

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, December 14, 2006

5:48 p.m.

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

Dr. Walt Rulffes, Superintendent

INVOCATION

Reverend Mary Bredlau, Chaplain, Palm Mortuaries.

FLAG SALUTE

Western High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Brager Second: Moulton

Mrs. Moulton requested that Item 16, Reference G, be deleted.

Vote on Mrs. Brager's motion with the deletion of Item 16: Yeses – 2 (Johnson, Moulton);

Noes – 2 (Barber, Janison); Abstain – 1 (Brager)

The motion failed.

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

Motion to adopt agenda.

Motion: Moulton Second: Brager Vote: Yeses – 3 (Moulton, Barber, Janison);

No – 1 (Johnson); Abstain – 1 (Brager)

The motion failed.

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

Motion to adopt agenda and to move Item 16 to the end of the agenda after all action items.

Motion: Janison Second: Brager Vote: Yeses – 4 (Johnson, Moulton, Brager, Janison);

No – 1 (Barber)

The motion passed.

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

APPROVE MINUTES

Special meeting – December 1, 2003

Motion: Moulton Second: Brager Vote: Yeses – 4 (Johnson, Moulton, Brager, Barber);

Abstain – 1 (Janison)

The motion passed.

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

Special meeting – April 24, 2006

Motion: Moulton Second: Janison Vote: Yeses – 4 (Johnson, Moulton, Brager, Janison);

No – 1 (Barber)

The motion passed.

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

ENTERTAINMENT RECOGNIZED

Mrs. Janison acknowledged the musical presentation given prior to the board meeting by Bonner Elementary School. Board members thanked the students; Deborah Franklin, principal; Jennifer Prestridge, music specialist; and Carla Steinforth, region superintendent.

STUDENT BODY PRESIDENTS ASSOCIATION

Rachel Ware, student body president at Advanced Technology Academy, Mrs. Barber, District C trustee; Lotus Sin, student body president at Durango High School, Mrs. Brager, District F trustee; and Colleen Montes, student body vice president at Western High School, Mrs. Barber, District C trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF RECOGNITION AWARD: LEARNING AND EARNING PROGRAM

Kim Boyle recognized the Learning and Earning Program at the Community College of Southern Nevada (CCSN) for its 10 years of service. She also gave a brief history and outline of the program. She presented plaques and certificates to Dr. Rand Key, executive vice president of Planning and Development; and Cip Chavez, dean of Student Affairs and founder of the Learning and Earning Program.

BOARD MEMBER ARRIVED

Mrs. Scow arrived at the board meeting at 6:11 p.m.

2006 DISTINGUISHED SERVICE AWARD

The Clark County School District Board of School Trustees was Nevada's only recipient of the Nevada Associate of School Boards' 2006 Distinguished Service Award.

SPECIAL PRESENTATION

Mrs. Brager was presented with a quilt by former superintendents Dr. Brian Cram and Mr. Carlos Garcia, making up all schools in District F as a show of appreciation of the parents and constituents in District F.

RECESS: 6:36 p.m.

RECONVENE: 6:52 p.m.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

MGT Audit – Sam King, Constance Kosuda

Ms. King spoke about the audit recommendations in connection with the Education Services Division (ESD). She stated that there were misconceptions of ESD that derived from the audit. She also stated that some programs were not properly represented in the audit.

Ms. Kosuda accused MGT of America of presenting a fraudulent audit in terms of the procedures used to produce the audit.

Governance Policy E-2: Academic Achievement, Governance Policy GP-6: President's Role, and 2006 Expense Report – Karen Gray

Mrs. Gray asked for clarification of the intended action of the board for Governance Policy E-2: Academic Achievement.

Mrs. Johnson stated that the agenda item was for discussion.

Mrs. Gray stated that she had a concern with some language in the Governance Policies.

Resolution in Support of iNVEST '07 – Mary Jo Parise Malloy

Mrs. Malloy read a letter of support of iNVEST '07 to Clark County School District from Nevadans for Quality Education (N.Q.E.)

