deputy Superintendent, Business and Finance Services Division, spoke about the report given by the district's outside auditing firm, Kafoury, Armstrong & Co.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

Approval of the Minutes, Student Expulsions – Constance Kosuda

Ms. Kosuda spoke specifically about the minutes of September 28, 2006, pages 8 and 9. She stated that the issues she spoke about should have been viewed as "safety issues", not "legal issues." She also requested that the minutes be amended, and she requested that the safety issues raised by her on September 28, 2006, be placed on an agenda for discussion. She referenced an article in the NAACP magazine, *Crisis*, titled Losing the Children Early and Often, in which there are four issues mentioned that she is specifically concerned about. Those issues are health care, early childhood education, the foster care system, and school.

Ms. Kosuda stated that she had previously requested data dealing with suspensions and expulsions and that the data needed to include the race of the child. She also requested that there be an agenda item on the topic of ROTC in the high schools.

Ends – 21st Century Course of Study – Bob Geary

Mr. Geary, a math teacher, spoke in opposition of a mandatory math class for seniors. One of the issues raised by Mr. Geary was the number of math teachers available. He also mentioned that there are no more lower-level math classes taught in high school such as pre-algebra, which is still needed at the high school level.

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

Ms. Owens stated that she was concerned about the proposal for Regulation 7124, stating that it omits the 15 percent requirement.

School Support Teams – Employee "Cooling Off" Period, Special Education/Guest Teacher Program

Western Governors University, Superintendent Evaluation Manual – Caroline Rangen

Ms. Rangen questioned the backup material for Item 16-10, Reference N, stating that there is not enough information provided to the public. She spoke in opposition of the deletion of the Superintendent Evaluation Manual. She disagreed that the Indicators in the manual could be found throughout the Policy Governance® manual. She asked that the board members postpone voting on this item until the public is made aware of where those Indicators can be found.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mrs. Moulton was connected at 6:30 p.m.

EXCELLENCE IN EDUCATION HALL OF FAME AWARDS (continued)

Patricia Holland, a social science teacher at Cimarron-Memorial High School, was recognized as a recipient of the Excellence in Education Hall of Fame Award.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY BS/L-5

Approval of the amendment of the Clark County School Board of School Trustees Governance Policy BS/L-5: Monitoring Superintendent Performance, as recommended in Reference A.

Mrs. Johnson briefly explained the changes to be made to B/SL-5: Monitoring Superintendent Performance.

Mrs. Barber read the following statement into the record:

"My position on the evaluation section of B/SL-5 [Monitoring Superintendent Performance] as it is presently written is well known and it's well known for the record, but let me briefly state it once more in a slightly different context. Let's look at the concept or ideal of evaluation from the perspective of a board's role or purpose for even existing. Well, our own policy, GP-1 [Global Governance Committee] states that the overriding purpose of the board is to ensure that the organization, that's the CCSD, achieves what the owners expect it to achieve. And the owners' expectations for the CCSD is also outlined in E-1 [Global Mission], our mission statement, which reads, 'CCSD students will have the knowledge, skills, attitudes, and ethics necessary to succeed academically and practice responsible citizenship.' Now, we know what the owners expect, that's E-1 [Global Mission], and we also know that the board's purpose is to ensure that the organization achieves these expectations or results for our students – GP-1 [Global Governance Committee].

"So how do we, the board, carry out this responsibility? We monitor, and we evaluate organization performance to determine if we are making reasonable progress in achieving other Ends or long-term goals. We've just defined Indicators – the benchmarks necessary to know whether progress is being made in achieving our End goals. Indicators represent the expected level of performance that is compared to actual performance data to determine if our instructional programs are producing satisfactory results. Without valid Indicators, there is no basis for evaluating organization performance, and all we have left are seven totally subjective opinions and meaningless paper exercise. Yet, there are still no provisions in any board policy or district regulation that explicitly states who will create Indicators; who will approve them; and when will these actions take place.

"These are major flaws and if accepted as written, I think such action borders on a dereliction of our duties as trustees because we are knowingly violating GP-1 [Global Governance Committee]. I recommend rejection along with consideration for hiring an independent, qualified consultant to complete the project."

Mrs. Janison stated that the Indicators need to be written somewhere, and she requested that Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, present information to the board that was discussed at the November 27, 2006, policy review board meeting that could possibly be used to aid in evaluating the superintendent and that at that time EL-10: Communication and Support to the Board and B/SL-5: Monitoring Superintendent Performance need to be brought forward and discussed.

