

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, June 21, 2012

4:00 p.m.

Roll Call: Members Present
Dr. Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Member
Erin E. Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Trustee Wright led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley, Christ Church Episcopal, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 7.06; move Item 6.01 to precede Item 5.01; move Item 7.01 to precede Item 6.02; and note revised reference material for Items 5.28, 5.29, and 5.30.

*Motion: Edwards Second: Garvey Vote: Unanimous
Trustees Alderman and Cranor were not present for the vote.*

PRESENTATION OF 8 NEWS NOW AND SOUTHWEST AIRLINES

8 News Now and Southwest Airlines were recognized for 20 years of service to Clark County School District middle school students through the "Test for Excellence" program. Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF FIVE-STAR HIGH SCHOOL RECOGNITION

Clark County School District high schools that received a five-star rating were recognized and presented with a banner. Pedro Martinez, Deputy Superintendent, Clark County School District; Kelly Bucherie, Academic Manager, Clark County School District.

RECESS: 4:37 p.m.

RECONVENE: 5:10 p.m.

BOARD MEMBER ARRIVES

Trustee Alderman arrived at the Board meeting at 5:10 p.m.

PUBLIC COMMENT PERIOD

Victor Joecks informed the Board that the Nevada Policy Research Institute (NPRI), along with some CCSD teachers, is undertaking an effort to inform teachers of their rights and that they could save money by leaving the Clark County Education Association (CCEA). He said generic opt-out letters and stamped envelopes are available to those interested in opting out of CCEA membership.

Catherine Davis spoke in support of NPRI's effort to educate teachers.

John Carr spoke against the increased cost of employees' contribution to healthcare benefits.

Jim Blockly suggested that money that is spent in political races should be spent instead on negotiation efforts. He said there are other options for teachers with regard to union benefits.

Lisa Immel Muntean stated that there are benefits to being a union member, and she noted that NPRI supports the Nevada Department of Education superintendent in his view of teachers.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Cranor was connected at 5:28 p.m.

APPROVE ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK

Approval on the election of the Office of the Clerk.

Trustee Edwards nominated Trustee Alderman for the position of the Office of the Clerk.

Motion to close nominations.

Motion: Edwards Second: Cranor Vote: Unanimous

Vote on Trustee Alderman for the Office of the Clerk was unanimous.

APPROVE CONSENT AGENDA

Approval of consent agenda, as submitted.

Trustee Garvey referred to Item 5.16 and stated that individuals facing a Reduction in Force (RIF) with the necessary qualifications would be considered for returning to work first. She encouraged recruiting more local Teach for America (TFA) teachers. She expressed concern regarding the retention of these teachers, and she asked that staff evaluate the cost of the program and the return on investment versus what it cost to recruit out of state.

APPROVE CONSENT AGENDA (continued)

Superintendent Jones agreed that, if possible, those teachers who have been RIF'd should have the first opportunity to fill those positions. He suggested working with the higher education institutions in Nevada to recruit those graduates of specialized areas, such as the sciences, to bring them into the District. He supported Trustee Garvey's suggestion to look at the return on investment for Teach for America.

Trustee Young expressed support of conducting an analysis and suggested that the analysis include the past seven years.

Trustee Edwards agreed with statements made by Trustee Garvey and Trustee Young.

Public Hearing

Ruben Murillo questioned the District's spending in support of the TFA program during this difficult time when teachers are losing their positions. He said that \$250,000 could mean four teachers or four positions restored to the District instead.

Emily Bassier spoke about the positive outcomes that the TFA program has contributed to in her career.

Jorge Flores spoke proudly about being part of CCSD through the TFA program.

RoAnn Triana spoke in support of the TFA program and the gains that have been made with the addition of three TFA teachers to her school this past school year.

Carolyn King shared positive experiences at her school after two TFA core members joined her staff.

5.01 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT.

Discussion and possible action on the authorization to submit and implement the state-funded GATE Discretionary Unit Grant, from July 1, 2012, through June 30, 2013, to be paid from Fund 0280, Sponsored Program G4419000113, in an amount not to exceed \$78,580.00, with no impact to the general fund, is recommended.