MGT Audit – Steven Horsford

Senator Horsford stated that in his opinion the audit had gone beyond its legislative scope, and that the audit was conducted primarily to look at the district's spending.

Mrs. Moulton expressed her appreciation for the comments made by the public speakers.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mr. Mason was connected at 7:18 p.m.

RECESS: 7:18 p.m.

RECONVENE: 7:38 p.m.

LEGISLATIVELY MANDATED PERFORMANCE REVIEW

Presentation and discussion on the results of the December 11, 2006, and December 13, 2006, Board of School Trustee's work sessions on the legislatively mandated performance review, as recommended in Reference A.

No action was taken on this item.

APPROVE MGT AUDIT

Approval of district participation in, response to, evaluation, obligation and any other topic or issue to the MGT audit, the conduct of the audit, district participation in the audit and district response to the audit, as recommended in Reference B.

Motion that a copy of the MGT audit along with all findings, recommendations, and related correction plans be provided to the legislative agency that mandated the performance review for study, analysis, and action as deemed appropriate in view of highly questionable procedural and credibility issues.

Motion: Barber

APPROVE MGT AUDIT (continued)

Mrs. Barber went on to list her reasons for making this motion, stating that the manner in which the audit was conducted and several preposterous recommendations cast doubt on the entire process.

Bill Hoffman, General Counsel, Legal Department, suggested that Mrs. Barber's concerns should be directed to the Legislative Council Bureau (LCB), and he explained that some of her questions may be difficult for district staff to answer because the auditors were not hired by the district.

Mrs. Janison suggested that Mrs. Barber's concerns should be included in the district's response to the LCB.

Mrs. Barber withdrew her motion.

APPROVE GOVERNANCE REVIEW OF BOARD POLICY EL-10

Approval of modification, additions, language changes, and deletions to Governance Policy EL-10: Communication and Support to the Board, is requested. By direction of the board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular board of school trustees' meeting, as recommended in Reference C.

Motion to include in EL-10: Communication and Support to the Board "The superintendent will not fail to provide the board of trustees, by the second meeting in September, goals the district will be working on for the upcoming school year.

Motion: Janison

There was a discussion held regarding the appropriate language and placement in the Governance Policies to include a report of goals for the upcoming school year.

Mrs. Janison amended her motion as follows: Add to EL-10: Communication and Support to the Board, Number 2, "Fail to provide accurate data and objectives, which reflects the need for improvement, as well as success.

Second: Scow

Vote on Mrs. Janison's motion was unanimous.

Mrs. Barber and Mrs. Brager were not present for the vote.

APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-1

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-1: Global Mission, prior to submission to the Board of School Trustees for approval on January 11, 2007, as recommended in Reference D.

Motion: Moulton Second: Mason Vote: Unanimous

Mrs. Barber and Mrs. Brager were not present for the vote.

APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on January 11, 2007, as recommended in Reference E.

Motion: Scow Second: Moulton Vote: Unanimous

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 F.

Mrs. Scow explained how the board came to the decision to use the current board assessment document. She suggested that maybe the board needed to change the process rather than the document for the board's debriefing.

Mrs. Johnson suggested looking at specific items in the January board meeting and then doing an assessment at the end of that meeting to determine whether or not the assessment tool works for the board. She referred to a past meeting of December 1, where there was a discussion about timing the discussion in meetings, and she suggested that the board could time parts of the upcoming January meeting, see where they are throughout the meeting, and do an assessment at the end of that meeting.

Mrs. Scow suggested bringing this item back to the second meeting in January to review the assessment instrument and process.

ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Brager Second: Mason Vote: Unanimous

APPROVE SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS

Approval to accept the recommendation of the Sex Education Advisory Committee for items 1111, 1113, 1114, 1115, 1116, 1117, 1121, 1130, 1131, 1132, 1139, 1141, 1142, 1143, and 1144, as recommended in Reference H.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – PAM ROBBINS

Authorization to contract with Pam Robbins to provide professional development training for administrators related to instructional leadership effective January 9-10, 2007, for 150 K-12 administrators at an approximate cost of \$7,500.00, to be paid from Unit 0137, FY 07, Account 55335, Object 0321, Project 040580, Grant 000405-07, Fund 0279, with no impact to the General Fund, as recommended in Reference I.