Mrs. Johnson stated that in the absence of any suggestions for changes to be made to the Indicators used in the past, the board should move forward.

Mrs. Barber spoke about the need to have the Indicators in policy.

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

Mrs. Johnson explained that there is going to be discussion of B/SL-5: Monitoring Superintendent Performance in conjunction with the Executive Limitations and specifically EL-10: Communication and Support to the Board.

Motion to accept.

Motion: Scow Second: Brager-Wellman Vote: Yeses – 5 (Johnson, Moulton, Brager-Wellman, Scow, Janison); Abstain – 1 (Barber)

The motion passed.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-12

Approval of the amendment of the Clark County School Board of School Trustees Governance Policy EL-12: Annual Report to the Public, as recommended in Reference B.

Motion: Janison Second: Scow Vote: Unanimous

APPROVE COMMUNITY LINKAGE MEETING UPDATE

Approval of the Board's community-wide education summit scheduled for January 9, 2007, as recommended in Reference C.

Mrs. Janison discussed the suggestions and planning that came out of a staff meeting that was held to determine the best use of time and resources for the upcoming community-wide summit meeting.

Mrs. Johnson suggested that the board members should consider topics for the summit meeting such as 21st Century learning or Ends, and they should also consider the length of the meeting.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' BOARD ASSESSMENT

Approval of the evaluation instrument used in the regular meeting of the Clark County School District Board of School Trustees, as recommended in Reference D.

Motion to postpone until December 14, 2006.

Motion: Janison Second: Barber Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Janison Second: Scow Vote: Unanimous.

Mrs. Brager-Wellman was not present for the vote.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – STETSON & ASSOCIATES, INC.

Authorization to contract with Stetson & Associates to provide training to increase inclusive school practices and the understanding of instructional strategies for all students through four professional development trainings, effective December 5-6, 2006, for a cost of approximately \$8,400.00, to be paid from Unit 0106, FY 07, Account 04954, Object 0321, Project 000001, Fund 0100, bringing the fiscal year aggregate total exceeding \$10,000.00, as recommended in Reference E.

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 F.

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 G.

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 H.

AUTHORIZE EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS

Authorization to contract with various independent contractors to provide occupational and physical therapy services to students, as needed, from December 1, 2006, through June 30, 2007, for an amount not to exceed \$400,000.00, to be paid from Third Party Billing funds, Unit 0125, FY 07, Account 36389, Object 0349, Project 000001, Fund 0285, 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 UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION

Approval to grant a leave of absence extension to a unified employee (NRS 386.595) as recommended in Reference L.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, and 4355) as recommended in Reference M.

AUTHORIZE SCHOOL SUPPORT TEAMS-EMPLOYEE “COOLING OFF” PERIOD

Authorization to pay three consultants chosen by the Nevada State College, two of whom are present employees with the district and one who was an employee in the past twelve months to develop and implement a program to meet the requirements under the guidelines of the Nevada Department of Education to meet the “Highly Qualified” requirement who were employed outside of the normal contracted day from May 2006, through June 2006, at a cost of \$9,000.00 per consultant, for a total not to exceed \$27,000.00, to be paid from Unit 0031, FY 07, Account 56275, Object 0039, Project 010052, Fund 0270, as recommended in Reference N.

AUTHORIZE SPECIAL EDUCATION/GUEST TEACHER PROGRAM WESTERN GOVERNORS UNIVERSITY

Authorization to contract with Western Governors University to provide instructional services to guest teachers from August 1, 2006, through July 31, 2007, at a total cost not to exceed \$600,000.00, to be paid from Unit 0137, FY 07, Account 34904, Object 0339, Project 063918, Grant 000639, Fund 0280, with no impact to the general fund, as recommended in Reference O.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$23,298,170.27, as listed, as recommended in Reference P.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #10-06-07 in the total amount of \$152,241,828.78, as recommended in Reference Q.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$1,608,500.00 in compliance with NRS 332, as listed, as recommended in Reference R.

APPROVE FOOD SERVICE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL

Approval of the agreement between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, for the delivery of breakfasts and lunches to the 100 Academy of Excellence, for a fee of \$1.25 for each breakfast and \$2.50 for each lunch during the 2006-07 school year, and for the president and clerk of the Board of School Trustees to sign the necessary documents, as recommended in Reference S.

