

MINUTES
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Thursday, August 23, 2007

4:05 p.m.

Roll Call: Members Present
Ruth L. Johnson, President
Terri Janison, Vice President
Larry P. Mason, Member
Shirley Barber, Member
Sheila Moulton, Member
Carolyn Edwards, Member

Dr. Walt Rulffes, Superintendent

INVOCATION

Charles Baker, Elder, The Church of Jesus Christ of Latter Day Saints.

FLAG SALUTE

Joyce Haldeman, Executive Director, Community and Government Relations, led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda except delete Items 11.0 and 6.05, move Items 6.01 through 6.06 to follow Item 3.02, and acceptance of revised reference materials for Items 4.25 and 4.26.

*Motion: Janison Second: Moulton Vote: Unanimous
Trustee Edwards and Mrs. Scow were not present for the vote.*

ANNOUNCEMENTS

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, announced the new promotions for Richard Carranza, Northwest Region Superintendent; Jhone Ebert, Assistant Superintendent, Curriculum and Professional Development Division; and Patrice Johnson, Southeast Assistant Region Superintendent.

APPROVE MINUTES

Special meeting - June 5, 2006

Regular meetings - August 10, 2006; November 9, 2006; and July 12, 2007

Motion: Moulton Second: Barber

Karen Gray, public speaker, stated public comment summaries in the minutes are getting smaller and more vague and should hold more detail. She requested that the summaries hold more content.

Mrs. Janison agreed that more detail could be included in the minutes.

APPROVE MINUTES (continued)

Mrs. Moulton's motion was unanimous.

Trustee Edwards and Mrs. Scow were not present for the vote.

PRESENTATION OF DO THE WRITE THING NATIONAL FINALISTS' AWARDS

Joyce Haldeman, Executive Director, Community and Government Relations, spoke regarding Do The Write Thing, which is a national initiative aimed at confronting the sources of youth violence, and she explained how the essays came about.

Rose McKinney-James, co-chair, Las Vegas Do the Write Thing, spoke about the national efforts and recognized several people and organizations in Las Vegas that participated in Do The Write Thing in 2007. She announced two students from Victoria Fertitta Middle School, Jaime Bustamonte and Chauntee Kahele, who read excerpts from their essays which were published in the 2007 booklet.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Compliance Review for 100 Academy of Excellence Charter School – Dr. A. Kenton Williams

Dr. Williams explained the efforts of 100 Black Men of America and how it was instrumental in its creation for the 100 Academy of Excellence Charter School and how the group's members volunteer their services to the students and raised money for uniforms and supplies at the charter school. He asked the Board to delay their vote on Item 6.01 for 30 days so that the group may come up with a plan to eliminate the debt, and requested the district to continue their support of the charter school.

APPROVE COMPLIANCE REVIEW FOR 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL

Approval of compliance review for 100 Academy of Excellence Charter School including, but not limited to, acceptance of the compliance report or revocation of the charter, as recommended in Reference 6.01.

Mrs. Johnson stated there was a motion recommended by Dr. Rulfes for a 30-day delay to October 9, 2007, to hear Item 6.01 and to vote.

Motion: Johnson Second: Moulton

Mrs. Barber expressed her support for the school.

Mrs. Moulton expressed her support of the motion and stated that the Nevada Association of School Boards (NASB) has decided to invite charter school board members to training it is offering in October 2007, and encouraged 100 Black Men of America to send two members for the training.

Vote on Mrs. Johnson's motion to approve extension for 30 days was unanimous.

Mrs. Scow and Trustee Edwards were not present for the vote.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 4:48 p.m.

APPROVE ITEMS 6.02 THROUGH 6.04 AND 6.06

Approval of Items 6.02, 6.03, 6.04 and 6.06, as follows:

Motion: Janison Second: Moulton

APPROVE ITEMS 6.02 THROUGH 6.04 AND 6.06 (continued)

Regarding Item 6.06, Mrs. Moulton explained the CEAB, which is made up of parents, families, and community members that gather together to advise the Board of certain issues.

Mrs. Barber stated concern with an advisory group working in the district for one area only and that it may stray from Policy Governance®.

Mrs. Janison explained that these advisory boards exist elsewhere in the county, such as the Northwest Region Educational Advisory Board (NWREAB).