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 J.

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 K.

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 L.

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – PROJECT SMILE

Authorization for the Health Services Department in the Student Support Services Division to continue to contract with various participating dentists as part of Project Smile to provide dental services to eligible students, effective from December 14, 2006, through July 31, 2011, at a total cost not to exceed \$553,000.00, with the first year cost not to exceed \$100,000.00, be paid through grants and direct donations provided by the Clark County School District Public Education Foundation, Unit 0130, FY 07, Account 37428, Object 0339, Project 000098/01, Fund 0271, with no impact to the general fund, as recommended in Reference M.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – FELLER’S ART FACTORY

Authorization to employ The Feller’s Arts Factory to provide training for students and teachers at Lewis E. Rowe Elementary School on January 8-12, 2007, and Robert E. Lake Elementary School during the week of March 26-30, 2007, for a total cost of \$10,000.00, at a daily rate of \$1,000.00 per day, to be paid from Unit 0137, FY 07, Accounts 14073 and 26677, Object 0321, Projects 002249 and 002166, Title 1 Grant 000633/07, Fund 0280, with no impact on the general fund, as recommended in Reference N.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – SQUARE ONE EDUCATIONAL SERVICES AND MMC CONSULTING

Authorization to employ Square One Educational Services and MMC Consulting to provide training and support for School Improvement teams, teachers, and administrators at Steve Cozine, H. P. Fitzgerald, J. E. Manch, Myrtle Tate Elementary Schools, Brian & Teri Cram, Mario C. & JoAnn Monaco, Marvin M. Sedway, Theron L. Swainston, Ed Von Tobel Middle Schools, and Mohave High School, effective from January 12, 2007, through June 30 2007, at an approximate cost not to exceed \$66,350.00, to be paid from Unit 0137, FY 07, Account 76977, Project 002217, Object 0321, Title 1 Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference O.

AUTHORIZE COMPUTER SOFTWARE LICENSES – PREMIER ASSISTIVE TECHNOLOGY

Authorization to purchase the Premier Accessibility Suite of software products for \$40,250.00 (\$1.15 per users for 35,000 users), effective December 14, 2006, through June 30, 2007, to be paid from Unit 125, FY 7, Account 16858, Object 0671, with no impact to the general fund, as recommended in Reference P.

APPROVE PROPOSED 2007-2008 NINE-MONTH SCHOOL CALENDAR

Approval to adopt the 2007-2008 nine-month school calendar, as recommended in Reference Q.

RATIFY SUBAWARD AGREEMENT – TROOPS TO TEACHERS/UNIVERSITY OF COLORADO, COLORADO SPRINGS

Ratification of the Subaward Agreement – Troops to Teachers/University of Colorado for a project facilitator/counselor, for the period of October 1, 2006 through September 29, 2007, for a total cost not to exceed \$18,000.00 to be paid from Unit 0031, FY 07, Account 54775, Object 6550, Project 000001, Fund 0100, and for the superintendent or designee to sign the necessary agreement, as recommended in Reference R.

APPROVE UNIFIED PERSONNEL EMPLOYMENT

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

APPROVE LICENSED PERSONNEL EMPLOYMENT

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

APPROVE LICENSED PERSONNEL LEAVE OF ABSENCE

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

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$9,973,461.74, as listed, as recommended in Reference V.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #11-06-07 in the total amount of \$129,050,203.49, as recommended in Reference W.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$43,784,683.00 in compliance with NRS 332, as listed, as recommended in Reference X.