[Contact Person: Kimberly Wooden] (Ref. 5.01)

5.02 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – DR. RON LEAF AND AUTISM

PARTNERSHIP. Discussion and possible action on the authorization to contract with Dr. Ron Leaf and staff from Autism Partnership to conduct a series of training sessions, provide support for classroom teachers, work directly with students and their families, and consult on individual cases, at the rate of \$1,800.00 per day, for up to 185 days of service, for an amount not to exceed \$333,000.00, effective August 1, 2012, through July 31, 2013, to be paid from Fund 0280, Internal Order G6639009513, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

APPROVE CONSENT AGENDA (continued)

- 5.03 EMPLOYMENT OF INDEPENDENT CONTRACTORS – NURSING SERVICES. Discussion and possible action on authorization to contract with independent nursing providers for nursing service personnel that the Student Support Services Division requires in order to maintain services to support medically fragile students in the school setting. Nursing personnel will include both registered nurses and licensed practical nurses at a cost of \$38.00-\$48.00 per hour and \$29.00-\$36.00, respectively, for a total cost not to exceed \$900,000.00, effective July 1, 2012, through June 30, 2013, to be paid from Medicaid funds, Fund 0285, FY13, Cost Center 1028505125, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 SOFTWARE, TRAINING, SUPPORT – CURRICULUM ADVANTAGE, INC. Discussion and possible action on the request for the Student Support Services Division to amend the contract with Curriculum Advantage Inc., for the Classworks Instructional Improvement System approved by the Board of School Trustees on June 7, 2011, for a total annual cost not to exceed \$683,480.00, for a three-year total cost not to exceed \$2,050,440.00, effective July 1, 2012, through June 30, 2015, to be paid from Unit 0137, FY 13, Grant G6639092513, Project 063925-01, Fund 0280, with no impact to the general fund is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 COMPUTER HARDWARE, SOFTWARE, AND SUPPORT – PUBLIC CONSULTING GROUP. Discussion and possible action on authorization to contract with Public Consulting Group for maintenance of the existing data collection system for special education autism classrooms at a cost not to exceed \$65,024.00, effective August 1, 2012, through July 31, 2013, to be paid from Fund 280, SAP Internal Order G6639009513, Unit 0137, FY13, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 CAREER AND TECHNICAL EDUCATION LOCAL PLAN — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, for reform, innovation, and continuous improvement in career and technical education programs in Clark County School District high schools, from July 2, 2012, to June 28, 2013, in the amount of \$3,693,134.64, to be paid from Unit 0137, Grant 6631013, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.06)
- 5.07 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS — NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, under the Nevada Department of Education, to enhance the Career and Technical Education programs in comprehensive high schools and career and technical academies, in the approximate amount of \$500,000.00, to be paid from Fund 0279, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.07)

APPROVE CONSENT AGENDA (continued)

- 5.08 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS — NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, under the Nevada Department of Education, for the maintenance, improvement, and support of career and technical education programs for students at 46 high schools, in the approximate amount of \$1,473,354.60, to be paid from Fund 0279, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.08)
- 5.09 CARL D. PERKINS RESERVE COMPETITIVE GRANT — U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Grant, under the U.S. Department of Education, to sustain and develop Health Science Programs of Study at Chaparral High School and Western High School, and to create an Emergency Operations Center at Veterans Tribute Career and Technical Academy, in the approximate amount of \$221,333.34, to be paid from Fund 0280, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.09)
- 5.10 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT — PROJECT LEAD THE WAY, UNIVERSITY OF NEVADA LAS VEGAS. Discussion and possible action on authorization to contract with University of Nevada, Las Vegas (UNLV), College of Engineering, for professional development services in Project Lead the Way – Core Training. Services shall include training for 41 Title I middle school science teachers, nine to attend a one-week training session, and 32 to attend 2 one-week training sessions, at a per-participant cost of \$1,200.00, for an amount not to exceed \$87,600.00, and for 10 non-Title I middle school science teachers, three to attend a one-week training session, and seven to attend 2 one-week training sessions, at a per-participant cost of \$1,200.00, for an amount not to exceed \$20,400.00, for a total amount not to exceed \$108,000.00, from July 22, 2012, through August 3, 2012, contingent on grant funding becoming available through FY13 grant allocations from Title I and Title II, Grant 6668013, \$20,400.00; and Grant 6633021712, \$87,600.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.10)
- 5.11 SAFEKEY AGREEMENTS. Discussion and possible action on approval of the Resolutions Adopting the Interlocal Cooperative Agreements with the City of Henderson, City of North Las Vegas, Clark County, and City of Las Vegas, for delivery of and payment for snacks for the Safekey Programs during the 2012-2013 school year, and authorization for Jeff Weiler, Chief Financial Officer, to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)

APPROVE CONSENT AGENDA (continued)

