

AGENDA  
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, FEBRUARY 14, 2013  
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Roll Call: Carolyn Edwards, President  
Lorraine Alderman, Vice President  
Deanna L. Wright, Clerk  
Erin Cranor, Member  
Chris Garvey, Member  
Patrice Tew, Member  
Linda E. Young, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at [www.ccsd.net/trustees](http://www.ccsd.net/trustees) under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 INVOCATION. Cristi Bulloch, Member of The Church of Jesus Christ of Latter-Day Saints.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.03 ADOPTION OF THE AGENDA.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of December 5, 2012, January 7, 2013, and January 9, 2013; and the regular meeting of December 13, 2012, is recommended.

*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

## 2. ENDS REPORT

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Academic Achievement)*

## 3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

*(According to Governance Policy EL-4: Treatment of Staff)*

3.02 FIREFIGHTERS OF SOUTHERN NEVADA BURN FOUNDATION. Recognition of the Firefighters of Southern Nevada Burn Foundation for their participation in annual toy drives that provide toys for disadvantaged children in Southern Nevada. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]

*(According to Governance Policy EL-10: Communication and Support to the Board)*

### 3. PRESENTATIONS AND REPORTS (continued)

- 3.03 MAGNET SCHOOLS RECOGNITION AWARD. The Magnet Schools of America National Office will recognize Clark County School District Magnet Schools for sustainability, innovation, and achievement. Scott Thomas, Executive Director, Magnet Schools of America; Kelly Bucherie, Academic Manager, Career Technical Academy Zone, Clark County School District. [Contact Person: Joyce Haldeman] *(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.04 SPECIAL PRESENTATIONS.  
*(According to Governance Policy EL-4: Treatment of Staff)*

### 4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.  
*(According to Governance Policy GP-11: Public Hearings)*

### 5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 AT&T FOUNDATION GRANT. Discussion and possible action on authorization to submit and implement the AT&T Foundation Grant, with an anticipated project period of February 25, 2013, through December 31, 2015, to be paid from Fund 0279, in the amount of \$50,000.00, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 TIMEKEEPER CUSTOM PROGRAMMING—MCS SOFTWARE, INC. Discussion and possible action on the request to purchase additional custom programming from MCS Software, Inc. in order to add the Personnel Certification Management Module to existing software for an approximate cost of \$75,000.00, effective February 15, 2013, through January 1, 2014, to be paid from Cost Center 3060004953, FY 2013, GL Account 5430000000, Functional Area F1003100, Fund 6000000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

## 5. CONSENT AGENDA (continued)

- 5.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, HELP OF SOUTHERN NEVADA, NEVADA PARTNERS, INC., AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval for the Clark County School District to enter into a Memorandum of Understanding between Workforce Connections, HELP of Southern Nevada, Nevada Partners, Inc., and United Way of Southern Nevada, effective for a period from February 15, 2013, through June 30, 2013, with no cost to the District, and authorization for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 PUTTING PREVENTION FIRST - U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, SAFE ROUTES TO SCHOOL EXTENSION PROJECT. Discussion and possible action on authorization to implement the Putting Prevention First subaward under the Southern Nevada Health District and the Centers for Disease Control and Prevention, to extend the Safe Routes to School program, in the approximate amount of \$85,000 to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.04)
- 5.05 OUT-OF-DISTRICT CONSULTANT – DR. KENNETH TURNER. Discussion and possible action on approval to extend the current contract with Dr. Kenneth Turner for one additional year to provide confidential advice directly to the Superintendent and consult with staff concerning the development of human capital programs; design and deliver an expanded suite of online performance management tools to gauge achievement and academic growth; design of an expanded suite of online performance management tools to report Return on Investment; complete the launch of the Office of School Reform and Innovation to promote schools that enhance parent satisfaction, maximize academic growth and narrow gaps; continue facilitating the Superintendent's Educational Opportunities Council (SEOAC) to examine the disproportional discipline of minority students in the District; provide input on more effective use of time, human, and material resources to address student learning needs; recommendations for the improvement of policy governance; development of political strategy, research and program evaluation, and other deliverables as requested, not to exceed \$250,000.00, to be effective March 1, 2013, through February 28, 2014, to be paid with privately raised grants from Fund 0170, Internal Order 501105, GL Account 5340000000, with no impact to the general fund, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.05)
- 5.06 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: Pat Skorkowsky] (Ref. 5.06)
- 5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.09)