Mrs. Johnson stated these groups operate under somewhat similar bylaws and suggested the Board use one of the upcoming work sessions to review the status of advisory boards, and have each of the existing advisory boards come to the work session to help answer questions.

Mrs. Barber stated she would like the opportunity to question other CEAB members.

Mrs. Janison stated it falls under community linkage Policy Governance®.

Vote on Mrs. Janison's motion: Yeses – 5 (Edwards, Mason, Moulton, Johnson, Janison);

Abstain – 1 (Barber)

Mrs. Scow was not present for the vote.

The motion passed.

Mrs. Moulton expressed appreciation of support from three members of the Del Sol Attendance Zone CEAB, Diane Kinsel, Erin Cranor, and Ann LaColla.

APPROVE AMENDMENT OF THE 2007-08 CALENDAR OF BOARD MEETINGS

Approval of amendment of the calendar of regular meetings of the Board of School Trustees for the period of January 2007 through January 2008, as requested in Reference 6.02.

APPROVE TO ADOPT THE 2008-09 CALENDAR OF BOARD MEETINGS

Approval to adopt the calendar of regular meetings of the Board of School Trustees for the period of January 2008 through January 2009, as requested in Reference 6.03.

APPROVE AMENDMENT OF THE 2007 PERPETUAL CALENDAR

Approval of amendment of the perpetual calendar of the Board of School Trustees for the period of January 2007 through December 2007, as requested in Reference 6.04.

APPROVE ORGANIZATION OF THE DEL SOL ATTENDANCE ZONE COMMUNITY EDUCATION ADVISORY BOARD (CEAB)

Approval of the Del Sol Attendance Zone CEAB; providing a structured forum for the organization of community education advisory boards (CEABs), to support local schools, to work as partners in increasing community involvement, including development of bylaws; establishing temporary leadership; creating membership; meetings and agenda details, as recommended in Reference 6.06.

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

Notice of Intent CCSD Regulation 4150.1 – Erin Cranor

Ms. Cranor shared a case study about a teacher she knows. She stated that the working conditions, the compensation and the level of respect should be at their highest for teachers.

Employee Labor Relations – Mary Ella Holloway

Ms. Holloway, President, Clark County Education Association, stated it was not unusual for teachers to teach under poor conditions, but stated a week or two with no air conditioning was unacceptable. She urged that school repairs be performed in a timely fashion.

Mrs. Johnson asked that staff return a report on Ms. Holloway's air conditioning concerns.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Janison Second: Edwards

Regarding Item 4.08, Mrs. Moulton asked Martha G. Tittle, Chief Human Resources Officer, Human Resources, if there is a requirement in the Specialized Teacher Education Program (STEP) to keep a teacher in the district for a certain amount of time.

Mrs. Tittle responded there are requirements, and if they do not fulfill the requirement, they would owe back to the district.

Regarding Item 4.23, Mrs. Moulton asked if the district gets reimbursed for old books regarding purchase orders.

Jeffrey K. Weiler, Chief Financial Officer, Finance and Operations Division, stated he thought there was some funding, and there are several programs around the world to send books to areas that have limited resources. He stated it was bid out, and the district is not paying anything for it.

Mrs. Barber asked what the district did with the algebra books that were purchased a few years ago.

Dr. Kohut-Rost stated those books went directly to the schools and should remain in use for seven years at a minimum.

Vote on Mrs. Janison's motion was unanimous.

Mr. Mason and Mrs. Scow were not present for the vote.

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 4.01.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – BRYNE & ASSOCIATES

Approval of the purchase of consulting services from Dr. Jennifer Bryne, Bryne & Associates, effective September 6, 2007, through July 10, 2008, at an approximate cost of \$27,500.00, to be paid from Cost Center 1000010137, Internal Order G41531000008, Sponsor Class 5033900000, Functional Area 2219, Fund 2800000000, with no impact to the general fund, as recommended in Reference 4.02.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, UNNAMED HIGH SCHOOL, CAREY AVENUE AND LOS FELIZ STREET

Approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide third-party commissioning in support of the unnamed high school located near Carey Avenue and Los Feliz Street in the amount of \$180,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001544; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.03.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, RUBEN P. DIAZ ELEMENTARY SCHOOL

Approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide third-party commissioning in support of the Ruben P. Diaz Elementary School in the amount of \$89,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001553; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.04.

