

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 28, 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 - www.ccsd.net	

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 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. Reverend Innocent Anyanwu, C.S. Sp of St. Anne Catholic Church.

(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 regular meeting of January 10, 2013, 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 USA SEVENS RUGBY, LAS VEGAS RUGBY ACADEMY, AND JOSH STEVENS FOUNDATION.

Recognition of USA Sevens Rugby, Las Vegas Rugby Academy, and the Josh Stevens Foundation for their participation in the Adopt-a-Country program. Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]

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

3.03 SOUTHERN NEVADA READING COUNCIL. Students that won the Nevada Reading Week T-shirt

design art contest will be recognized. Laura Fischer, Southern Nevada Reading Council member; Marcia Sebulsky, Southern Nevada Reading Council member. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

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 MAGNET SCHOOLS ASSISTANCE PROGRAM—TITLE V, PART C, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. Discussion and possible action on authorization to submit the grant application and implement the federally-funded Magnet Schools Assistance Program, from October 1, 2013, to September 30, 2016, to be paid from Fund 0280, in the approximate amount up to \$10,000,000.00, with no impact to the general fund; to adopt the resolution in support of the magnet school grant application; to adopt the three-year magnet school plan as part of the District's voluntary desegregation plan, as required for funding under the Magnet Schools Assistance Program; and to direct the superintendent to implement the new magnet programs, as required for funding under the Magnet Schools Assistance Program, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.01)

- 5.02 MATHEMATICS AND SCIENCE PARTNERSHIP GRANT—STRATEGIES TO ACHIEVE RESULTS AND THE COMMON CORE STATE STANDARDS FOR MATHEMATICS. Discussion and possible action on authorization to submit and implement the Mathematics and Science Partnership grant project, Strategies to Achieve Results and the Common Core State Standards for Mathematics through the Nevada Department of Education in partnership with the University of Nevada, Las Vegas, in the amount of \$207,029.00, to be paid from Fund 0279, from March 1, 2013, through May 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

- 5.03 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and to implement the Nevada Library Books Purchasing Program grant under the Nevada Department of Education, to assist the Clark County School District in the purchase of school library books for media centers or school libraries, in the estimated amount of \$449,142.00, to be paid from Fund 0279, Internal Order G4409000113, from March 1, 2013, to June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND NEVADA HEALTH CENTERS, INC. Discussion and possible action on approval to enter into an agreement with Nevada Health Centers, Inc. for the provision of school-based health services at no cost to the students or the Clark County School District, for two years from the date of execution and for the Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 VEGAS PBS - CORPORATION FOR PUBLIC BROADCASTING, EXPANDED LEARNING THROUGH TRANSMEDIA CONTENT COHORT SUSTAINABILITY GRANT. Discussion and possible action on authorization to submit and implement the Expanded Learning Through Transmedia Content cohort sustainability grant to the Corporation for Public Broadcasting, for the project period of February 29, 2013, through September 29, 2013, in the amount of \$35,000.00, with no matching funds required and no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (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 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$668,966.89, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,443,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 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. 5.11)
- 5.12 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claims of Gary Henderson, in the amount of \$100,000.00, and Barbara Henderson, in the amount of \$100,000.00, for a total amount of \$200,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.12)
- 5.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Cynthia Kappenman-Cohen v. CCSD, in the amount of \$100,000.00 for attorney's fees, costs, and compensatory damages and up to \$25,000.00 in back wages, for a total amount not to exceed \$125,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.13)