APPROVE SITE ACQUISITION, ADDITIONAL ACREAGE, MACK LYON MIDDLE SCHOOL

Approval to enter into escrow to purchase an approximate 1.58 +/- acre parcel of land located adjacent to the northwest boundary of the Mack Lyon Middle School site, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 52048, Object 0711, Project 001450, Phase 01, Fund 0408, at a cost not to exceed \$494,000.00 plus closing costs, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the escrow documents, as recommended in Reference Y.

APPROVE GRANT OF EASEMENT, NEVADA POWER COMPANY, FREDERIC W. WATSON ELEMENTARY SCHOOL

Approval to grant Nevada Power Company two easements to allow for the installation of underground cable and a transformer on the southeast portion of the Frederic W. Watson Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference Z.

APPROVE TRAFFIC SIGNAL EASEMENT, CLARK COUNTY, BURK HORIZON/SOUTHWEST SUNSET HIGH SCHOOL

Approval to grant Clark County an easement located at the southwest corner of the Burk Horizon/Southwest Sunset High School site for the installation of a traffic signal, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference AA.

APPROVE ENCROACHMENT AGREEMENT, CITY OF LAS VEGAS, EDMUNDO "EDDIE" ESCOBEDO, SR. MIDDLE SCHOOL

Approval to enter into an encroachment agreement with the City of Las Vegas granting the school district the use of a 5-foot-wide by 302-foot-long easement located on Echelon Point Drive on the north boundary, and an approximate 15-foot-wide by 559.32-foot-long easement located on Grand Canyon Drive on the west boundary of the Edmundo "Eddie" Escobedo, Sr. Middle School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference BB.

**APPROVE ODOR EASEMENT, CLARK COUNTY WATER RECLAMATION DISTRICT,
SISTER ROBERT JOSEPH BAILEY ELEMENTARY SCHOOL**

Approval to grant the Clark County Water Reclamation District an odor easement for the Sister Robert Joseph Bailey Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference CC.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, EAST CAREER
AND TECHNICAL ACADEMY**

Approval to enter into an Engineering Services Agreement with Acclaim Materials Testing & Inspection LLP for geotechnical services in support of the East Career and Technical Academy in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23209, Object 0349, Project 001545, 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 DD.

APPROVE ADDITIONS TO ENGINEER SELECTION LIST

Approval to add the engineering firms of ATC Group Services, Inc., dba ATC Associates, Inc.; Grisham Consultant Services, Inc.; Forsman, Inc., dba Horizon Engineering; and Vpoint to the board-approved Engineer Selection List, as recommended in Reference EE.

**APPROVE MxES MOBILE SUITE FOR WORK MANAGEMENT, MAINTENANCE DEPARTMENT,
FACILITIES DIVISION**

Approval of the purchase of MxES Mobile Suite for Work Management software and customer support from Maximo, an IBM Software and Services Company, effective December 15, 2006, through July 1, 2007, for the estimated amount of \$113,390.00, to be paid from Unit 0023, FY 07, Account 22851, Object 0671, Project 000001, Fund 0100, as recommended in Reference FF.

APPROVE AMENDMENT, ARCHITECTURAL SERVICES AGREEMENT, VEGAS PBS CENTER

Approval of an amendment to the original agreement with JMA Architects, Inc. for professional services associated with the increase in scope of work in support of the Vegas PBS Center in the amount of \$124,905.00, for a total revised contract amount of \$1,342,830.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 07, Account 22437, Object 0452, Project 000915, Phase 01, Fund 0430; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference GG.

**APPROVE AMENDMENT, ARCHITECTURAL SERVICES AGREEMENT, DISTANCE EDUCATION
CENTER**

Approval of an amendment to the original agreement with JMA Architects, Inc. for professional services associated with the increase in scope of work in support of the Distance Education Center in the amount of \$337,000.00, for a total revised contract amount of \$842,297.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 22382, Object 0452, Project 001524, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference HH.

APPROVE CONTRACT AWARD: HVAC, PLUMBING, AND ELECTRICAL UPGRADES, PAUL E. CULLEY ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC, Plumbing, and Electrical Upgrades at Paul E. Culley Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 07 and 99, Various Accounts, Objects 9107 and 0454, Various Projects, Various Phases, Funds 0440 and 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference II.