APPROVE PROFESSIONAL TECHNICAL SERVICES – HAMMETT & EDISON, INC.

Approval of the purchase of services from Hammett & Edison, Inc., a firm specializing in Federal Communications Commission (FCC)/broadcast technical issues, for engineering interpretations, petitions, litigation, studies, and various technical filings for licenses; and for special projects for FCC authorizations and construction permits for the new Vegas PBS Technology Center and additional transition to digital technology; for an approximate cost of \$100,000.00 from July 1, 2007, through June 30, 2008, with \$55,000.00, to be paid from Fund 10000000000, Cost Center 2010002140; and \$45,000.00 to be paid from funds secured by Vegas PBS and Southern Nevada Public Television in Fund 2200000000, Cost Center 2010002140, with no impact to the general fund, as recommended in Reference 4.05.

APPROVE REQUEST TO PAY THE AMERICAN COUNCIL ON EDUCATION FOR GEDTS MATERIALS

Approval to pay the American Council on Education for GEDTS materials used during the 2006-2007 school year in the amount of \$28,490.00 and for testing materials that have been pre-ordered for the 2007-2008 school year for an approximate total of \$60,065.00, to be paid from Unit 617, FY 07, Account 05368, Object 0619, Fund 270, and Unit 617, FY 08, Account 05368, Object 0619, Fund 0270, respectively, with no impact to the general fund, as recommended in Reference 4.06.

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 2007-08 school year, and for the president and clerk of the Board of School Trustees to sign the necessary documents, as recommended in Reference 4.07.

AUTHORIZE SPECIALIZED TEACHER EDUCATION PROGRAM (STEP) TUITION ASSISTANCE

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 37 participants from September 1, 2007, through July 31, 2008, for a cost not to exceed \$250,000.00, to be paid from federal funds with no impact to the general fund, Educating Students with Disabilities Local Plan, Unit 0137, FY 08, Account 34904, Object 0339, Project 063918\01, Grant 000639, Fund 0280, as recommended in Reference 4.08.

AUTHORIZE SMALLER LEARNING COMMUNITIES (SLC) PROGRAM – OFFICE OF ELEMENTARY AND SECONDARY EDUCATION

Authorization to submit and implement the federally-funded Smaller Learning Communities Grant Program, in the approximate amount of \$4,750,000.00, from the anticipated project period of October 1, 2007, through September 30, 2012, to be paid from Unit 0137, FY 08, Fund 0280, with no impact to the general fund, as recommended in Reference 4.09.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 4.10.

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE

Approval to grant a leave of absence to a unified employee (Regulation 4355), as recommended in Reference 4.11.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4353, 4355, 4356, and 4357), as recommended in Reference 4.12.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED HIGH SCHOOL, CAREY AVENUE AND LOS FELIZ STREET

Approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the unnamed high school located near Carey Avenue and Los Feliz Street in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001544; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.13.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, RUBEN P. DIAZ ELEMENTARY SCHOOL

Approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., for geotechnical services in support of the Ruben P. Diaz Elementary School in the amount of \$250,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001553; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.14.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VEGAS PBS AND DISTANCE EDUCATION CENTER

Approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the Vegas PBS and Distance Education Center, to be paid from the Non-School Facilities Master Plan, Fund 3300000000, Project C0000915; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.15.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, THOMAS J. O'ROARKE ELEMENTARY SCHOOL

Approval to enter into an engineering services agreement with Western Technologies, Inc., for geotechnical services in support of the Thomas J. O'Roarke Elementary School in the amount of \$220,784.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001550; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.16.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, CAROLYN S. REEDOM ELEMENTARY SCHOOL

Approval to enter into an engineering services agreement with GeoTek, Inc., for geotechnical services in support of the Carolyn S. Reedom Elementary School in the amount of \$141,237.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001551; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.17.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, JESSE D. SCOTT ELEMENTARY SCHOOL

Approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the Jesse D. Scott Elementary School in the amount of \$220,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001552; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.18.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, GORDON McCAW ELEMENTARY SCHOOL REPLACEMENT

Approval to enter into an engineering services agreement with Ninyo and Moore, Geotechnical Consultants, for geotechnical services in support of the Gordon McCaw Elementary School Replacement, in the amount of \$206,127.90, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000853; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.19.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, TOM WILLIAMS ELEMENTARY SCHOOL REPLACEMENT

Approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection, LLP for geotechnical services in support of the Tom Williams Elementary School Replacement in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project 0000891; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.20.