- 5.12 FOOD SERVICE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the agreements between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, and Innovations International Charter School of Nevada for the delivery of breakfasts and lunches for a fee of \$1.40 for each breakfast and \$2.00 for each lunch during the 2012-2013 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT VARIETY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the facility located in the northeast portion of the Variety School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON. Discussion and possible action on approval to enter into an Interlocal Agreement between the City of Henderson and the Clark County School District for the use of District buses as part of summer programs; effective for the months of June, July, and August 2012, which may be renewed for consecutive years of service as mutually agreed upon by both parties; and authorization for Jeff Weiler, Chief Financial Officer, to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS BULLET PROOF VEST PARTNERSHIP (BVP) PROGRAM. Discussion and possible action on the authorization to submit and implement the federally funded Bulletproof Vest Partnership Grant program through the U.S. Department of Justice, to purchase bulletproof vests to enhance the safety of Clark County School District law enforcement officers by replacing, as contractually obligated, 38 bulletproof vests that have reached the end of their useful life, from August 1, 2012, through August 31, 2014, through Unit 0137, FY 13 and FY 14, Fund 0280, in the approximate amount of \$11,191.00, if the grant is awarded, and \$22,382.00 if the grant is not awarded, with minimal impact to the general fund, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.15)

APPROVE CONSENT AGENDA (continued)

- 5.16 TEACH FOR AMERICA PROGRAM. Discussion and possible action on authorization to extend the current contract between CCSD and Teach For America to hire up to 50 new Teach For America teachers, in high-need, hard-to-fill, and at-risk schools areas for a two-year period, beginning in the 2012-2013 school year and placed in at-risk schools, and to provide funding for support for the Teach For America program, for an annual amount not to exceed \$250,000.00, effective June 22, 2012, through June 30, 2014, to be paid from Unit 0031, FY 13, Cost Center 1010012031, G/L Account 5340000000, Fund 0100, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.16)
- 5.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.17)
- 5.18 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Bradley D. Waldron] (Ref. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,217,720.79, as listed, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$11,500,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)
- 5.22 SPECIAL COUNSEL RATE OF COMPENSATION – SWENDSEID & STERN. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended.
[Contact Person: Carlos L. McDade] (Ref. 5.22)
- 5.23 SPECIAL COUNSEL RATE OF COMPENSATION – BURSTEIN & MANASEVIT. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended.
[Contact Person: Carlos L. McDade] (Ref. 5.23)

APPROVE CONSENT AGENDA (continued)

- 5.25 ENGINEERING DESIGN SERVICES, COOLING TOWER REPLACEMENT AND CENTRAL PLANT UPGRADES, FOOD SERVICE COLD STORAGE WAREHOUSE. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for replacement of the cooling towers and upgrades to the central plant at the Food Service Cold Storage Warehouse in the amount of \$167,250.00, to be paid from Fund 6000000000, Project C0012656, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REPLACEMENT OF INTRUSION AND FIRE ALARM SYSTEMS, IRWIN AND SUSAN MOLASKY MIDDLE SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with T. J. Krob Consulting Engineers, Inc., in order to revise construction documents and include construction administration in support of replacement of the intrusion and fire alarm systems at Irwin and Susan Molasky Middle School in the amount of \$32,645.00, for a total amount of \$54,242.50, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012582, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REPLACEMENT OF INTRUSION AND FIRE ALARM SYSTEMS, HYDE PARK MIDDLE SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with T. J. Krob Consulting Engineers, Inc., in order to revise construction documents and include construction administration in support of replacement of the intrusion and fire alarm systems at Hyde Park Middle School in the amount of \$32,645.00, for a total amount of \$55,237.50, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012579, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.27)
- 5.28 CONTRACT AWARD: INTRUSION ALARM, FIRE ALARM, AND CLOSED CIRCUIT TELEVISION SYSTEMS REPLACEMENT, P. A. DISKIN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm, fire alarm, and closed circuit television systems at P. A. Diskin Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012577, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.28)

APPROVE CONSENT AGENDA (continued)

- 5.29 **CONTRACT AWARD: INTRUSION ALARM AND CLOCK INTERCOM SYSTEMS REPLACEMENT, EDNA F. HINMAN ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm and clock intercom systems at Edna F. Hinman Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012142, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.29)
- 5.30 **CONTRACT AWARD: INTRUSION ALARM, FIRE ALARM, AND CLOSED CIRCUIT TELEVISION SYSTEMS REPLACEMENT, MARTHA P. KING ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm, fire alarm, and closed circuit television systems at Martha P. King Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012588, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)
- 5.31 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$180,956.66 to the construction contracts for the HVAC School Modernization at Helen Herr, Charlotte Hill, and Edythe and Lloyd Katz Elementary Schools (Big Town Mechanical, LLC), Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc.), HVAC Modernization at R. E. Tobler Elementary School (CORE Construction), and Asbestos Abatement at Clark High School (Walker Specialty Construction, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 **CHANGE IN SERVICES.** Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$69,162.81 for Advanced Technologies Academy (MSA Engineering Consultants), Duane D. Keller Middle School (T. J. Krob Consulting Engineers, Inc.), and Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)

Motion to accept the consent agenda, except pulling Item 5.24 for separate discussion.

