

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
WEDNESDAY, APRIL 11, 2012  
8:00 A.M.

WORK SESSION

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 Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Roll Call: Linda E. Young, President  
Deanna L. Wright, Vice President  
John P. Cole, Clerk  
Lorraine Alderman, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Chris Garvey, 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. 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. ADOPTION OF THE AGENDA.

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

**2. PRESENTATIONS AND REPORTS**

- 2.01 TECHNOLOGY DIVISION UPDATE. A brief overview of current Technology Division projects will be addressed. Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division, Clark County School District; Dan Wray, Executive Director, Technology and Information Systems Services, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 2.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

**3. BOARD OF SCHOOL TRUSTEES**

- 3.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4: BOARD MEMBERS' PRINCIPLES OF OPERATION – CONDUCT AND ETHICS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to GP-4: Board members' Principles of Operation – Conduct and Ethics, 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 meeting of the Board of School Trustees.  
[Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 3.01)  
*(According to Governance Policy GP 2: Governing Style)*

- 3.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to GP-10: Construction of the Agenda, 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 meeting of the Board of School Trustees.  
[Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 3.02)  
*(According to Governance Policy GP 2: Governing Style)*

### **3. BOARD OF SCHOOL TRUSTEES (continued)**

- 3.03 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: A Guide to Rules of Order for Small Boards, 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 meeting of the Board of School Trustees.  
[Contact Person: Carolyn Edwards] (Ref. 3.03)  
*(According to Governance Policy GP 2: Governing Style)*
- 3.04 REVISION OF THE 2012-13 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2012 through January 2013, is requested. [Contact Person: Linda E. Young] (Ref. 3.04)  
*(According to Governance Policy GP-10: Construction of the Agenda)*

### **4. OFFICE OF THE SUPERINTENDENT**

- 4.01 2012-2013 TENTATIVE BUDGET. Presentation, discussion, and possible action on development and adoption of the 2012-2013 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by NRS 354.596; and to authorize the Superintendent to initiate a reduction in force because of a lack of money or lack of work, per NRS 288.150(3)(b), is recommended. [Contact Person: Jeff Weiler] (Ref. 4.01)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*
- 4.02 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding the Police Officers Association or informal discussion with management representatives regarding collective bargaining with the Police Officers Association, 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)*
- 4.03 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District. [Contact Person: Dwight D. Jones] (Ref. 4.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 4.04 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on ratification of the 2011-2013 Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District, may be recommended. [Contact Person: Dwight D. Jones] (Ref. 4.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

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

5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]  
*(According to Governance Policy GP-10: Construction of the Agenda)*

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

## **6. PUBLIC COMMENT PERIOD**

6.01 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)*

## **7. ADJOURN**

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