APPROVE CONTRACT AWARD: CLOSED CIRCUIT TELEVISION AND INTRUSION ALARM UPGRADE, WASHINGTON CONTINUATION SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for Closed Circuit Television and Intrusion Alarm Upgrade at Washington Continuation School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 07, Account 30894, Object 9107, Project 000982, Phase 01, Fund 0440; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference JJ.

APPROVE CONTRACT AWARD: CIVIL AND LANDSCAPE UPGRADES, VARIETY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for Civil and Landscape Upgrades at Variety School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 07 and 99, Accounts 27677 and 37787, Object 0456, Projects 000979 and 000883, Phases 01 and 63, Funds 0440 and 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 KK.

APPROVE CONTRACT AWARD: DOOR HARDWARE REPLACEMENT, JOHN C. FREMONT MIDDLE SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for Door Hardware Replacement at John C. Fremont Middle School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Various Accounts, Object 0454, Project 000716, Phases 35 and 65, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference LL.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS

Ratification of total change in services to the architectural/engineering services agreements for a net increase of \$759,106.85 for the Unnamed Elementary School located at Durango Drive and Iron Mountain Road, Sandra Lee Thompson Elementary School, Unnamed Elementary School located near Lamb Boulevard and Owens Avenue, Dr. C. Owen Roundy Elementary School, and Robert L. Taylor Elementary School Replacement (JMA Architects, Inc.); Northwest Career and Technical Academy (SH Architecture); Rancho High School Phase I Replacement, and the Unnamed High School located at Levi Avenue and Torrey Pines Drive (Tate Snyder Kimsey Architects, Ltd.); John Tartan and Liliam Lujan Hickey Elementary Schools and Tom Williams Elementary School Replacement (Domingo Cambeiro Professional Corporation); J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), and Jo Mackey Elementary School (MSA Engineering, Inc.), as recommended in Reference MM.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$77,094.93 to the construction contracts to Construct Lois and Jerry Tarkanian Middle School (Pace Contracting Company) and Construct Rancho High School Replacement (Martin Harris Construction), as recommended in Reference NN.

APPROVE VEGAS PBS – DISCOVERY EDUCATION AGREEMENT

Approval to contract with Discovery Education to provide an integrated software package for an approximate cost of \$100,000.00 with \$20,000.00 to be paid in January 2007 and the balance of \$80,000.00 to be paid by July 1, 2007, plus maintenance costs of approximately \$12,000.00 a year for ten years beginning July 1, 2007, through June 30, 2017, for an approximate total cost of \$220,000.00, as outlined in the terms and conditions of the software licensing agreement, with the initial \$20,000.00 to be paid from Unit 0140, Account 22088, Object 9255, Project 010710, Fund 0100, or other grant funds as they become available, as recommended in Reference OO.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF CORRECTIONS

Approval to enter into a Memorandum of Understanding between the Clark County School District and the Nevada Department of Corrections for placement of modular buildings and a greenhouse on Nevada Department of Corrections property, and to network the school building for the purpose of delivering educational services to youthful offenders incarcerated at the Southern Nevada Correctional Center at no cost to the general fund, with any operational expenses to be paid from Grant 000432, Unit 0153, FY 07, Project 004320, Phase 07, Fund 0230, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the document, as recommended in Reference PP.

PUBLIC HEARING-REVIEW OF INDIAN POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID (P.L. 103-382)

This is the time and place that was advertised for the Public Hearing on the review of application for Federal Impact Aid (Public Law 103-382), and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District, as in Reference QQ.

There was no response to this item.

AUTHORIZE IMPACT AID-PUBLIC LAW 103-382

Authorization to file the Federal Impact Aid (Public Law 103-382) application for FY 06-07, as recommended in Reference RR.

Motion: Moulton Second: Brager Vote: Unanimous

APPROVE ITEMS 20 AND 21

Approve Items 20 and 21, Reference SS.