APPROVE LEASE AGREEMENT, FLAMINGO/PECOS PLAZA, FACILITIES AND BOND FUND FINANCIAL MANAGEMENT

Approval to renew the lease agreement with the Flamingo/Pecos Plaza for office space to house the office staff of Facilities and Bond Fund Financial Management, located at 3430 East Flamingo Road, Suites 304 and 350, for two bi-annual payments in the amount of \$52,210.23 each, for a total annual payment of \$104,420.46, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 61164, Object 0441, Project 000812, Phase 01, Fund 0408; 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 T.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, ROBERT L. FORBUSS ELEMENTARY SCHOOL

Approval to enter into a Professional Services Agreement with TMCX Nevada, LLC to provide third-party commissioning in support of the Robert L. Forbuss Elementary School in the amount of \$61,900.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23344, Object 0349, Project 001499, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference U.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, JAMES E. AND ALICE RAE SMALLLEY ELEMENTARY SCHOOL

Approval to enter into a Professional Services Agreement with TMCX Nevada, LLC to provide third-party commissioning in support of the James E. and Alice Rae Smalley Elementary School in the amount of \$61,900.00, 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 V.

CONTRACT AWARD: UPGRADE PLUMBING AND KITCHEN, DELL H. ROBISON MIDDLE SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder to Upgrade Plumbing and Kitchen at Dell H. Robison Middle School to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Various Accounts, Object 0454, Project 000726, 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 W.

APPROVE HVAC/CONTROL SYSTEM REPAIRS, ELDORADO HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC/Control System Repairs at Eldorado High School, to be paid from Unit 0023, FY 07, Account 06070, Object 9101, Project 000001, 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 X.

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 \$166,827.25 for James E. and Alice Rae Smalley Elementary School (Domingo Cambeiro Professional Corporation), Roy W. Martin Middle School Replacement (Welles Pugsley Architects, LLP), Kitty McDonough Ward Elementary School (Dynamic Commissioning Solutions, Inc.), and Vail Pittman Elementary School (Precision Design Group, Inc.), as recommended in Reference Y.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$232,156.41, to the construction contracts to Construct Matthew B. Wallace Transportation Center (Sletten Construction of Nevada, Inc.), Construct Arbor View High School (CORE Construction Services of Nevada, Inc.), and Television and Radio Broadcast Center at Desert Pines High School (Avery Atlantic, LCC), as recommended in Reference Z.

APPROVE VEGAS PBS – EMPLOYEE “COOLING OFF” PERIOD

Approval to contract with Impact Communications LLC, of which former Clark County School District administrator, Mitch Fox, is a manager, to provide production support, on-air talent, and script writing for various local public affairs projects for the period of December 8, 2006, through June 30, 2007, in the approximate amount of \$24,000.00, to be paid from Unit 0140, FY 07, Account 30910, Object 0339, Project 010700, Fund 0220, as recommended in Reference AA.

APPROVE PUBLIC SCHOOL OPEN ENROLLMENT PILOT PROPOSAL, K-12: NORTHEAST REGION

Approval of the Public School Open Enrollment Pilot Proposal, K-12: Northeast Region, as recommended in Reference BB.

Marsha Irvin, Northeast Region Superintendent, gave a presentation of the Public School Open Enrollment Pilot Proposal.

BOARD PRESIDENT RELINQUISHES CHAIR

Mrs. Johnson relinquished the chair at 7:26 p.m.

APPROVE PUBLIC SCHOOL OPEN ENROLLMENT PILOT PROPOSAL, K-12: NORTHEAST REGION

(continued)

Board member asked questions regarding zone variances, school start times, and transportation issues.

BOARD PRESIDENT RESUMES THE CHAIR

Mrs. Johnson resumed the chair at 7:28 p.m.

APPROVE PUBLIC SCHOOL OPEN ENROLLMENT PILOT PROPOSAL, K-12: NORTHEAST REGION (continued)

A discussion continued regarding issues such as enrolling siblings and availability.

Motion to accept.

Motion: Brager-Wellman Second: Scow Vote: Unanimous

ENDS – 21ST CENTURY COURSE OF STUDY

Presentation and discussion on the proposed 21st Century Course of Study for Clark County School District high school students, as recommended in Reference CC.

Jhone Ebert, Director, Magnet Schools and Distance Education, Curriculum and Professional Development, gave a presentation of a 21st Century Course of Study.

