

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, MARCH 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 - 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. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

(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)

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 LAS VEGAS MINI GRAN PRIX. Recognition of the Las Vegas Mini Gran Prix for hosting the Fun Reward Parties program for Clark County School District students for the past ten years. 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)

3.03 LEADERS IN TRAINING. Leaders in Training students will present highlights of their trip to Washington, D.C., for the 57th Presidential Inauguration. Erica V. Mosca, Founder and Executive Director, Leaders in Training. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

- 3.04 EYE CARE 4 KIDS. The first Clark County School District school-based health center for vision, Eye Care 4 Kids, located at J. Harold Brinley Middle School, will be highlighted. Kimberly Wooden, Chief Student Services Officer, Clark County School District; Sally Jost, Director, Student Support Services Division, Clark County School District; Joseph Carbone, Director of Clinics and CEO, Eye Care 4 Kids; Joe Lake, Chairman of the Board of Trustees, Eye Care 4 Kids.
[Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

- 3.05 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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of January 28, 2013; and the regular meeting of January 24, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)
- 5.02 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Southern Nevada Health District for the implementation of the Community Transformation Grants Small Communities Program to support health initiatives and prevent chronic disease in a targeted population, in an amount not to exceed \$2,766,133.28, to be paid from Fund 0280, with no impact to the general fund, from the date of execution by the last signing party through September 30, 2014, with the inclusion of provisions for an annual review of services by either of the parties, and for the Superintendent or designee, Clark County School District, to act as the Board of School Trustees' designee to sign the agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 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. 5.03)
- 5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$682,804.64, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)
- 5.07 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. 5.07)
- 5.08 INCREASE IN CONTRACT AMOUNT, COMMISSIONING OF HVAC SYSTEM, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount with International Commissioning Engineers for additional commissioning services in support of the HVAC school modernization at Elaine Wynn Elementary School in the amount of \$8,140.00, for a total amount of \$54,460.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011882, 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. 5.08)
- 5.09 CONTRACT AWARD: AMMONIA SYSTEM CONDENSERS REPLACEMENT, FOOD SERVICE COLD STORAGE WAREHOUSE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the ammonia system condensers at the Food Service Cold Storage Warehouse, to be paid from Fund 6000000000, Project C0012729, 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. 5.09)
- 5.10 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$30,382.29 to the construction contracts for the HVAC School Modernization at Andrew Mitchell Elementary School (Big Town Mechanical, LLC) and Cooling Tower Replacement at Las Vegas High School (MMC Contractor's West), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.10)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF AUDIT COMMITTEE MEMBER. Discussion and possible action to appoint a member to the Board of Trustees Audit Committee, is recommended. [Contact Person: Carolyn Edwards] (Reference material may be provided.)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

6. BOARD OF SCHOOL TRUSTEES (continued)

6.02 APPOINTMENT AND COMPENSATION OF AN INTERIM SUPERINTENDENT. Discussion and possible action on the appointment and compensation of an interim superintendent.

[Contact Person: Carolyn Edwards]

(According to Governance Policy GP-3: Board Responsibilities)

6.03 SUPERINTENDENT SEARCH. Presentation, discussion and possible action regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District.

[Contact Person: Carolyn Edwards] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

7.01 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 may be provided.)

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

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(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)