Motion: Wright Second: Cranor Vote: Unanimous

APPROVE ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS

Approval to select the engineering firms of Harris Consulting Engineers for an approximate amount of \$147,000.00, and Nevada By Design for an approximate amount of \$73,500.00, for a total amount not to exceed \$220,500.00, effective June 22, 2012, through September 14, 2012, to provide engineering analysis services to obtain facilities condition assessments of site, civil, mechanical, plumbing, and electrical systems of 50 schools, to be paid from FY 12, Unit 0020, Cost Center 1010002020, Fund 1000000000, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.24.

APPROVE ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS
(continued)

Trustee Garvey stated that she had concerns about investing \$220,000 at this time because of current economic conditions and said she would be willing to look at this again in November after seeing the status of the capital program.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Cranor was disconnected at 6:04 p.m.

APPROVE ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS
(continued)

Paul Gerner, Associate Superintendent, Facilities Division, talked about the progress made since the early rehab program.

TELECONFERENCE CALL RECONNECTED

Teleconference call with Trustee Cranor was reconnected at 6:05 p.m.

APPROVE ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS
(continued)

Mr. Gerner expressed that this data collection effort is vital to reliable decision-making.

Trustee Garvey questioned having maintenance staff input the correct information into the system and having CCSD inspectors evaluate the system.

Mr. Gerner explained that staff has been working to make this system the most cost-effective possible by utilizing various District employees with the necessary skills and expertise.

Superintendent Jones acknowledged the concerns expressed by Trustee Garvey.

Trustee Alderman expressed a concern that postponing this could be problematic for schools that have immediate needs.

Mr. Gerner said that staff is attempting to be in a consistent state of updating so that the data is reliable.

Trustee Edwards stated that she believes this is important to do now because, if not, it could cost the District more money in the future.

Trustee Wright asked what the timeline was for this and asked when the last assessment was conducted.

Mr. Gerner answered that these are schools that are either coming into their first review or were last reviewed in 2006. He said this effort is intended to take place during the summer.

APPROVE ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS (continued)

Trustee Wright asked when the last assessment was done of any school.

Mr. Gerner said one took place two years ago.

Trustee Edwards commented that it is important to have accurate data available on which to base decisions and assessments so that those decisions are not political.

Trustee Garvey asked about Revision 16 and where these schools appear on the index list.

Mr. Gerner responded that he believes there is very little connection between these schools going in to the data collection process and results for Revision 16 or 17 coming out of the data process and the decision-making process.

Motion to approve.

Motion: Edwards Second: Alderman

Trustee Young asked if the assessment could be postponed until after the election instead of taking place through the summer.

Superintendent Jones noted that this is not only based on the election but is an ongoing process and ongoing needs, whether or not the District is successful in the election. He also said there is some significance in conducting the assessment while school is not in session and that delaying it until the fall could actually carry over until next summer.

Vote on Trustee Edwards' motion: Yeses (4) – Young, Alderman, Edwards, Cranor; Noes (2) – Garvey, Wright

The motion passed.

CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT

Authorization to contract with EdisonLearning, Inc. to provide an Educational Services Agreement for Marion Cahlan, Crestwood, Lincoln, Ann T. Lynch, John S. Park and C. C. Ronnow Elementary Schools and to modify the current contract for Raul P. Elizondo Elementary School for the amount of \$3,800,000.00 each year, effective July 1, 2012, through June 30, 2014, to be paid from Fund 1000000000, Cost Center 1010001059, as recommended in Reference 7.01.

Superintendent Jones stated that he is a supporter of parent choice because it facilitates parental involvement and student achievement. He said that in working with EdisonLearning, Inc., some adjustments have been made to the contract to address some concerns he had previously, such as including achievement benchmarks. He said he was in support of reviewing a multiyear contract each year.

CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT (continued)

Pedro Martinez, Deputy Superintendent, Instruction Unit, spoke about the changes that were made to the contract, such as aligning the contract to the School Performance Framework (SPF) so that there are targets in place for growth percentiles, proficiency, and making Adequate Yearly Progress (AYP), for instance.

Pat Skorkowsky, Associate Superintendent, Area Service Center 2, stated that he serves as the liaison between CCSD and EdisonLearning, Inc. Senior Vice President, Marsha Irvin. He said that the current EdisonLearning, Inc. contract with Cahlan, Crestwood, Lincoln, Lynch, Park, and Ronnow Elementary Schools is due to expire on June 30, 2012, and that there is a separate contract with Elizondo Elementary School due to expire on June 30, 2014. He explained that the agenda item before the Board is a request to contract with EdisonLearning, Inc. to provide an education services contract as opposed to what has been a manage school contract and to modify the current contract for Elizondo Elementary School to run concurrently with the other six schools.