Ms. Ebert also stated that this would possibly be coming back before the board in January for approval.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on January 11, 2007, as recommended in Reference DD.

Motion: Brager-Wellman Second: Scow Vote: Unanimous

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 January 11, 2007, as recommended in Reference EE.

Sharon Dattoli, Director, Demographics, Zoning and Real Property, gave an explanation for changes made to this district regulation.

Mrs. Johnson asked if language could be added to clarify the combination of circumstances that lead to a school becoming year-round.

Motion to accept.

Motion: Janison Second: Scow Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5157

Approval of the amendment of Clark County School District Policy 5157, Student Wellness, as recommended in Reference FF.

Motion: Scow Second: Janison

Mrs. Scow amended her motion to revisit this agenda item with the intention of discussing sending an opinion to the State Board of Education in January.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5157 (continued)

Mrs. Janison accepted the amendment but stated that she would like to have input from parents and schools.

Vote on Mrs. Scow's motion was unanimous.

Mrs. Brager-Wellman was not present for the vote.

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 GG.

Motion: Scow Second: Janison Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

APPROVE ITEMS 22 AND 23

Approve Items 22 and 23, References HH and II as follows:

Motion: Scow Second: Barber Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

APPROVE PROPOSED SETTLEMENT AGREEMENT

Approval on settlement of U. S. Department of Education OCR Complaint #10061166 and authorization for Walt Rulfes, Superintendent, to sign the necessary document(s) as recommended in Reference HH.

APPROVAL OF SETTLEMENT

Approval of settlement of the claim of Robert Johnson in the total amount of \$50,000.00, as recommended in Reference II.

APPROVE CLARK COUNTY SCHOOL DISTRICT IMPROVEMENT PLAN 2006-2007

Approval of the Clark County School District Improvement Plan 2006-2007 for submission to the Nevada Department of Education on or before December 15, 2006, as required by NRS 385, as recommended in Reference JJ.

Motion: Janison Second: Scow Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

APPROVE COMMUNITY LINKAGE MEETING UPDATE (continued)

Motion to hold the community linkage summit meeting on January 9, 2007, for a half-hour program; that the topic would be Ends policies; and that Mrs. Janison and Mrs. Johnson would facilitate the meeting; that they would work with staff to determine the layout for the show; and that they would discuss having a member of the local media host the program.

Motion: Janison Second: Scow Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Moulton was disconnected at 8:42 p.m.

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

Disciplinary Actions – V. Lindsey

Ms. Lindsey asked why disciplinary actions seem to differ from school to school. She asked the board to investigate some students being sent to alternative schools for fighting while other students involved in more serious acts are allowed to attend their home school.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Mrs. Janison requested an agenda item for the December 14, 2006, board meeting to allow for discussion of the items discussed at the December 11, and December 13, 2006, MGT audit report meetings.

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

Public Disclosure Act – Rose Moore

Ms. Moore referred to the Public Disclosure Act RCW4217 and federal, state, and district laws and requested a full copy of the procedural safeguards for a behavioral referral hearing and a full package of the behavioral rights of the child; any information provided to the parents concerning a due process behavioral referral before this particular hearing; legal documentation in writing that states the parents are to be informed in writing that they are allowed to have an attorney present at the hearing; and documentation stating the due process behavioral referral hearing officer does not have to explain the rights and procedures of the hearing in full to the parents until after the hearing is over.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Mrs. Johnson stated there would be an agenda item to discuss EL-10: Communication and Support to the Board, at the December 14, 2006, board meeting. She requested an agenda item for the renewal of the Occupational Scholarship for the December 14, 2006, board meeting.

Mrs. Barber asked that agenda items for the MGT audit, board president's role, and Policy Governance® be placed on the December 14, 2006, board meeting.

BOARD COMMITTEE AND CONFERENCE REPORTS

Mrs. Brager-Wellman announced that there would be a District F Parent Advisory Committee (PAC) meeting on December 5, 2006, at 6:30 p.m. at Spring Valley High School.

BOARD AND SUPERINTENDENT COMMUNICATION

Joyce Haldeman, Executive Director, Community and Government Relations, gave a brief report on a recent iNVEST presentation to the legislative committee by the superintendents.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

None.

ADJOURN: 9:16 p.m.

Motion: Brager-Wellman Second: Barber Vote: Unanimous