



Thursday, June 26, 2008

Agenda Items:

Change in Board Meeting Dates – Trustees approved a change in 2008 board meeting dates. The work session meeting previously scheduled for Monday, July 14 has been changed to July 16 at 9:00 a.m.

Advancement Via Individual Determination (AVID) Summer Institute – Trustees approved authorization to expend funds for the AVID Summer Institute.

Acceptance of Donations – Trustees accepted two donations of land for the building of elementary schools. Del Webb Communities, Inc. donated a 6.46-acre parcel located west of Anthem Highlands Drive and north of Democracy Drive; and from Commerce Association, LCC a 12-acre parcel located north of Dave Wood Drive west of Galleria Drive.

Final Approval of Negotiated Agreements – The Trustees approved amendments to the 2005-2009 Negotiated Agreement between the Clark County School District and the Clark County Education Association.

The Trustees also approved amendments to the 2005-2009 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.

Monitoring Reports – The board accepted the following reports in compliance: Monitoring EL-5 Financial Planning/Budgeting; Monitoring Report EL-6: Financial Condition and Activities; and Monitoring Report EL-8: Asset protection.

Presentations & Guest Speakers

Student Speaker – Shayne Minnis, student body president of Brookman Elementary School, gave updates to the Board on school activities and events.

Musical Performance – Brookman Elementary School choir, grades 4 and 5, provided music at the meeting. Trina Dayley, choir director.

College Board Plan of Action – Kim Boyle, Director, Guidance and Counseling, and Brian Myli, Counselor Specialist, shared information on the CCSD’s mechanism to organize and support the goals and programs that support student college readiness.

McCarran International Airport School Community Partnership – Judy Myers, Coordinator, Community Partnership, and Chris Jones, Public Information Administrator at McCarran International Airport, gave a presentation on the McCarran Terminal 3 art contest, which includes information on programs that support math and social sciences curriculums.

Achievement Gap Update – Dr. Karlene Lee, Associate Superintendent, Superintendent’s Schools, gave a presentation on the school district’s achievement data and the relationship to discipline, special education and poverty in Clark County,

For more information on agenda items and audio of the meeting please go to www.ccsd.net/trustee and click on 2008 board meeting.