Motion: Mason Second: Brager Vote: Unanimous

NATIONAL BASKETBALL ASSOCIATION: NBA CARES

Presentation and discussion on the National Basketball Association's NBA Cares program

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NATIONAL BASKETBALL ASSOCIATION (NBA) FOR MABEL HOGGARD ELEMENTARY SCHOOL

Approval to enter into a Memorandum of Understanding between the Clark County School District and the National Basketball Association for acceptance of donations to Mabel Hoggard Elementary School for improvements to the school library, donation of twenty (20) new computers, and upgrade and refurbishing of the basketball goals on the playground, at no costs to the district, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the agreement, as recommended in Reference SS.

RESOLUTION IN SUPPORT OF iNest '07

Approval of a resolution of the Superintendent and the Board of Trustees, Clark County School District in support of iNest '07, and for the Superintendent and the Board of School Trustees to sign the necessary document, as recommended in Reference TT.

Motion: Brager Second: Moulton Vote: Unanimous

ADOPT 2006-07 AMENDED FINAL BUDGET

Adoption of the 2006-07 Amended Final Budget and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, as recommended in Reference UU.

Motion: Moulton Second: Brager Vote: Unanimous

APPROVAL OF SETTLEMENT

Approval of settlement of the claim of Victoria Whitmarsh in the total amount of \$50,000.00, as recommended in Reference VV.

Motion: Brager Second: Moulton Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 2310

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2310, Out-of-District Consultants for Instructional-Related Services, prior to submission to the Board of School Trustees for approval on January 11, 2007, as recommended in Reference WW.

Mrs. Moulton expressed concerns about the amount stated in the reference material, and she stated that she would need additional information before voting on this item.

Mr. Mason suggested that the board customarily receives this information later.

Mrs. Johnson asked about what the standard or average is for a district this size as it related to handling this type of agenda item.

Dr. Ruffes stated that The Council of Great City Schools could be contacted regarding that issue. He commented that while getting information back to the board, the process for bringing it back for approval takes several weeks, and he asked the board to consider an alternate way to provide the information to the board as suggested by Mr. Mason.

Mrs. Moulton expressed a concern with the "cooling off" period for consultants.

Mrs. Johnson suggested that when this item comes back before the board, they could receive an information item that would include a list of consultants, their hiring dates, and the amount they are to be paid.

BOARD PRESIDENT RELINQUISHES CHAIR

Mrs. Johnson relinquished the chair at 9:16 p.m.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 2310

(continued)

It was agreed that this item would be brought back before the board at the January 11, 2007, board meeting.

APPROVE MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT

Approval of the monitoring report for Governance Policy EL-1: Global Executive Constraint, as recommended in Reference XX.

Motion to accept in compliance.

Motion: Janison Second: Scow Vote: Unanimous

BOARD PRESIDENT RESUMES CHAIR

Mrs. Johnson resumed the chair at 9:28 p.m.

APPROVE MONITORING REPORT – E-1: GLOBAL MISSION

Approval of the monitoring report for Governance Policy E-1: Global Mission, as recommended in Reference YY.

Motion to accept in compliance with reasonable progress.

Motion: Moulton Second: Brager Vote: Unanimous

APPROVE MONITORING REPORT – E-2: ACADEMIC ACHIEVEMENT AND E-2A: ACADEMIC ACHIEVEMENT-DEFINED

Approval of the monitoring report for Governance Policy E-2: Academic Achievement and E-2A: Academic Achievement-Defined, as recommended in Reference ZZ.

Motion to accept in compliance with exception.

Motion: Barber Second: Mason

Mrs. Barber stated her rationale for the exceptions as follows: 1, a large number of Indicators are actually Means; 2, for 2007 and 2008 there are no targets specified; and 3, the board, not the administrative staff, is responsible for Indicators.

Karlene McCormick-Lee, Associate Superintendent, Research, Accountability, and Innovation, responded to Mrs. Barber's statements.