Mrs. Irvin gave a presentation highlighting some components of the contract, reviewing results of the relationship between CCSD and EdisonLearning, and describing the education services to be provided.

Trustee Alderman asked about the change in the title of vice president.

Mrs. Irvin confirmed that Edison had undergone some restructuring as well, and the new title of Edison staff will be Directors of Achievement, effective July 1st.

Trustee Cranor asked what resources go into Edison Schools and how the total investment would be apparent over time.

Mr. Skorkowsky guided Trustees to Section 4.2 and Appendix A of the contract and said it includes specific professional development and additional time for the employees, moving to an 8.1 hour day. He explained that with the new contract, the District will now be serving in the operational capacity, and Edison would be responsible for the supervisory, instructional, and achievement pieces, making this a true partnership and reducing the cost of the contract.

Trustee Cranor asked what the District is paying EdisonLearning, Inc. She also asked what resources are going into the Edison Schools out of the District's general fund and are different from what goes into other schools and how that information will be transparent for everyone to see and track.

Mr. Skorkowsky explained that staff is currently estimating the cost for the extended day at approximately \$950,000 per year; that the District would be providing a set allotment of \$3.8 million per year spread among the seven schools, covering the professional development, instructional assessments, and professional training; and that those things are in addition to what is provided to any other school.

CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT (continued)

Trustee Garvey asked how many students EdisonLearning was serving in 2002.

Mrs. Irvin said she did not have that information readily available but offered to provide it to the Board at a later time.

Trustee Garvey asked if the amount of this investment is comparable to the cost of programs for the Title I, Prime 6 Schools.

Mr. Skorkowsky stated that the Districtwide per-pupil cost at a traditional school is \$8,355; the total cost at Edison Schools is \$9,203-\$10,767 with the operational costs being \$7,983-\$8,201; the cost at a magnet school is \$8,132-\$11,145; and the cost at a Prime 6 School is \$9,544-\$14,682.

Trustee Garvey asked for the value of the eValue benchmark program.

Mrs. Irvin said she did not have that information.

Trustee Garvey requested that the information be provided when it becomes available.

Superintendent Jones offered that the cost of that assessment is approximately \$10.00 per student.

Trustee Alderman said these Edison Schools also have additional staffing and full-day kindergarten. She inquired about the philosophy of Edison in terms of training and then separating and how the District would continue with the Edison model into the future without Edison.

Mr. Skorkowsky explained that there are Title I funds that go into each of the schools ranging from \$482 to \$580 per student. He said there are also class-size reduction teachers, full-day kindergarten, and the world language teacher provided on these campuses.

Mrs. Irvin offered that the focus of the program is to build capacity within the school, and that the schools utilize the intellectual property of EdisonLearning and the resources of the local and regional team while developing a lifecycle.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Cranor was disconnected at 7:29 p.m.

CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT (continued)

Trustee Alderman said that she would like to see continued communication with staff moving forward.

TELECONFERENCE CALL RECONNECTED

Teleconference call with Trustee Cranor was reconnected at 7:29 p.m.

CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT (continued)

Trustee Edwards said she was disappointed that there has not been a return on investment analysis done up to this point. She said that the cost of this program at \$3.8 million per year is a significant amount of money for a program that has not shown a significant return on investment thus far. She said that after 11 years, she believes this partnership has not been successful, and she is not sure that it should continue. She asked how much the District pays of the per-pupil funding.

Mr. Weiler stated that some of those dollars are federally funded, but other than that, it would come out of general fund money.

Trustee Edwards asked what would happen if the contract were not approved.

Superintendent Jones said that if the contract was not approved, a discussion with Edison would begin concerning transitioning. He said the teachers would retain their positions, and that he would recommend maintaining as much consistency with what is currently in the model.

Public Hearing

Bethany Purdy, Juana Molina, Shawna Martin, Deborah Slauzis, Patricia Ware, and Jennifer Newton spoke about the positive impact the program has had on students and asked the Board to approve the contract.

Sonja Prescott stated that EdisonLearning, Inc. is involved in lawsuits and has changed its name three times. She also shared that her son did benefit from his experience at Elizondo Elementary School.

Trustee Edwards asked if Edison's intent is to continue its relationship with CCSD indefinitely.

Superintendent Jones responded that he has not had that discussion with Edison; however, it would be his intent that as the schools become successful, they would transition back to the CCSD system.