## 5. CONSENT AGENDA (continued)

- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,295,484.63, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,808,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 LEASE AGREEMENT BETWEEN COMMUNITIES IN SCHOOLS OF NEVADA AND THE CLARK COUNTY SCHOOL DISTRICT AT LIED MIDDLE SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Communities In Schools of Nevada and the Clark County School District, for the use of office space located at Lied Middle School, for a two-year term with all applicable lease rules and regulations, with no impact to the general fund, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Rex Bell Elementary School in the amount of \$72,512.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012739, 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. 5.14)
- 5.15 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Lincoln Elementary School in the amount of \$61,562.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012740, 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. 5.15)
- 5.16 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Rex Bell Elementary School in the amount of \$100,488.13, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, 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. 5.16)

## 5. CONSENT AGENDA (continued)

- 5.17 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, HAROLD J. BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Harold J. Brinley Middle School in the amount of \$98,611.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, 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. 5.17)
- 5.18 ENGINEERING DESIGN SERVICES, CHILLER REPLACEMENT, PAT A. DISKIN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Precision Design Group, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the chiller replacement and associated upgrades to the central plant at Pat A. Diskin Elementary School in the amount of \$86,051.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012742, 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. 5.18)
- 5.19 ENGINEERING DESIGN SERVICES, ELECTRICAL SERVICE AND LOW VOLTAGE UPGRADES, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the electrical and low voltage systems at Kenny C. Guinn Middle School in the amount of \$147,636.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, 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. 5.19)
- 5.20 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$18,254.38 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$305,468.82 plus 75 days to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), Construct Northwest Transportation Facility (Core Construction), HVAC School Modernization at Grant Bowler, Mark Kahre, Robert Lunt, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), HVAC School Modernization at Doris French Elementary School (U.S. Mechanical, LLC), HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), and Roof Replacement at W. Mack Lyon Middle School (The Original Roofing Company), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 CLARK COUNTY SCHOOL DISTRICT AUDIT ADVISORY COMMITTEE BYLAWS AND CALENDAR. Discussion and possible action regarding the review and approval of the Bylaws and Calendar of the Clark County School District Audit Advisory Committee, is recommended.  
[Contact Person: Erin Cranor] (Ref. 6.01)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.02 AMENDMENT OF BOND OVERSIGHT COMMITTEE BYLAWS AND RULES. Discussion and possible action on approval to amend the Bond Oversight Committee Bylaws and Rules, is recommended.  
[Contact Person: Chris Garvey and Deanna Wright] (Ref. 6.02)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.03 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 13, Fund 1700000000, Function Area F10002310, Fund Center 500504, is requested.  
[Contact Person: Carolyn Edwards] (Ref. 6.03)  
*(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)*
- 6.04 CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Clark County School District Board of Trustees Scholarship, G/L 5610000000, Internal Order 501091, FY 13, Fund 1700000000, Function Area F10002310, is requested. [Contact Person: Carolyn Edwards]  
*(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)*
- 6.05 NAMING OF PORTIONS OF FACILITIES, ARBOR VIEW HIGH SCHOOL - PAT HAYDEN FIELD. Discussion and possible action on approval to name the baseball field located at Arbor View High School, the Pat Hayden Field, effective August 11, 2013, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 6.05)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.06 NAMING OF PORTIONS OF FACILITIES, BASIC HIGH SCHOOL - MAESTAS ACTIVITY CENTER. Discussion and possible action on approval to name the student activity center located at Basic High School, the Maestas Activity Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.06)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.07 NAMING OF PORTIONS OF FACILITIES, KIT CARSON ELEMENTARY SCHOOL – PASTOR ALMARY GASTON MULTIPURPOSE ROOM. Discussion and possible action on approval to name the multipurpose room located at Kit Carson Elementary School, the Pastor Almary Gaston Multipurpose Room, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.07)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.08 NAMING OF PORTIONS OF FACILITIES, ED W. CLARK HIGH SCHOOL - LARRY BARNSON FIELD AT COLLIS STADIUM. Discussion and possible action on approval to name the football field located at Ed W. Clark High School, the Larry Barnson Field at Collis Stadium, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 6.08)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*

## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.09 NAMING OF PORTIONS OF FACILITIES, ED W. CLARK HIGH SCHOOL - JIMMY KIMMEL TECHNOLOGY CENTER. Discussion and possible action on approval to name the technology center located at Ed W. Clark High School, the Jimmy Kimmel Technology Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.09)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.10 NAMING OF PORTIONS OF FACILITIES, LOMIE HEARD ELEMENTARY SCHOOL – BESSIE PARRISH MEMORIAL LIBRARY. Discussion and possible action on approval to name the library located at Lomie Heard Elementary School, the Bessie Parrish Memorial Library, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.10)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.11 NAMING OF PORTIONS OF FACILITIES, C. C. RONNOW ELEMENTARY SCHOOL – LOUIS G. DENONCOURT MEMORIAL LIBRARY. Discussion and possible action on approval to name the library located at C. C. Ronnow Elementary School, the Louis G. Denoncourt Memorial Library, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.11)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.12 NAMING OF PORTIONS OF FACILITIES, SANDY VALLEY SCHOOL – FRANK AND EDITH WILLIAMS MEMORIAL LIBRARY. Discussion and possible action on approval to name the library located at Sandy Valley School, the Frank and Edith Williams Memorial Library, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.12)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.13 NAMING OF PORTIONS OF FACILITIES, HELEN J. STEWART SCHOOL - GORDIE HILL TRACK & FIELD. Discussion and possible action on approval to name the track and field located at Helen J. Stewart School, the Gordie Hill Track & Field, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.13)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.14 NAMING OF PORTIONS OF FACILITIES, VIRGIN VALLEY HIGH SCHOOL - KIRK BROTHERSON GYMNASIUM. Discussion and possible action on approval to name the gymnasium located at Virgin Valley High School, the Kirk Brotherson Gymnasium, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.14)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*
- 6.15 NAMING OF DISTRICT FACILITIES - BILLY S. KEY NORTHWEST TRANSPORTATION CENTER. Discussion and possible action on approval to name the new Northwest Transportation Center located at 10902 W. Washburn Road, Las Vegas, Nevada, the Billy S. Key Northwest Transportation Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. 6.15)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*



## **7. OFFICE OF THE SUPERINTENDENT**

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 1140. Discussion and possible action on approval of the amendment of Clark County School District Policy 1140, Parent Involvement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3210. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3210, District Funds and Fund Control, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3241. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3241, Acceptance of Gifts, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5130. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5130, School Board Student Advisory Committee, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.05 SUPERINTENDENT'S EDUCATIONAL OPPORTUNITIES ADVISORY COUNCIL (SEOAC) UPDATE. Presentation, discussion, and possible action on the Superintendent's Education Opportunities Advisory Council (SEOAC) recommendations to the Superintendent, addressing the charge to mitigate and remedy overrepresentation by gender, race/ethnicity, or disability in discipline-related actions and/or special education placement, is recommended. [Contact Person: Dwight D. Jones] (Ref. 7.05)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.06 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.  
*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## **8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-10: Construction of the Agenda)*

## 8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.  
*(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*

## 9. PUBLIC COMMENT PERIOD

9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.  
*(According to Governance Policy GP-11: Public Hearings)*

10. ADJOURN.  
*(According to Governance Policy GP-10: Construction of the Agenda)*

## 11. INFORMATION.

11.01 Unified Personnel Promotions and Transfers/Reassignments.  
[Contact Person: Dwight D. Jones] (Info. 11.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*