APPROVE ADDITION TO ENGINEER SELECTION LIST

Approval to add the engineering firms of Allana Buick & Bers, Inc., and Nichols Consulting Engineers, Chtd. to the board approved Engineer Selection List, as recommended in Reference 4.21.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$224,619,138.12, as listed, as recommended in Reference 4.22.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$780,000.00 in compliance with NRS 332, as listed, as recommended in Reference 4.23.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #04-07-08 in the total amount of \$99,611,155.90, as recommended in Reference 4.24.

APPROVE CONTRACT AWARD: CONSTRUCT THE CAROLYN S. REEDOM ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder to construct the Carolyn S. Reedom Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 080000000, Project C0001551; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.25.

APPROVE CONTRACT AWARD: DEMOLITION AND SITE IMPROVEMENTS, CENTRAL CAREER AND TECHNICAL ACADEMY

Approval of an award of contract to the lowest responsive and responsible bidder for demolition and site improvements in support of the Central Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001547; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.26.

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 \$74,440.31 for Wilbur and Theresa Faiss Middle School (Welles Pugsley Architects, LLP), Carroll M. Johnston Middle School (TMCX Nevada, LLC), D. L. "Dusty" Dickens Elementary School and Robert L. Taylor Elementary School Replacement (JMA Architects, Inc.), Gordon McCaw Elementary School Replacement (Domingo Cambeiro Professional Corporation), Vegas PBS (Precision Design Group), and James E. and Alice Rae Smalley Elementary School (Joseph A. Cesare and Associates, Inc.), as recommended in Reference 4.27.

RATIFY CHANGE ORDERS

Ratification of total change orders plus additional days for a net increase of \$1,631,101.40 to the construction contracts to Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), Construct Matthew B. Wallace Transportation Center (Sletten Construction of Nevada, Inc.), Construct Lyal Burkholder Middle School Replacement (McCarthy Construction), Multipurpose Room Expansion and Modernization at Will Beckley Elementary School (Cobblestone Construction), and HVAC/Control System Repairs at Eldorado High School (Siemens Building Technologies, Inc.), as recommended in Reference 4.28.

APPROVE ITEMS 5.01 THROUGH 5.07

Approval of Items 5.01, 5.02, 5.03, 5.04, 5.05, 5.06, and 5.07, as follows:

Motion: Janison Second: Edwards

Regarding Item 5.01, Mrs. Moulton asked what would happen if a record could not be made available in five days regarding Section C of Regulation 1211, and she questioned when this five-day deadline went into effect.

Jon M. Okazaki, Assistant General Counsel, Legal Department, responded he was not aware of when the five-day deadline went into effect, but it was a legal requirement. He stated if the request for records could not be met in five days, the requester must be advised.

Ms. Haldeman stated negotiations went into this Bill regarding the five-day penalty from the original three days. She reiterated if the deadline could not be met, then notification and the reason for not meeting the deadline was needed.

Mrs. Johnson recognized Dr. Craig Kadlub as the new Chief of Staff and asked him to bring any additional information to the Board's attention by the end of the meeting regarding Regulation 1211.

Regarding Item 5.03, Mrs. Moulton asked for an explanation of Consortium on Reading Excellence (CORE) classes.

Mrs. Haldeman responded she would go to the State Board of Education for the answer to the definition of CORE, but administrators filling in as substitutes in a classroom was the intention of the Bill.

Regarding Item 5.04, Mrs. Moulton stated students would continue to receive funding if they had not graduated.

Mrs. Johnson stated funding would continue until the student is 18 years of age or graduates.

Regarding Item 5.06, Diana Taylor, Director, Health Services, stated the district was approximately ten nurses short.

Mrs. Moulton asked about the Good Samaritan Law protecting a staff member as opposed to a nurse, and questioned whether it was in the job description of the individual who is not a nurse so they would be informed beforehand that they may be called upon to perform nursing duties.

Ms. Taylor stated the Nevada State Board of Nursing is clear that an unlicensed person can perform certain procedures. She stated no one is forced to perform any procedure.

Mrs. Moulton stated concern over the responsibility of the school regarding medical issues and not being funded for such.