Trustee Edwards wondered why these schools are not being brought back under the District with the District being under new leadership and with the implementation of the new programs that address student achievement.

Superintendent Jones said that he believes that the Edison design is beneficial, and that these schools will be successful and move forward with the rest of the CCSD schools.

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CORRECTED ITEM

AUTHORIZE EDISONLEARNING, INC. SCHOOLS CONTRACT (continued)

Trustee Alderman requested that a report be provided earlier than June 2013, perhaps in March or April.

Trustee Young opposed reporting earlier than a year to allow the schools the time to demonstrate their work toward meeting the goals set forth.

Superintendent Jones asked the Trustees to consider allowing staff to have discussions with Edison and come back to the Board with ways in which to demonstrate progress.

Motion to accept the Education Services Agreement between Clark County School District and EdisonLearning, Inc.

Motion: Alderman Second: Wright

Trustee Edwards expressed appreciation for the discussion and the parameters in place to assess the return on investment. She said, however, that the cost of this program is more than she could justify after 11 years, and she cannot support the motion.

*Vote on Trustee Alderman's motion: Yeses – 5 (Young, Wright, Alderman, Cranor, Garvey);
No – 1 (Edwards)*

The motion passed.

APPROVE ITEMS 6.02 THROUGH 6.07

Approval of Items 6.02, 6.03, 6.04, 6.05, 6.06, and 6.07, respectively, as follows:

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4: BOARD MEMBERS' PRINCIPLES OF OPERATION – CONDUCT AND ETHICS

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, as recommended in Reference 6.02.

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS

Approval to adopt Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, as recommended in Reference 6.03.

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION

Approval to adopt Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, as recommended in Reference 6.04.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, as recommended in Reference 6.05.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Debriefing Documents, as recommended in Reference 6.06.

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS

Approval to adopt Clark County School District Board of Trustees' Governance Policy Appendix: A Guide to Rules of Order for Small Boards, as recommended in Reference 6.07.

Trustee Edwards explained that these items are amendments of policies that have been before the Board several times but do not include the changes discussed at the last Board meeting. She said Trustee Alderman would be bringing those changes before the Board so that they are kept separate from the change to GP-4: Board Members' Principles of Operation – Conduct and Ethics into GP-4.1 and GP-4.2.

Motion to accept.

Motion: Edwards Second: Alderman

Trustee Alderman noted two small typographical errors to be corrected.

Public Hearing

Jose Solorio offered suggestions for language changes in Item 6.03.

Vote on Trustee Edwards' motion was unanimous.

APPROVE TRUSTEE VACANCY ON THE BOARD

Approval on whether to appoint a qualified person to fill the unexpired term in District E for the Clark County School District Board of Trustees, including the procedure and timeline for the appointment, is recommended in Reference 6.08.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Cranor was disconnected at 8:41 p.m.

APPROVE TRUSTEE VACANCY ON THE BOARD (continued)

Trustee Edwards stated that she feels the seat should not be left vacant, and the constituents in District E should not be left unrepresented for five months. She noted that it was counsel's opinion that the appointee would not take the Oath of Office for their election in January. She suggested that the Board should consider a placeholder appointment through Election Day with the intent to appoint the elected person following Election Day to finish the current term, and that person would then take the Oath of Office a second time in January to begin their term.

The Trustees expressed support of the idea of appointing someone to the position as soon as possible. There was discussion regarding the election process and how that might affect when to appoint an individual as District E Trustee.

TELECONFERENCE CALL RECONNECTED

Teleconference call with Trustee Cranor was reconnected at 9:08 p.m.

APPROVE TRUSTEE VACANCY ON THE BOARD (continued)

Trustee Cranor also expressed support of appointing someone to fill the vacancy.

Discussion continued regarding when to appoint the person and the terms of the appointment.

Public Hearing

Lisa Immel Muntean shared that she feels this seat should be filled but not by someone who is running in the election.

Jose Solorio spoke in support of appointing someone to the District E seat.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Cranor was disconnected at 9:14 p.m.

APPROVE TRUSTEE VACANCY ON THE BOARD (continued)

There was continued discussion with regard to the requirements for advertising the position and the terms of the appointment.

Public Hearing

Jim Clinton agreed with filling the position with a placeholder. He encouraged the Board to consider filling the position with someone who was previously in the position and familiar with the responsibilities.

Trustee Edwards summarized the discussion, stating the Board agrees that they want to appoint someone to the position of District E Trustee, and that the appointee would not be someone who is currently running for the office in the election. She said the Board needs to decide whether they intend to appoint the person shortly after the election, the date of the close of applications, and the date of the interviews.