Mrs. Barber withdrew her motion.

Motion to accept in compliance with reasonable progress.

Motion: Moulton Second: Janison Vote: Yeses – 6 (Johnson, Moulton, Brager, Scow, Mason, Janison); Mrs. Barber chose not to vote on this item.

The motion passed.

APPROVE MONITORING REPORT – E-3: ESSENTIAL SKILLS AND E-3A: ESSENTIAL SKILLS-DEFINED

Approval of the monitoring report for Governance Policy E-3: Essential Skills and E-3A: Essential Skills-Defined, as recommended in Reference AAA.

Motion to accept in compliance with reasonable progress.

Motion: Moulton Second: Scow Vote: Yeses – 6 (Johnson, Moulton, Brager, Scow, Mason, Janison); Mrs. Barber chose not to vote on this item.

The motion passed.

APPROVE MONITORING REPORT – E-4: RESPONSIBLE CITIZENSHIP AND E-4A: RESPONSIBLE CITIZENSHIP-DEFINED

Approval of the monitoring report for Governance Policy E-4: Responsible Citizenship and E-4A: Responsible Citizenship-Defined, as recommended in Reference BBB.

Motion to accept.

Motion: Brager Second: Scow Vote: Unanimous

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

2006 Expense Reports – Karen Gray

Mrs. Gray claimed that the board president purposely misrepresented to her what backup material would be discussed for Item 14.

Track Changes – Maria Stevens

Ms. Stevens stated that she is involved in her children's education. She spoke about an incident involving her child and expressed concerns regarding a number of issues at her child's school, including safety.

New Technology Devices – James Bell

Mr. Bell introduced a teaching tool he designed to help children learn. He brought one for each trustee so they could donate one to the school of their choice.

MGT Audit – Special Education – Caroline Rangen

Mrs. Rangen expressed her concern regarding possible cutbacks in special education related to the MGT audit, stating that more funding is needed to keep autism programs going. She spoke about the need for experienced teachers and the availability of programs for visually impaired students and autistic students.

Bendorf Elementary School – John Keuch and Loretta Keuch

Mr. Keuch talked about an internal audit performed on the school's Parent Teacher Organization (PTO) and the results of that audit.

Mrs. Keuch spoke about issues concerning the climate at the school.

Mrs. Barber expressed her concern regarding climate in the schools and the education of all children.

Mrs. Johnson sought the opinion of Mary-Anne Miller, Board Counsel, District Attorney's Office, with regards to the depth of the discussion during public speaking as it related to the Open Meeting Law (OML).

Ms. Miller stated that the discussion was not properly noticed for this extent of consideration.

Mrs. Johnson asked Mrs. Rangen if she could speak further with Mrs. Barber after the meeting. She asked the other board members what they would be interested in doing at this point.

Ms. Miller stated that it would be appropriate to refer to key staff members or to bring an agenda item forth for discussion, but anything beyond that becomes problematic.

Mrs. Johnson asked Mrs. Rangen to submit any comments she deemed necessary to the board via e-mail.

BOARD PRESIDENT ROLE IN POLICY GOVERNANCE

Review and discussion of select Board President actions and practices regarding their consistency with basic Policy Governance® principles and Board Governance Policy GP-6: President's Role, as recommended in Reference G.

Mrs. Barber expressed her disapproval in having this agenda item moved to the end of the meeting.

Mrs. Johnson commented that this was voted on with a majority vote during the adoption of the agenda.

Mrs. Barber continued to disagree with the action taken by the board to move her agenda item to the end of the meeting.

Mrs. Johnson made the comment that she hoped that the board would not allow the agenda to be used as a tool for personal reasons concerning any person's behavior for any reason in the future as she believed this agenda item was intended for.

Mrs. Barber continued to disagree with comments made by Mrs. Johnson.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD COMMITTEE AND CONFERENCE REPORTS

None.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

None.

ADJOURN: 11:05 p.m.

Motion: Brager Second: Scow Vote: Unanimous

Mr. Mason was not present for the vote.