Mr. Okazaki stated he was not familiar with the Good Samaritan Law of Nevada, but the school district would protect its employees.

APPROVE ITEMS 5.01 THROUGH 5.07 (continued)

Regarding Item 5.07, Mrs. Moulton asked if there was a defibrillator in the Edward A. Greer Education Center.

Sally Jost, Director, Related Services, responded there were two defibrillators in that building.

Vote on Mrs. Janison's motion was unanimous.

Mrs. Scow was not present for the vote.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 1211

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 1211, Public Records, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.01.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4150.1

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4150.1, Instructional Duties and Responsibilities: Administrators, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.02.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4150.1

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4150.1, Instructional Duties and Responsibilities: Administrators, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.03.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5111

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5111, Age of Entrance and Enrollment Status of Exempted Students, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.04.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5111

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5111, Age of Entrance and Enrollment Identity Documentation Requirements, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.05.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5150

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5150, Health and Welfare, prior to submission to the Board of School Trustees for approval on September 20, 2007, as recommended in Reference 5.06.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5156

Approval of the amendment of Clark County School District Regulation 5156 Automated External Defibrillator ("AED"), as recommended in Reference 5.07.

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

Minutes/Board Docs – Karen Gray

Ms. Gray stated she had not received the appraisals on the Roy Martin land deal she requested from Mr. Weiler in the July 12, 2007, minutes. She stated a concern that the Board had spent over \$24,000 in licensing fees to pay for Board Docs which includes an MP3 link, and the service has yet to be implemented. She asked for the date when the approval to use Board Docs was placed on the agenda. She stated, regarding the Council of the Great City Schools Conference, it was her understanding the Board president was going to give a presentation on how our school's Governance Policy raised student achievement, and she questioned when that got on the agenda, and how the presentation was being funded for travel expenses. She requested copies of materials the Board may be utilizing.

BOARD MEMBER ARRIVES

Mrs. Scow arrived at the Board meeting at 5:35 p.m.

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

Treatment of Special Needs Families – Charles Baker

Mr. Baker expressed his love for the district. He stated he struggles to get the special needs of his children taken care of because of his terminal illness. He requested that his children be allowed to attend a modified or nine-month school due to his medical needs.

Mrs. Johnson stated she would meet him outside to have staff tend to his concerns.

BOARD PRESIDENT RELINQUISHES CHAIR

Mrs. Johnson relinquished the chair at 5:40 p.m.

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

Galloway Elementary School – 9-Month Regulation – Paul Kruyer

Mr. Kruyer stated track schedules have been shown to be detrimental to test score values. He requested Fay Galloway Elementary School be reversed to a 9-month modified schedule as a compromise.

School Issues – Antonieta Vargas

Ms. Vargas spoke regarding her calls and messages that have remained unanswered for three weeks. She stated that her daughter was miscoded as a special education student. She feels the magnet program in Southern Nevada is one of the best in the nation, but that changes need to be made regarding advancing in the program. She requested reconsideration for the continuation of her daughter's participation in the magnet program.

Mrs. Janison asked Dr. Rulfes to have someone find out why Ms. Vargas' phone calls were not returned.

Dr. Rulfes stated he would request Dr. Karlene Lee, Assistant Superintendent, Research, Accountability and Innovation Division, to address why Ms. Vargas' daughter was not chosen for a magnet school.

Mrs. Moulton stated that the magnet program is run through a lottery. Regarding the Roy Martin land deal, she advised that she received the appraisals. She stated the Council of the Great City Schools Conference was on the agenda.

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

Mrs. Janison requested Mr. Weiler to provide a copy of the Roy Martin land transactions to Ms. Gray.

Mrs. Barber suggested hiring someone to just handle returning phone calls. She questioned what could be done for Mr. Baker's disability.

Discussion ensued with the trustees regarding whether the Council of the Great City Schools' presentation item was on the agenda and a review of the matter was agreed on.

Mrs. Barber stated she did not recall it being on the agenda, and if it was, she would like a copy.

Mrs. Janison asked Cindy Krohn, Executive Assistant, Board Office, to look into the matter of the agenda item Ms. Gray spoke about on Council of the Great City Schools.

Trustee Edwards stated it was fully in compliance if it was discussed previously.