APPROVE TRUSTEE VACANCY ON THE BOARD (continued)

After some discussion, the Trustees agreed that the first advertising date would be Sunday, June 24th; the second advertising date would be Sunday, July 1st; the closing date for applications would be Friday, July 13th by 4:00 p.m. in the Board Office; voter registration would be verified by Monday, July 16th; and interviews would be held on Thursday, July 19th at 2:00 p.m. at the CCSD Administrative Center.

Motion to fill the vacancy on the Board for District E through the January Oath of Office of the elected candidate – the first announcement will be published in the newspaper on Sunday, June 24th; the second announcement will be published in the newspaper on Sunday, July 1st; original applications will be due in to the Office of the School Board by the close of business at 4:00 p.m. on Friday, July 13th; it will be verified that candidates are registered voters on Monday, July 16th; and oral interviews for the candidates will be held on Thursday, July 19th at 2:00 p.m. at the Administrative Center, which will be noticed in the announcement in the newspaper.

Motion: Wright Second: Alderman Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP FUND

Approval to establish an educational scholarship fund sponsored by the Clark County School District Board of Trustees, as recommended in Reference 6.09.

Trustee Edwards recommended that each Trustee contribute at least \$25 per month to the fund, which would allow the Trustees to award a \$1,000 scholarship initially. She said tonight would simply be a discussion of whether or not the Board would be interested in funding a scholarship. She suggested that the scholarship be awarded directly from the Board to the student at a Board meeting and not through the Public Education Foundation luncheon ceremony. She said she verified that it is possible for the District to automatically deduct the funds from the Trustees' payroll check each month so that it would be tax exempt.

Each Board member expressed an interest in the scholarship.

Motion to set up the scholarship fund.

Motion: Edwards Second: Wright Vote: Unanimous

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP FUND (continued)

Trustee Cranor was not present for the vote.

Trustee Edwards asked for a volunteer to work with her on the parameters of the scholarship.

APPROVE MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2011-2012

Approval regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2011-2012.

APPROVE MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2011-2012
(continued)

Superintendent Jones acknowledged Mr. Weiler and his team and noted that the Government Finance Officers Association (GFOA) presented CCSD with the Distinguished Budget Presentation Award for fiscal year beginning July 1, 2011; that The Association of School Business Officials (ASBO) presented CCSD with the Meritorious Budget Award for Excellence in the preparation and issuance of its school systems budget; and that the Council of the Great City Schools (CGCS) recognized CCSD as a 2011 Top Performing School District in the management of its asset protection and safety and security operation.

Superintendent Jones stated that with relation to EL-5: Financial Planning/Budgeting, the District maintains a balanced budget, and the District follows a multiyear financial plan.

Trustee Edwards commented that she felt some of the information presented as interpretations is actually supporting information instead.

Motion to accept EL-5: Financial Planning/Budgeting in compliance, noting that the interpretations need to be reviewed and possibly modified.

Motion: Edwards Second: Alderman

Trustee Edwards commended staff for the work that has been done.

Vote on Trustee Edwards' motion was unanimous.

Trustee Cranor was not present for the vote.

APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2011-2012

Approval regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2011-2012.

Superintendent Jones stated that he believes he is in compliance on EL-6: Financial Condition and Activities, with the exception of provision 4, which states that the ending fund balance shall not fall below 2 percent. He said that the Board has granted a waiver to this provision each year due to the budget crisis, resulting in ongoing District budget reductions.

Trustee Edwards commented that there are some instances here that she finds the Superintendent's interpretations to actually be supporting information. She noted that the Board did grant a waiver for provision 4, so the Superintendent is, in fact, in compliance with what the Board has done. With regard to provision 8, she noted that the District has yet to receive two receivables; namely, the Clean Water Coalition funds and the Olympia Group's obligation to pay for the off-site improvements made to Evelyn Stuckey Elementary School.

APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2011-2012 (continued)

Mr. Weiler responded that he had written to the Clean Water Coalition on November 17, 2011, requesting that the money be returned to CCSD, and the Clean Water Coalition responded on November 30, 2011, stating that the District's request was forwarded to the member agencies or municipalities. He said that Mr. Gerner has written letters to North Las Vegas and Clark County in January 2012 and March 2012, requesting the funds be returned to the District and has not received a favorable response from either.

Mr. Weiler said with regard to the money paid for the off-site improvements to Stuckey Elementary School, the District has pursued those funds, which are in a Community Improvement Development (CID) agreement managed by the county, with no resolution as yet.

Motion to accept EL-6: Financial Condition and Activities in compliance.

Motion: Wright Second: Garvey

Trustee Edwards asked if that motion would include a note to review the interpretations.

Trustees Wright and Garvey agreed to that amendment to the motion.