5. CONSENT AGENDA (continued)

- 5.14 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10121197 and authorization for Dwight D. Jones, Superintendent, to sign the necessary document(s) is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.14)
- 5.15 SPECIAL COUNSEL RATE OF COMPENSATION. 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 McDade] (Ref. 5.15)
- 5.16 VEGAS PBS - CORPORATION FOR PUBLIC BROADCASTING, EMERGENCY ALERT AND COMMUNICATION GRANT, MOBILE EMERGENCY ALERT SYSTEM PROPOSAL. Discussion and possible action on authorization to submit and implement a Corporation for Public Broadcasting Emergency Alert and Communication grant to implement a Mobile Emergency Alerting System (M-EAS) program that is compliant with the United States Department of Homeland Security, for the period of April 1, 2013, through March 31, 2014, in the amount of \$162,900.00, which includes in-kind and staff contributions from Vegas PBS in the amount of \$15,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.16)
- 5.17 VEGAS PBS - CORPORATION FOR PUBLIC BROADCASTING, EMERGENCY ALERT AND COMMUNICATION GRANT, METRO DATA CASTING PROPOSAL. Discussion and possible action on authorization to submit and implement the funded Corporation of Public Broadcasting Emergency Alert and Communication grant, with implementation of the data casting project to begin on April 1, 2013, through March 31, 2014, in the approximate amount of \$89,539.00, with no matching funds required and no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.17)
- 5.18 FUND-RAISING INCENTIVES, FOREST INCENTIVES. Discussion and possible action on authorization to purchase program specific membership/fund-raising incentives from Forest Incentives, to be used as pledge incentives during on-air membership drives for an approximate cost of \$120,000.00 per year for five years, for an approximate total cost of \$600,000.00, effective March 7, 2013, through June 30, 2018, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.18)
- 5.19 VEGAS PBS – MEMORANDUM OF UNDERSTANDING, NATIONAL RESTAURANT ASSOCIATION AND THE NEVADA RESTAURANT ASSOCIATION. Discussion and possible action to authorize Vegas PBS to enter into a Memorandum of Understanding with the National Restaurant Association and the Nevada Restaurant Association to offer the ServSafe Alcohol course and other future online courses for continuing education and certification for restaurant employees, managers, and owners; and to equally share net tuition revenues received, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.19)

5. CONSENT AGENDA (continued)

- 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 \$285,495.48 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects), Las Vegas Academy of International Studies, Performing and Visual Arts (MSA Engineering Consultants), Sandy Valley Elementary, Middle, and High School (Nevada By Design), and Robert E. Lake Elementary School (SH Architecture), is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.20)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ASSEMBLY BILL 46. Discussion and possible action related to Assembly Bill 46 and issues related to a legislative solution regarding the role of the Board of School Trustees in providing educational facilities for students. [Contact Person: Joyce Haldeman] (Ref. 6.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 CHARTER SCHOOL RENEWAL APPLICATION – ANDRE AGASSI COLLEGE PREPARATORY ACADEMY. Presentation, discussion, and possible action regarding the Andre Agassi College Preparatory Academy application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 CONVERSION FROM A NINE-MONTH CALENDAR TO A YEAR-ROUND SCHEDULE, STAFF RECOMMENDATION OPTION 1. Discussion on converting Robert L. Forbuss, Carolyn S. Reedom, and William V. Wright Elementary Schools from a nine-month calendar to a year-round schedule, beginning with the 2013-2014 school year. This option may be considered as an alternative to, or in conjunction with, other recommendations in order to increase seating capacity and provide optimal enrollment relief. [Contact Person: Jeff Weiler] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 CONVERSION FROM A NINE-MONTH CALENDAR TO A YEAR-ROUND SCHEDULE, STAFF RECOMMENDATION OPTION 2. Discussion on converting Tony Alamo, Kathy L. Batterman, Mark L. Fine, Robert L. Forbuss, Charles and Phyllis Frias, Carolyn S. Reedom, Aldeane Comito Ries, Judith D. Steele, Evelyn Stuckey, Wayne N. Tanaka, and William V. Wright Elementary Schools from a nine-month calendar to a year-round schedule, beginning with the 2013-2014 school year. This option may be considered as an alternative to, or in conjunction with, other recommendations in order to increase seating capacity and provide optimal enrollment relief.
[Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 LEGISLATION. Discussion and possible action regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

[Contact Person: Joyce Haldeman] (Reference material will be provided as necessary.) (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)

- 7.05 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.

[Contact Person: Dwight D. Jones]

(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)

- 8.03 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)