Mrs. Janison stated the importance of keeping in perspective the decisions of the district and wished Mr. Baker the best.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Moulton Second: Scow Vote: Unanimous

Mrs. Johnson was not present for the vote.

RECESS: 6:03 p.m.

RECONVENE: 7:13 p.m.

BOARD PRESIDENT RESUMES CHAIR

Mrs. Johnson resumed the chair at 7:13 p.m.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 7:13 p.m.

BOARD MEMBER LEAVES MEETING

Mr. Mason left the Board meeting at 7:13 p.m.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Mrs. Johnson stated there was a request to do the CEAB's review of bylaws at one of the work sessions, and asked staff to schedule that.

Mrs. Scow requested to have an audit committee discussion at a special meeting with someone who has expertise to help with the discussion. She stated she had spoken with Thomas Axtell, General Manager, Vegas PBS, and she would copy some information from his audit committee materials.

Mrs. Janison asked for discussion regarding how the agendas are done with County Commission, and taking public comment as an item arises, and trial run it at the future third meetings.

BOARD REPORTS

Mrs. Haldeman reported regarding School Matters that was held on August 22, 2007, and gave the Board a document regarding a compilation of past show ratings on Vegas PBS. She stated disappointment with the number of questions being so few from the audience for last evening's show. She also stated the first organizational meeting for the Year-Round Calendar Committee was tentatively scheduled for September 17, 2007.

Mrs. Janison spoke about the Board Retreat on September 16, 2007, and urged staff to fill out their profiles. She stated she attended the Superintendent's Education Network meeting and spoke of topics the group would like to address in the coming meetings. She stated Mr. Small would be attending the Bond Oversight Committee (BOC) meeting August 24, 2007, to speak with the ad hoc design subcommittee to review recommendations that may be brought before the Board.

Mrs. Scow reported on the Southern Nevada Regional Planning Commission (SNRPC) meeting on August 23, 2007, regarding homelessness and what is being done for them. She also reported there were approximately 1,400 children in a homeless situation.

Mrs. Moulton reported on a meeting Trustee Edwards and she attended on August 18, 2007, between the Nevada Association of School Boards (NASB) and Nevada State Board of Education, 9:00 a.m. in Carson City, and an afternoon Board of Directors meeting held in Reno and a 5 percent dues increase was agreed to. She stated a membership benefits pamphlet would be put on the association's website. She also reported an Nevada Interscholastic Activities Association (NIAA) meeting was scheduled in Reno on September 12 and 13, 2007.

Mrs. Janison stated she had a timing conflict with the BOC and Parks and Recreation meetings and asked if anyone might be interested in attending the Parks and Recreation meetings in her place.

Mrs. Johnson spoke of an invitation to speak at a Focus partnership breakfast meeting in Summerlin.

Mrs. Scow stated the Debt Management Commission met two weeks ago and staff presented the last issuance of bonds which was very well received.

BOARD AND SUPERINTENDENT COMMUNICATION

Dr. Rulfes stated the State Superintendents met the past week, and it was voted that the iNVEST program would continue with major revisions, and a timeline would be made available to the Board. He also spoke of a county library ceremony near the end of September 2007. He urged the Board to attend the opening of a homework program in the libraries for students who would have access to the district's programs.

Mr. Axtell spoke of a grant that placed school technology backpacks in public and school libraries and explained that the district provides access to free courseware for GED, homework, and citizenship programs in the libraries.

Dr. Kohut-Rost explained the collaborative efforts of University of Nevada, Las Vegas (UNLV) and the district in support of science education. Some items of interest discussed were UNLV science lab access to students on Saturdays and also the creation of summer intern programs for students to assist professors at UNLV science labs.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Mrs. Moulton spoke on several items including that she hoped some day our libraries could be open in the summer or after hours; whether to pursue the funds coming in from tickets through the school police; and expressed appreciation that the Board is being recognized in the Back To School Reporter magazine.

BOARD MEMBER LEAVES MEETING

Mrs. Janison left the Board meeting at 7:48 p.m.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Mrs. Scow stated she was invited to a roundtable discussion by the UNLV Lied Institute for Real Estate which included diversifying the economy and science and K-12 being diversified.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

None.

ADJOURN: 7:53 p.m.

Motion: Barber Second: Scow Vote: Unanimous

Mr. Mason, Trustee Edwards, and Mrs. Janison were not present for the vote.