Vote on Trustee Wright's motion was unanimous.

Trustee Cranor was not present for the vote.

APPROVE MONITORING REPORT – EL-8: ASSET PROTECTION – 2011-2012

Approval regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2011-2012.

Superintendent Jones stated that currently all of the District's assets are protected and maintained.

Trustee Edwards noted that she felt that number 2 is not an interpretation.

Motion to accept EL-8: Asset Protection in compliance and ask that the interpretation in number 2 be revisited.

Motion: Edwards Second: Alderman Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4207

Approval of the amendment of Clark County School District Regulation 4207, Licensed Employee Disclosure of Criminal Arrests, Charges, and Convictions (Post Employment), as recommended in Reference 7.05.

Staci Vesneske, Chief Human Resources Officer, Human Resources Division, stated that changes have been made to include all employee groups, as requested.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4207

(continued)

Motion to approve the revisions to Regulation 4207.

Motion: Alderman Second: Garvey Vote: Unanimous

Trustee Cranor was not present for the vote.

Trustee Edwards noted that the title change of Regulation 4207 should be made in policy as well.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Public Hearing

Lisa Immel Muntean offered that there are budget items that show a savings to the District, and those savings can be used to put teachers back in the classroom.

Karlana Kulseth stated that the District did not have to lay off any teachers because over 627 teachers have separated their employment with the District for various reasons.

Hazel Germany said the District is losing great teachers, and staff needs to find a way in the budget to get teachers back in the classroom.

John Carr questioned whether the District and the Board are truly being transparent with support staff and with teachers during negotiations.

Rita Jury spoke about being RIF'd, and how that will possibly affect her students next year when they learn that she is no longer there. She expressed hope that the District will find a way to get the teachers back in the classroom.

Stacy Fligor said she received the letter stating that she would not be returning to the classroom next year and said she did not fit the criteria for being RIF'd.

Ruben Murillo stated that CCEA's focus is placing those teachers that have been RIF'd back into the classroom before the students return to school for the 2012-2013 school year. He invited District staff to view the proposal to restore the 400-plus teachers that have been laid off and ask questions. He addressed instances involving CCSD Communications Office staff that he referred to as "anti-union tactics," including recording a private press conference.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Public Hearing

Allison Ruff expressed sorrow for having been laid off from her teaching position, and she spoke about her dedication to her students.

Motion to move into a closed session pursuant to NRS 288.

Motion: Wright Second: Garvey Vote: Unanimous

Trustee Cranor was not present for the vote.

RECESS: 10:39 p.m.

RECONVENE: 11:27 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES

This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.

Edward Goldman, Associate Superintendent, Employee-Management Relations, Operations Support Unit, read the agreement into the record as written in Reference 7.08.

APPROVE RATIFICATION OF THE 2011-2013 NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES

Approval on ratification of the 2011-2013 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees, as recommended in Reference 7.09.

Motion to ratify the 2011-2013 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.

Motion: Alderman Second: Wright Vote: Unanimous

Trustee Cranor was not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones said that he has enjoyed attending many graduation ceremonies over the past several weeks. He shared the following statistics: In 2011, 3,982 students graduated with advanced or honors diplomas, and this year that number rose to 4,252; in 2011, there were 17 National Merit Scholars, and this year there were 31; and in 2011, seniors earned more than \$209.9 million in scholarships, and this year, seniors earned \$240.9 million in scholarships. He added that 65 percent of 2012 seniors graduated with a type 1 diploma, which shows an increase of 6 percent from last year.

POINT OF ORDER

Trustee Edwards asked if there needed to be a call for public hearing for Item 7.08.

Dr. Goldman responded that he believes this was done correctly.

Mary Ann Peterson, Board Counsel, District Attorney's Office, suggested that the Board note for the record that there were no members of the public wishing to speak on Item 7.08.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (continued)

Trustee Young noted that there were no members of the public signed up to speak on Item 7.08.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards reported on the Nevada Interscholastic Activities Association (NIAA) issue regarding separation of public and private activities and the discussions surrounding an associate membership. She shared information that has come out of discussions with Bishop Gorman High School. She stated that Bishop Gorman has offered a list of requirements and concessions, which will be presented to the principals. She said she would be attending the meeting in August with the principals, and that she would keep the Board apprised as the meetings and discussions continue.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Edwards commented that the Board's attendance at this meeting was down, and she stated that in the future the agendas should be managed in such a way that it is not so weighty.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 11:48 p.m.

*Motion: Alderman Second: Wright Vote: Unanimous
Trustee Cranor was not present for the vote.*

Meeting minutes transcribed by Stephanie Gatlin.